

AR01

Annual Return

BLUEPRINT
2000

A fee is payable with this form
Please see 'How to pay' on the last
page

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk



What this form is for

You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

What this form is NOT for

You cannot use this form to give notice of changes to the company officers, registered office address, company type or information to the company records.

WEDNESDAY



LD3 16/03/2011 181
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

Filing in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

A1 Company details

Company number 2 9 1 8 4 8

Company name in full Grand Metropolitan Limited

Company name change

If your company has recently changed its name, please provide the company name as at the date of this return

A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below

Date of this return 02/03/2011

Date of this return

Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities

Classification code 1 7 4 1 5

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description Holding company

Principal business activity

You must provide a trade classification code (SIC code) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

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A4 Company type ①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5 Registered office address ①

Building name/number	Lakeside Drive
Street	Park Royal
Post town	London
County/Region	
Postcode	N W 1 0 7 H Q

① Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6 Single alternative inspection location (SAIL) of the company records (if applicable) ①

Building name/number	
Street	
Post town	
County/Region	
Postcode	

① SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7 Location of company records ①

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

① Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

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Part 2

Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1

Secretary's details ①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4.

Title*	Mr
Full forename(s)	John James
Surname	Nicholls
Former name(s) ②	

① **Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

Former name(s)

- ② Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ①

Building name/number	Lakeside Drive
Street	Park Royal
Post town	London
County/Region	
Postcode	N W 1 0 7 H Q
Country	United Kingdom

① **Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1 Corporate secretary's details ①

Please use this section to list all the corporate secretaries of the company

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments
You cannot use this form to appoint a corporate secretary. To do this, please complete form **AP04** and submit it together with this annual return.

Corporate secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH04**.

This information will appear on the public record.

C2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section C3 only**

→ **No** Complete **Section C4 only**

C3 EEA companies ①

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered ①

Registration number

① EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

① This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ①

If applicable, the registration number

① Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Director

D1 Director's details ①

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4
Title*	Mr.
Full forename(s)	Charles Dawson
Surname	Coase
Former name(s) ②	
Country/State of residence	United Kingdom
Nationality	BRITISH
Date of birth	d 1 a 8 m 0 m 9 y 1 y 9 y 6 y 0
Business occupation (if any)	CHARTERED ACCOUNTANT

② Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ①

Building name/number	21
Street	Clare Lawn Avenue East Sheen
Post town	London
County/Region	
Postcode	S W 1 4 8 B E
Country	

② Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.																	
Title*	Mr																
Full forename(s)	Gavin Paul																
Surname	Crickmore																
Former name(s) ^②																	
Country/State of residence	England																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>8</td><td>m</td><td>1</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>8</td></tr></table>	d	2	d	8	m	1	m	1	y	1	y	9	y	5	y	8
d	2	d	8	m	1	m	1	y	1	y	9	y	5	y	8		
Business occupation (if any)	Chartered Accountant																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^①

Building name/number	Lakeside Drive								
Street	Park Royal								
Post town	London								
County/Region									
Postcode	<table><tr><td>N</td><td>W</td><td>1</td><td>0</td><td></td><td>7</td><td>H</td><td>Q</td></tr></table>	N	W	1	0		7	H	Q
N	W	1	0		7	H	Q		
Country	United Kingdom								

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	
Full forename(s)	Nandor
Surname	Makos
Former name(s) ②	
Country/State of residence	Hungary
Nationality	Hungarian
Date of birth	d 0 d 9 m 0 m 3 y 1 y 9 y 6 y 4
Business occupation (if any)	Statutory Compliance Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ①

Building name/number	Lakeside Drive
Street	Park Royal
Post town	London
County/Region	
Postcode	N W 1 0 7 H Q
Country	United Kingdom

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1**Director's details ①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*																	
Full forename(s)	Sally Catherine																
Surname	Moore																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>3</td><td>m</td><td>1</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>5</td></tr></table>	d	0	d	3	m	1	m	1	y	1	y	9	y	6	y	5
d	0	d	3	m	1	m	1	y	1	y	9	y	6	y	5		
Business occupation (if any)	Company Director																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ①**

