



Companies House

— for the record —

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Annual Return

Company Name: JOHN WALKER & SONS LIMITED

Company Number: 00188598



XBFP4QI

Received for filing in Electronic Format on the: 25/04/2005

Company Details

Period Ending: 16/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

Registered Office:

Address:

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Details of Officers of the Company

Company Secretary:

Name: DIAGEO CORPORATE
OFFICER B LIMITED

Address: 8 HENRIETTA PLACE
LONDON W1G 0NB

Director 1:

Name: DIAGEO CORPORATE
OFFICER A LIMITED

Address: 8 HENRIETTA PLACE
LONDON W1G 0NB

Director 2:

Name: **DIAGEO CORPORATE
OFFICER B LIMITED**

Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4020000	GBP4020000.000
TOTALS	4020000	GBP4020000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4020000 ORDINARY Shares held as at 16/04/2005

Name: **DIAGEO SCOTLAND LIMITED**

Address: **EDINBURGH PARK
5 LOCHSIDE WAY
EDINBURGH EH12 9DT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/04/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00001696**
Address: **COMPANY SECRETARIAL,
DIAGEO PLC
8 HENRIETTA PLACE
LONDON W1G 0NB**