

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

002000/1470

CHFP010

**Company Number**

507652

**Company Name in full**

Diageo Great Britain Limited

**Date of this return**

The information in this return is made up  
to

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 3   | 0 | 0     | 9 | 2    | 0 |
|     |   |       |   |      | 2 |

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

| Day |  | Month |  | Year |  |
|-----|--|-------|--|------|--|
|     |  |       |  |      |  |
|     |  |       |  |      |  |

**Registered Office**

Show here the address at the date of  
this return.

8 Henrietta Place

Any change of  
registered office *must*  
be notified on form  
287.

Post town

County / Region

London

UK Postcode

W1G 0NB

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

1598

1591

5134

7415

If the code number cannot be determined,  
give a brief description of principal  
activity.

Production, distribution, marketing, exporting and  
importing of spirits and wine



A25 \*AXMTLG5S\* 0675  
COMPANIES HOUSE 23/11/02  
COMPANIES HOUSE 01/11/02

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mr

Forename(s)

John James

Surname

Nicholls

Address

Flat 13, 14 Queen Anne Street

Post town

County / Region

London

UK Postcode

W1G 9LG

Country

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name****\* Style / Title**

Mr

Day Month Year

Date of birth

2 2 0 5 1 9 6 0

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Forename(s)

Paviter Singh

Surname

Binning

**Address**

408 Old Bedford Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

LUTON

County / Region

Bedfordshire

UK Postcode

LU2 7BP

Country

England

Nationality

British

**Business occupation**

Company Director

\* Voluntary details.

**Name****\* Style / Title**

Mr

Day Month Year

Date of birth

0 4 0 4 1 9 5 4

Forename(s)

Raymond James

Surname

Joy

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Address**

TUDOR WOOD, MANOR ROAD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

PENN

County / Region

BUCKS

UK Postcode

HP10 8JA

Country

England

Nationality

BRITISH

**Business occupation**

FINANCE DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

\* Style / Title

Mr

Day Month Year

Date of birth

2 3 1 0 1 9 6 1

Forename(s)

Robert, Joseph

Surname

Moore

Address

11 Gayton Road, Hampstead

**Usual residential****address** must be

given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode NW3

Country

Nationality American

Business occupation

Treasurer

\* Voluntary details.

Name

\* Style / Title

Mr

Day Month Year

Date of birth

3 1 0 8 1 9 4 2

Forename(s)

Roger Hugh

Surname

Myddelton

Address

21 Lawford Road

**Usual residential****address** must be

given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode NW5 2LH

Country

England

Nationality British

Business occupation

Solicitor

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

|                            |                                      |             |         |             |
|----------------------------|--------------------------------------|-------------|---------|-------------|
| <b>Name</b>                | <b>* Style / Title</b>               | Mrs         |         |             |
|                            |                                      | Day         | Month   | Year        |
| Date of birth              |                                      | 1           | 9       | 0 7 1 9 5 9 |
| Forename(s)                | Susanne Margaret                     |             |         |             |
| Surname                    | Bunn                                 |             |         |             |
| <b>Address</b>             | Azalea, 167 High Street, Northchurch |             |         |             |
|                            |                                      |             |         |             |
| Post town                  | BERKHAMSTED                          |             |         |             |
| County / Region            | Herts                                | UK Postcode | HP4 3QT |             |
| Country                    | England                              | Nationality | British |             |
| <b>Business occupation</b> | Company Secretary                    |             |         |             |

\* Voluntary details.

|                            |                              |             |          |               |
|----------------------------|------------------------------|-------------|----------|---------------|
| <b>Name</b>                | <b>* Style / Title</b>       | Mr          |          |               |
|                            |                              | Day         | Month    | Year          |
| Date of birth              |                              | 0           | 1        | 0 5 1 9 5 5 ✓ |
| Forename(s)                | Paul Steven                  |             |          |               |
| Surname                    | Walsh                        |             |          |               |
| <b>Address</b>             | Ashfold Grange, Horsham Road |             |          |               |
|                            |                              |             |          |               |
| Post town                  | Handcross                    |             |          |               |
| County / Region            | West Sussex                  | UK Postcode | RH17 6DT |               |
| Country                    |                              | Nationality | British  |               |
| <b>Business occupation</b> | Company Director             |             |          |               |

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

|                            |                                |                    |         |
|----------------------------|--------------------------------|--------------------|---------|
| <b>Name</b>                | <b>* Style / Title</b>         | Mr                 |         |
|                            |                                | Day                | Month   |
|                            |                                | Year               |         |
| <b>Date of birth</b>       |                                | 2                  | 4       |
|                            |                                | 0                  | 6       |
|                            |                                | 1                  | 9       |
|                            |                                | 6                  | 3       |
| <b>Forename(s)</b>         | Alistair                       |                    |         |
| <b>Surname</b>             | Williams                       |                    |         |
| <b>Address</b>             | 6 College Drive, Thames Ditton |                    |         |
|                            |                                |                    |         |
| <b>Post town</b>           | Surrey                         |                    |         |
| <b>County / Region</b>     |                                | <b>UK Postcode</b> | KT7 0LB |
| <b>Country</b>             |                                | <b>Nationality</b> | British |
| <b>Business occupation</b> | Chartered Accountant           |                    |         |

\* Voluntary details.

|                            |                        |                    |       |
|----------------------------|------------------------|--------------------|-------|
| <b>Name</b>                | <b>* Style / Title</b> |                    |       |
|                            |                        | Day                | Month |
|                            |                        | Year               |       |
| <b>Date of birth</b>       |                        |                    |       |
|                            |                        |                    |       |
| <b>Forename(s)</b>         |                        |                    |       |
| <b>Surname</b>             |                        |                    |       |
| <b>Address</b>             |                        |                    |       |
|                            |                        |                    |       |
| <b>Post town</b>           |                        |                    |       |
| <b>County / Region</b>     |                        | <b>UK Postcode</b> |       |
| <b>Country</b>             |                        | <b>Nationality</b> |       |
| <b>Business occupation</b> |                        |                    |       |

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

|               | <b>Class</b><br>(e.g. Ordinary/Preference) | <b>Number of shares issued</b> | <b>Aggregate Nominal Value</b><br>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|---------------|--|--------------------------------|--|
| ORDINARY      |  | 1,113,082,750                  | £278,270,687.50  |
|               |  |                                |  |
|               |  |                                |  |
|               |  |                                |  |
| <b>Totals</b> |  | 1,113,082,750                  | 278,270,687.50   |

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

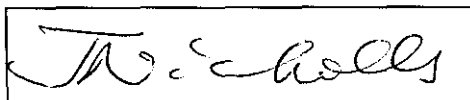
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

24/10/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**This return includes  continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 507652

Company Name in full | Diageo Great Britain Limited

- > Changes 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 the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| Shareholders' details  | Class and number of shares or amount of stock held         | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate)<br><br>Date of registration of transfer |
|--|--|---|--|
| Name<br>Grand Metropolitan Public Limited Company<br><br>Address<br>8 Henrietta Place, London<br><br>UK postcode   W1G 0NB | £0.25 ORDINARY<br><br><br><br>Shares Held<br>1,113,082,350 |   |  |
| Name<br>Precis (175) Limited<br><br>Address<br>8 Henrietta Place, London<br><br>UK postcode   W1G 0NB                      | £0.25 ORDINARY<br><br><br><br>Shares Held<br>400           |   |  |
| Name<br><br><br>Address<br><br><br>UK postcode   |  |   |  |