Building name/number	Lakeside Drive								
Street	Park Royal								
Post town	London								
County/Region									
Postcode	<table><tr><td>N</td><td>W</td><td>1</td><td>0</td><td></td><td>7</td><td>H</td><td>Q</td></tr></table>	N	W	1	0		7	H	Q
N	W	1	0		7	H	Q		
Country	United Kingdom								

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	Mr
Full forename(s)	Andrew Mark
Surname	Smith
Former name(s) ②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 3 d 0 m 1 m 2 y 1 y 9 y 6 y 4
Business occupation (if any)	Company Director

② Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ①

Building name/number	77
Street	Rosebery Road Langley Vale
Post town	Epsom
County/Region	
Postcode	K T 1 8 6 A B
Country	United Kingdom

② Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1		Director's details ①
		Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.
Title*		
Full forename(s)	Paul Derek	
Surname	Tunnacliffe	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d 1 d 3 m 0 m 4 y 1 y 9 y 6 y 2	
Business occupation (if any)	Company Secretary	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2		Director's service address ①
Building name/number	Lakeside Drive	
Street	Park Royal	
Post town	London	
County/Region		
Postcode	N W 1 0 7 H Q	
Country	United Kingdom	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director**E1****Corporate director's details** ①

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form **AP02** and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH02**.

This information will appear on the public record.

E2**Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section E3 only**→ **No** Complete **Section E4 only****E3****EEA companies** ①

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ①

Registration number

① EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

① This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ①If applicable, the
registration number**① Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Part 3 Statement of capital ^o

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Ordinary	3 54	0 00	2, 759, 144, 946	£ 689, 786, 236 50
				£
				£
				£
Totals			2, 759, 144, 946	£ 689, 786, 236 50

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ①	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value ⁵	

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

⁴ Total number of issued shares in this class

Continuation Pages
Please use a Statement of Capital continuation page if necessary

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

£0 25 ORDINARY

Voting rights

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

Part 4

Shareholders

Does your company have share capital?
→ **Yes** Complete the sections below
→ **No** Go to **Part 5 (Signature)**

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below:

- ☒ A full list of shareholders for a private or non-traded public company is enclosed. Please complete **Section G3**; or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Diageo Holdings Limited	£0.25 ORDINARY	2,759,144,945		/ /
Paul Derek Tunnacliffe	£0.25 ORDINARY	1		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's details		Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name					/ /
Address					/ /
					/ /
Name					/ /
Address					/ /
					/ /
Name					/ /
Address					/ /
					/ /
Name					/ /
Address					/ /
					/ /

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Part 5

Signature

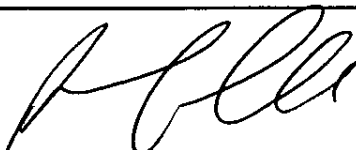
This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director ①, Secretary, Person authorised ②, Charity commission receiver and
manager, CIC manager, Judicial factor

① **Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

② **Person authorised**

Under either section 270 or 274 of the Companies Act 2006

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Company Secretarial

Address

Diageo plc

Lakeside Drive, Park Royal

Post town

London

Country/Region

Postcode

N W 1 0 7 H Q

Country

United Kingdom

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Companies which are immediate subsidiaries are marked with an *

