

BLUEPRINT

2000

363a

24/10/07

Please complete in typescript,
or in bold black capitals

Annual Return

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	0	7

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

London

County / Region

UK Postcode

W1G 0NB

Principal business activities

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

1598

1591

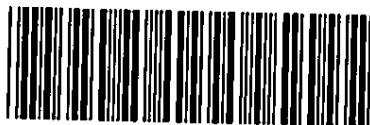
5134

7415

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

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

WEDNESDAY



A5FJ8UGV

A01 07/11/2007 210
COMPANIES HOUSE

A39 24/10/2007 335
COMPANIES HOUSE

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

(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

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

Name

* Style / Title

Mr

Forename(s)

John James

Surname

Nicholls

Address

Flat 13, 14 Queen Anne Street

Post town

London

County / Region

London

UK Postcode

W1G 9LG

Country

United Kingdom

BLUEPRINT

2000

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

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

Name

* Style / Title

Day Month Year

Date of birth

2 7 0 3 1 9 6 1

Forename(s)

Nigel John

Surname

Arthur

Address

37 Jane Seymour House, Queen's Reach, Creek Road

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

Post town

East Moseley

County / Region

UK Postcode KT8 9DE

Country

United Kingdom

Nationality

BRITISH

Business occupation

Finance Director

* Voluntary details

Name

* Style / Title

Mrs

Day Month Year

Date of birth

1 9 0 7 1 9 5 9

Forename(s)

Susanne Margaret

Surname

Bunn

Address

Azalea, 167 High Street, Northchurch

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

Post town

BERKHAMSTED

County / Region

Hertfordshire

UK Postcode HP4 3QT

Country

England

Nationality

British

Business occupation

Company Secretary

BLUEPRINT

2000

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

Name*** Style / Title**

Mr.

Day Month Year

Date of birth

1 8 0 9 1 9 6 0

Forename(s)

Charles Dawson

Surname

Coase

Address

21 Clare Lawn Avenue, East Sheen

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

SW14 8BE

Country

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

* Voluntary details

Name*** Style / Title**

Mr

Day Month Year

Date of birth

2 8 1 1 1 9 5 8

Forename(s)

Gavin Paul

Surname

Crickmore

Address

The Forge House, Westbrook Street, Blewbury

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

Post town

Didcot

County / Region

Oxon

UK Postcode

OX11 9QB

Country

England

Nationality

British

Business occupation

Chartered Accountant

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2000

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

Name

* Style / Title

Day Month Year

Date of birth

1 5 0 3 1 9 7 0

Forename(s)

Christopher Mark

Surname

Davies

Address

12 Gibson Way

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

Post town

Saffron Walden

County / Region

Essex

UK Postcode

CB10 1AH

Country

United Kingdom

Nationality

British

Business occupation

Finance Director

* Voluntary details

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 1 0 5 1 9 5 7

Forename(s)

Michael Christopher

Surname

Flynn

Address

22 The Fairway, Cox Green

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

Post town

Maidenhead

County / Region

Berkshire

UK Postcode

SL6 3AR

Country

England

Nationality

British

Business occupation

Accountant

BLUEPRINT

2000

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

Name * Style / Title

Day Month Year
Date of birth 0 9 0 3 1 9 6 4

Forename(s) Nandor

Surname Makos

Address 37, Halastofolyas

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

Post town Sukoro

County / Region UK Postcode 8096

Country Hungary Nationality Hungarian

Business occupation Governance and Compliance Director

* Voluntary details

Name * Style / Title Mr

Day Month Year
Date of birth 2 7 1 0 1 9 5 4

Forename(s) James Gerard

Surname O'Hagan

Address Longfield, 85 Wycombe Road

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

Post town Marlow, Bucks

County / Region London UK Postcode SL7 3HZ

Country England Nationality British

Business occupation Director

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Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (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
Totals	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

28/09/07

† 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

1

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

Company Secretarial, Diageo plc, 8 Henrietta Place,

London, W1G 0NB

Tel

DX number

DX exchange

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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) Date of registration of transfer
Name Grand Metropolitan Public Limited Company Address 8 Henrietta Place, London UK postcode W1G 0NB	£0.25 ORDINARY Shares Held 1,113,082,350		
Name Precis (175) Limited Address 8 Henrietta Place, London UK postcode W1G 0NB	£0 25 ORDINARY Shares Held 400		
Name Address UK postcode			

Diageo Great Britain
Company Number 507652

List of subsidiary companies of Diageo Great Britain:

- 1 Andrew Laing & Company Limited
- 2 Aybrook Management Services Limited
- 3 Barbeques Galore (UK) Limited
- 4 Buckhurst & Co
- 5 Cellarers (Wines) Limited
- 6 D Cameron & Company Limited
- 7 Diageo Balkans Limited
- 8 Diageo Jersey Company Limited
- 9 Diageo Scotland Limited
- 10 Diageo South Africa (Pty) Limited
- 11 Diageo Spare Company No 1 Limited
- 12 Diageo United Kingdom Limited
- 13 E S Beaven (Maltings) Limited
- 14 Gilbey Vintners Limited
- 15 Gilbeys (Swaziland) Limited
- 16 Gilbeys Limited
- 17 Glen Spey Limited
- 18 Glenguid Limited
- 19 Guinness UDV Limited
- 20 H K S Properties Limited
- 21 Horizon Developments Limited
- 22 IDV UK Sales Limited
- 23 International Distillers & Vintners UK Limited
- 24 International Distillers Africa Limited
- 25 International Distillers and Vintners Europe Limited
- 26 International Distillers and Vintners Export Limited
- 27 International Distillers Botswana (Pty) Limited
- 28 International Distillers Mauritius Limited
- 29 Justerini & Brooks (U K) Limited
- 30 Justerini & Brooks, Limited
- 31 Lothian Distillers Limited
- 32 Malawi Distilleries Limited
- 33 Morgan Furze Limited
- 34 Nightfly Limited
- 35 Percy Fox & Co Limited
- 36 Ruchill & Ross Limited
- 37 Saccone & Speed Limited
- 38 Saccone & Speed Northern Limited
- 39 Strathleven Bonded Warehouses Limited
- 40 Strathspey Highland Malt Whisky Company Limited
- 41 The Blossom Hill Company Limited
- 42 The Chelsea Gin Company Limited
- 43 The Interesting Drinks Co Limited
- 44 The Old Bushmills Distillery Company Limited
- 45 The Pierre Smirnoff Company Limited
- 46 Treat (UK) Venture Limited
- 47 Twelve Islands Shipping Company Limited
- 48 UDV (Kenya) Limited

- 49 United Distillers & Vintners Limited
- 50 W & A Gilbey, Limited
- 51 William Hucks and Company, Limited
- 52 Woodford & Co