Company name of focus company	Focus company's country of incorporation	Percentage owned by Diageo Group
1759 Property Limited	Republic Of Ireland	100.00%
A G S Insurance Company Limited *	Guernsey	100 000000%
AGS Employee Shares Nominees (Ireland) Ltd	Republic Of Ireland	100 000000%
Allegro GmbH & Co KG	Germany	100 000000%
Allegro Verwaltungs GmbH	Germany	100 000000%
Allsopp (East Africa) Limited	Kenya	48 520000%
Anyslam Investments	England	100 000000%
Aries Getrankevertrieb GmbH	Germany	100 000000%
Arthur Bell & Sons Limited	Scotland	100 000000%
Arthur Guinness Son & Company (Dublin) Limited	Republic Of Ireland	100 000000%
Baguin Limited (in liquidation)	Bermuda	69 975%
Ballroom Acquisition, Inc.	USA	100.00%
Barbeques Galore (UK) Limited (in liquidation)	England	100 00%
Brandhouse Beverages (Pty) Limited	South Africa	72 260000%
Brossard U K Limited (in liquidation)	England	100 000000%
Bundaberg Distilling Company Pty Limited	Australia	100 000000%
Bundaberg Distilling Investments (Pty) Limited	Australia	100 000000%
California Simulcast Inc	USA	80 00%
Canbrew B V	Netherlands	28 16%
Carillon U K Limited	Scotland	100 000000%
Cellarers (Wines) Limited	England	100 000000%
Central Glass Industries	Kenya	50 030000%
Cherry's Breweries Ltd	Republic Of Ireland	100 000000%
Cinter International Brands Industria E Comercio Limitada (in liquidation)	Brazil	100 000000%
Claredon Distillers Limited	Jamaica	27 00%
Compania Cervecera De Canarias, S A	Canary Islands	20 00%
Crescendo Australia Pty Limited	Australia	100 000000%
D & G Wines Limited (in liquidation)	Jamaica	73 51%
DCL (Holdings) Australia Pty Limited	Australia	100 000000%
Deasy & Co Limited	Republic Of Ireland	100 000000%
DEF Investments Limited	England	100 000000%
Desnoes & Geddes Limited	Jamaica	57 87%
DHN Drinks (Pty) Ltd	South Africa	44 510000%
DIAGEO - Guinness USA Inc	USA	100 00%
Diageo (China) Limited	China	100 000000%
Diageo (France) S A S	France	100 000000%
Diageo (IH) Limited	England	100 00%
Diageo (Shanghai) Limited	China	100 000000%

Diageo Americas Supply, Inc.	USA	100 00%
Diageo Americas, Inc	USA	100 00%
Diageo Argentina S A.	Argentina	100 000000%
Diageo Atlantic B V.	Netherlands	100 00%
Diageo Australia Limited	Australia	100 000000%
Diageo Austria GmbH	Austria	100 000000%
Diageo Balkans Limited	England	100 000000%
Diageo Belgium N V	Belgium	100.000000%
Diageo Brands B V	Netherlands	100 00%
Diageo Brands Distributors OOO	Russia	100 000000%
Diageo Brands Holdings B V	Netherlands	100 00%
Diageo Brasil Ltda	Brazil	100 000000%
Diageo Bulgaria Ltd	Bulgaria	100 000000%
Diageo Business Services Limited (Diageo Uzletviteli Szolgáltatások Korlátolt Felelősségű Társaság)	Hungary	100 000000%
Diageo Canada Holdings Inc	Canada	100 000000%
Diageo Canada Inc.	Canada	100 000000%
Diageo Capital B V	Netherlands	100 00%
Diageo Chateau & Estate Wines Company	USA	100 00%
Diageo Chile Limitada	Chile	100 00%
Diageo CL1 Limited *	England	100 000000%
Diageo CL2 Limited *	England	100.000000%
Diageo CL3 Limited *	England	
Diageo Colombia SA	Colombia	100 000000%
Diageo Company No II B V	Netherlands	100 00%
Diageo Corporate Officer A Limited (in liquidation) *	England	100 000000%
Diageo Corporate Officer B Limited (in liquidation) *	England	100 000000%
Diageo Costa Rica S A	Costa Rica	100 000000%
Diageo Czech Marketing Services s r o	Czech Republic	100 000000%
Diageo Dagitim Satis Ve Pazalarma A S	Turkey	99 990000%
Diageo Del Perú S A	Peru	100 000000%
Diageo Denmark AS	Denmark	100 000000%
Diageo Deutschland GmbH	Germany	100 000000%
Diageo Distilling Limited	Scotland	100 000000%
Diageo Dominicana, S A	Dominican Republic	100 000000%
Diageo Eire Finance & Co	England	
Diageo Enterprises (Unlimited Company) (in liquidation)	Republic Of Ireland	100 00%
Diageo Espana S A	Spain	100 000000%
Diageo Export SR Inc	Philippines	40 000000%
Diageo Finance (Netherlands) & Co	England	100 000000%
Diageo Finance Amsterdam & Co	England	100 00%
Diageo Finance B V	Netherlands	100 00%
Diageo Global Supply N I Logistics Limited	Northern Ireland	100 000000%
Diageo Great Britain Limited *	England	100 000000%

Diageo Greater China Limited	Hong Kong	100 000000%
Diageo Healthcare Limited *	England	100 000000%
Diageo Heineken Namibia B.V.	Netherlands	50.00%
Diageo Hellas S A	Greece	100 000000%
Diageo Highlands B.V	Netherlands	100 00%
Diageo Highlands Holding B V	Netherlands	100.00%
Diageo Holding (Europe) GmbH	Germany	100 000000%
Diageo Holdings Netherlands B V	Netherlands	100.00%
Diageo Hungary Marketing Services Limited (DIAGEO Magyarország Marketing Szolgáltató Kft)	Hungary	100 000000%
Diageo Inc.	USA	100 00%
Diageo India Private Limited	India	100 000000%
Diageo International B V.	Netherlands	100.00%
Diageo Investimenti & Partecipazioni 1 S p A	Italy	100 000000%
Diageo Investment Corporation	USA	100 00%
Diageo Investment Holdings B V	Netherlands	100 00%
Diageo Ireland	Republic Of Ireland	100 000000%
Diageo Ireland Holdings	Republic Of Ireland	100 000000%
Diageo Italia SpA	Italy	100 000000%
Diageo Jamaica Limited	Jamaica	100 000000%
Diageo Japan K K	Japan	100 000000%
Diageo Kenya Limited	Kenya	100 000000%
Diageo Kirin Company Limited	Japan	51 000000%
Diageo Korea Company Limited	South Korea	100 000000%
Diageo Latin America & Caribbean, Inc	USA	100 00%
Diageo Lebanon Holding SAL	Lebanon	99 98000000%
Diageo Lebanon SAL	Lebanon	85 000000%
Diageo Mexico Commercializadora SA de CV	Mexico	100 000000%
Diageo Mexico SA de CV	Mexico	99 99%
Diageo Moet Hennessy (Thailand) Limited	Thailand	53 60%
Diageo Moet Hennessy B V	Netherlands	67 00%
Diageo Nederland B V	Netherlands	100 00%
Diageo New Zealand Limited	New Zealand	100 000000%
Diageo North America Foundation, Inc	USA	100 00%
Diageo North America, Inc	USA	100.00%
Diageo Norway AS	Norway	100 000000%
Diageo Operations Italy S p A	Italy	100 000000%
Diageo Overseas B V	Netherlands	100 00%
Diageo Overseas Holdings Limited	England	100 00%
Diageo Paraguay S R L	Paraguay	100 000000%
Diageo Peru S A	Peru	100 000000%
Diageo Philippines Free Port Inc (in liquidation)	Philippines	100 000000%
Diageo Philippines, Inc	Philippines	51 000000%
Diageo Polska Sp Z o o	Poland	100 000000%
Diageo Portugal - Distribuidora de Bebidas, Lda	Portugal	100 000000%

Diageo Premier Holdings B.V.	Netherlands	100.00%
Diageo Puerto Rico, Inc	Puerto Rico	100 000000%
Diageo Radico Distilleries Private Limited	India	50 000000%
Diageo Reunion 2 SAS (in liquidation)	La Reunion	100 000000%
Diageo Reunion SA	La Reunion	100 000000%
Diageo RTD Hong Kong Limited	Hong Kong	100 000000%
Diageo Russia BV	Netherlands	100 00%
Diageo Scotland Limited	Scotland	100 000000%
Diageo Singapore Pte Limited Malaysia Branch	Malaysia	100 00%
Diageo Singapore Pte Ltd	Singapore	100 000000%
Diageo Singapore Supply Pte Ltd	Singapore	100.000000%
Diageo South Africa (Pty) Limited	South Africa	100.000000%
Diageo Spare Company No 5 Limited	England	100 000000%
Diageo Spare Company No 6 Limited	England	100.000000%
Diageo Spare Company No 2 Limited (in liquidation)	England	100 000000%
Diageo Spare Company No 3 Limited (in liquidation)	England	100.000000%
Diageo Sub 3 Limited (in liquidation) *	England	100 000000%
Diageo Sub 4 Limited (in liquidation) *	England	100.000000%
Diageo Sub 5 Limited (in liquidation)	England	100 000000%
Diageo Suisse S A	Switzerland	100.000000%
Diageo Sweden AB	Sweden	100 000000%
Diageo Taiwan Inc	Panama	100.000000%
Diageo United Kingdom Limited	England	100 000000%
Diageo Uruguay SA	Uruguay	100 000000%
Diageo US Limited	England	100 000000%
	United States Virgin Islands	100 00%
Diageo USVI Inc	Islands	100 00%
Diageo Venezuela C A	Venezuela	100 000000%
Diageo Venture Limited (in liquidation)	England	100 000000%
Diageo Vietnam	Vietnam	100 000000%
Don Julio Agavera S A de C V	Mexico	50 00%
Don Julio B V	Netherlands	50 00%
Dublin Brewery Company Limited (in liquidation)	Republic Of Ireland	100 000000%
E Smithwick & Sons Ltd	Republic Of Ireland	100 000000%
EABL (Tanzania) Limited	Tanzania	50 03%
EABL International Limited	Kenya	50 03%
East African Breweries (Mauritius) Limited	Mauritius	50 03%
East African Breweries Limited	Kenya	50 030000%
East African Maltings (Uganda) Limited	Uganda	50 030000%
East African Maltings Limited	Kenya	50 03%
East Walls (1997) Limited (in liquidation)	England	100 000000%
Edna Valley Brand Name, LLC	USA	50 00%
Edna Valley Vineyard	USA	50 00%
Express Foods Group Ireland Limited	Republic Of Ireland	100 000000%
Express Foods Nominee Limited (in liquidation)	England	100 000000%

Flexigage Limited (in liquidation) *	Scotland	100 000000%
Food of Ja (exports) Limited (in liquidation)	Jamaica	57 80%
Franchise Acceptance Corporation (in liquidation)	Republic Of Ireland	100 00%
G U D Pension Trustee Limited (in liquidation)	Scotland	100 000000%
Gilbey Canada Investments Limited	Canada	100 000000%
Gilbeys East Africa Limited (in liquidation)	Kenya	76 85%
Gilbeys Limited (in liquidation)	England	100 000000%
Gilbeys New Zealand Limited	New Zealand	99 999500%
Gilbeys of Ireland (R&D) Limited	Republic Of Ireland	100 000000%
Gilbeys of Ireland Limited	Republic Of Ireland	100 000000%
Gist Dominicana S A	Dominican Republic	60 9%
Glen Spey Limited (in liquidation)	Scotland	100.000000%
Global Farming Initiative BV	Netherlands	100 00%
Grand Metropolitan (Cayman Islands) Limited	Cayman Islands	100 00%
Grand Metropolitan Capital Company Limited *	England	100 00%
Grand Metropolitan Estates (Developments) Limited (in liquidation)	England	100 000000%
Grand Metropolitan Estates Limited *	England	100 000000%
Grand Metropolitan Holdings Limited *	England	100 000000%
Grand Metropolitan Information Services Limited (in liquidation)	England	100 000000%
Grand Metropolitan International Holdings Limited *	England	100 000000%
Grand Metropolitan Irish Pension Trust Limited	Republic Of Ireland	100 000000%
Grand Metropolitan Limited	England	100 00%
GrandMet Foods (UK) Limited *	England	100 000000%
GrandMet Limited (in liquidation) *	England	100 000000%
Guinness France Holdings S A S	France	100 000000%
Guinness Ghana Breweries Limited	Ghana	51 00%
Guinness Hopstore Limited	Republic Of Ireland	100 000000%
Guinness Storehouse Limited	Republic Of Ireland	100 000000%
Guinness UDV Ireland Limited	Republic Of Ireland	100 000000%
Guinness UDV Korea Limited	South Korea	100 000000%
Guinness Ventures Limited	Republic Of Ireland	100 000000%
HA&COM Bebidas del Mundo, SA	Costa Rica	50 00%
Harp Distributors Limited (in liquidation)	Kenya	76 85%
Harp Ireland Limited	Republic Of Ireland	100 000000%
Holcom Industrial, SA	Costa Rica	50 00%
Horizon Developments Limited	Cyprus	100 00%
IDV Selviac Z A O	Russia	100 000000%
Industria de Licores Internacionales S A	Dominican Republic	60 90%
Industrias Pampero C A	Venezuela	96 800000%
International Brands Developers N V (in liquidation)	Curaçao	25 00%
International Brands Distributors OOO	Russia	100 000000%
International Distillers - Zimbabwe (Private) Limited	Zimbabwe	100 000000%
International Distillers Kenya Limited (in liquidation)	Kenya	76 85%

International Distillers Uganda Limited	Uganda	50 030000%
Irish Ale Breweries	Republic Of Ireland	100 000000%
Irish Ale Breweries (Sales) Limited	Republic Of Ireland	100 000000%
Irish Ale Breweries Holdings	Republic Of Ireland	100.000000%
J J. O'Darby Limited	Republic Of Ireland	100.000000%
James Buchanan & Company Limited	England	100.000000%
John Haig & Company Limited	Scotland	100.000000%
John Walker & Sons Limited	England	100.000000%
Joseph E. Seagram & Sons Limited	Canada	100 000000%
Jus-Rol Limited (in liquidation) *	England	100 000000%
Justerini & Brooks, Limited	England	100 000000%
Kaysen's Limited (in liquidation)	England	100 000000%
Kenya Breweries Limited	Kenya	40 02%
Kenya Distillers Limited (in liquidation)	Kenya	76 85%
Kenya Liquor Distributors Limited (in liquidation)	Kenya	76 85%
Ketel One Worldwide B V	Netherlands	50 00%
La Brasserie Guinness Quebec Ltee	Canada	100 000000%
Lakeside MWS Limited Liability Partnership *	England	100 00%
Lamington Company	Republic Of Ireland	100 000000%
Lochside MWS Limited Partnership	Scotland	100 00%
London Group LLC	USA	100.00%
Lothian Distillers Limited	Scotland	50 000000%
Macardle Moore & Co Limited	Republic Of Ireland	100 000000%
Masterplan (Kenya) Limited (in liquidation)	Kenya	50 030000%
MHD-Diageo Moet Hennessy K K	Japan	67 000000%
Midas Silencers Limited (in liquidation)	England	100 000000%
Moet Hennessy Diageo (China) Co Ltd	China	67 000000%
Moet Hennessy Diageo Hong Kong Limited	Hong Kong	67 000000%
Moet Hennessy Diageo Macau Limited	Macau	67 000000%
Moet Hennessy Diageo Malaysia Sdn Bhd	Malaysia	67 00%
Moet Hennessy Diageo SAS	France	0 050000%
Moet Hennessy Diageo Singapore Pte Ltd	Singapore	67 00%
Moet Hennessy International	France	34 000000%
Moet Hennessy SNC	France	34 000000%
Myers Rum Company (Jamaica) Limited	Jamaica	99 950000%
Namibia Breweries Limited	Namibia	14 60%
Namibia Breweries SA (Pty) Limited	South Africa	14 60%
Nangor Holdings	Republic Of Ireland	100 000000%
NBL Investment Holdings Limited	Namibia	22 15%
Nicholas Doyle (New Ross) Limited	Republic Of Ireland	100 000000%
North British Distillery Company Limited	Scotland	50 000000%
OOO Society for Revival of Traditions of P A Smirnov	Russia	100 000000%
Otford Estates Limited	England	100 00%
Park Royal Development Company Limited (in liquidation) *	England	100 00%

Parry's Butterfull Cakes, Limited (in liquidation)	England	100 00%
Parry's Cakes Limited (in liquidation)	England	100 00%
Pet (UK) Limited (in liquidation) *	England	100 00%
Piat Pere et Fils B V	Netherlands	100 00%
Powtom 1 Limited	Republic Of Ireland	100 000000%
Powtom 10 Limited	Republic Of Ireland	100 000000%
Powtom 11 Limited	Republic Of Ireland	100.000000%
Powtom 12 Limited	Republic Of Ireland	100 000000%
Powtom 13 Limited	Republic Of Ireland	100 000000%
Powtom 14 Limited	Republic Of Ireland	100 000000%
Powtom 16 Limited	Republic Of Ireland	100 000000%
Powtom 17 Limited	Republic Of Ireland	100 000000%
Powtom 18 Limited	Republic Of Ireland	100 000000%
Powtom 19 Limited	Republic Of Ireland	100 000000%
Powtom 2 Limited	Republic Of Ireland	100 000000%
Powtom 20 Limited	Republic Of Ireland	100 000000%
Powtom 3 Limited	Republic Of Ireland	100 000000%
Powtom 4 Limited	Republic Of Ireland	100 00%
Powtom 5 Limited	Republic Of Ireland	100 000000%
Powtom 6 Limited	Republic Of Ireland	100 000000%
Powtom 7 Limited	Republic Of Ireland	100 000000%
Powtom 8 Limited	Republic Of Ireland	100 000000%
Powtom 9 Limited	Republic Of Ireland	100 000000%
Precis (1057) Limited (in liquidation)	England	100.000000%
Precis (175) Limited (in liquidation) *	England	100 000000%
Precis (8000) Limited (in liquidation)	England	100 000000%
Precis (9000) Limited (in liquidation)	England	100 000000%
PSP (Sales and Distribution) Limited	England	100 000000%
Quintessentially Wine Limited	England	51 003009%
R & A Bailey & Co	Republic Of Ireland	100 000000%
Ratafiya Z A O	Russia	100 000000%
Red Stripe Brewing Company Limited (in liquidation)	Jamaica	57 86%
Riche Monde (China) Limited	Hong Kong	67 000000%
Ruchill & Ross Limited (in liquidation)	England	100 000000%
S & B Production Limited	Northern Ireland	100 000000%
S Reece (Liverpool) Limited (in liquidation)	England	100 000000%
Salopia Limited (in liquidation)	Kenya	50 030000%
Savage Smyth & Co Limited	Republic Of Ireland	100 000000%
Seagram Anadolu Dis Tic Ltd Sti	Turkey	60 90%
Seagram C I (Taiwan) Company Limited	Taiwan	60 90%
Seagram del Uruguay S A	Uruguay	60 90%
Seagram Dominicana S A	Dominican Republic	60 90%
Seagram European Customer Services Limited (in liquidation)	England	60 90%
Seagram Spirituosen GmbH	Austria	60 90%

Seagram Ukraine Limited	Ukraine	60.90%
Sean Byrne & Sons Limited (in liquidation)	Republic Of Ireland	100.000000%
Sedibeng Brewery (Pty) Ltd	South Africa	25.000000%
Selviac International Spain S L.	Spain	100.000000%
Selviac Nederland B V	Netherlands	100.00%
Selviac Portugal (S G P S) Limitada	Portugal	100.000000%
Serengeti Breweries Limited	Tanzania	25.52%
Servicios Agavera, S A de C V	Mexico	50.00%
Shanghai DCI Spirits Trading Company Limited	China	51.000000%
Sichuan Chengdu Quanxing Group Co , Ltd	China	49.000000%
Sichuan ShuiJingFang Co , Ltd.	China	19.453%
Smartjoint Limited (in liquidation)	England	100.00%
Somerwest Limited (in liquidation)	England	100.000000%
Sovedi France S A S	France	100.000000%
St James's Gate Trading Company Limited	Republic Of Ireland	100.000000%
Stadis Brewery (in liquidation)	England	100.000000%
Stalplex Limited	Republic Of Ireland	100.000000%
STREETCAR INVESTMENT HOLDING PTE LTD	Singapore	100%
Sutherlands Foods Limited (in liquidation)	England	100.000000%
SVL, Inc	USA	100.00%
Tanzania Breweries Limited	Tanzania	10.000000%
Tembo Properties Limited	Kenya	50.030000%
Tequila Don Julio S A de C V	Mexico	50.00%
Tequila Don Julio Servicios, S.A de C V (in liquidation)	Mexico	50.00%
The Connacht Mineral Water Co Limited	Republic Of Ireland	100.000000%
The Distillers Company (Biochemicals) Limited	England	100.000000%
The Harp Lager Company Limited (in liquidation)	England	100.000000%
The Old Bushmills Distillery Company Limited	Northern Ireland	100.000000%
The Pierre Smirnoff Company Limited	USA	100.00%
The Scotch Whisky Heritage Centre Limited	Scotland	22.383721%
Totino's Limited (in liquidation)	England	100.000000%
Treat (UK) Venture Limited (in liquidation)	England	75.000000%
Treat Venture Holdings Limited	Canada	60.900000%
Treat Venture LLC	USA	60.90%
Trelawny Estates Limited	Jamaica	100.00%
Tusker Football Club	Kenya	50.030000%
Tusker Limited (in liquidation)	England	100.00%
U D Imports (Proprietary) Limited	South Africa	100.000000%
UBH Manufacturing Limited	Republic Of Ireland	100.000000%
Udiam Holdings AB	Sweden	100.000000%
UDV (SJ) Limited	England	100.000000%
UDV Ireland Group	Republic Of Ireland	100.000000%
UDV Ireland Group (Trustees) Limited	Republic Of Ireland	100.000000%
UDV Kenya Limited	Kenya	76.85%

UDV Operations Ireland Limited	Republic Of Ireland	100 000000%
Uganda Breweries Limited	Uganda	49 030000%
ULM Holdings Inc	Philippines	40 00%
United Beverages (Properties) Limited	Republic Of Ireland	100 000000%
United Beverages Group Services Limited (in liquidation)	Republic Of Ireland	100 00%
United Beverages Holdings Limited	Republic Of Ireland	100 000000%
United Beverages Investments Limited	Republic Of Ireland	100 000000%
United Beverages Manufacturing Limited	Republic Of Ireland	100 000000%
United Beverages Sales Limited	Republic Of Ireland	100 000000%
United Distillers & Vintners Philippines Inc	Philippines	99 9995%
United Distillers (Guernsey) Limited	Guernsey	100 000000%
United Distillers Canada Inc.	Canada	100.000000%
United Distillers France Limited	England	100.000000%
United Distillers France SAS	France	100 000000%
United Distillers Investments Limited	England	100 000000%
United Distillers UK plc	Scotland	100.00%
United Glass Holdings Limited (in liquidation)	England	100 000000%
Ursus International Marketing B V.	Netherlands	100.00%
Ursus Vodka Company N V	Netherlands	100 00%
Ursus Vodka Holding N V	Netherlands	100 00%
Vast Fund Limited	Hong Kong	100.000000%
Vietnam Spirits and Wine LTD	Vietnam	55 000000%
Vietnam Spirits and Wine LTD	Vietnam	55 000000%
Vignobles Internationaux S.A S	France	100 000000%
W & A Gilbey, Limited	England	100 000000%
Wed A P Boonekamp B V	Netherlands	100 00%
William Hucks and Company, Limited (in liquidation)	England	100 000000%
William Sanderson & Son Limited	Scotland	100 000000%
Winchester House Property Company Limited	England	100 000000%
Windward & Leeward Brewing Co Limited	St Lucia	29 00%
ZAO D Distribution	Russia	100 00%
Zepf Technologies UK Limited	Scotland	100 000000%
Zwack Unicum PLC	Hungary	26 00%