



Companies House

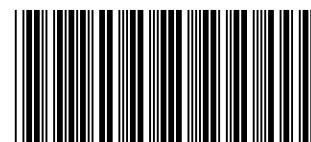
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Annual Return

Company Name: **DIAGEO GREAT BRITAIN LIMITED**

Company Number: **00507652**



XLUU3PFD

Received for filing in Electronic Format on the: **23/10/2003**

Company Details

Made Up Date: **30/09/2003**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

1598

1591

5134

7415

Registered Office:

Address:

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Register of

Members Address:

At Registered Office

Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MR JOHN JAMES NICHOLLS	<i>Address:</i>	FLAT 13 14 QUEEN ANNE STREET LONDON W1G 9LG
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Director 1:

<i>Name:</i>	MR PAVITER SINGH BINNING	<i>Address:</i>	3 EAST GREEN CLOSE SHENLEY CHURCH END MILTON KEYNES BUCKS ENGLAND MK5 6LT
<i>Date of Birth:</i>	22/05/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

Name: **MR RAYMOND JAMES JOY** *Address:* **TUDOR WOOD
MANOR ROAD
PENN
BUCKS
ENGLAND HP10 8JA**
Date of Birth: **04/04/1954**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **MR. MATTHEW JOHN
LESTER** *Address:* **13 POND ROAD
BLACKHEATH
LONDON SE3 0SL**
Date of Birth: **22/07/1963**
Nationality: **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MRS SUSANNE MARGARET
BUNN** *Address:* **AZALEA
167 HIGH STREET
NORTHCHURCH
BERKHAMSTED
HERTS
ENGLAND HP4 3QT**
Date of Birth: **19/07/1959**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 5:

Name: **MR PAUL STEVEN WALSH** *Address:* **ASHFOLD GRANGE
HORSHAM ROAD
HANDCROSS
WEST SUSSEX RH17 6DT**
Date of Birth: **01/05/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	1113082750	GBP278270687.500
TOTALS	1113082750	GBP278270687.500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1113082350 ORDINARY Shares held as at 30/09/2003

Name: **GRAND METROPOLITAN PUBLIC LIMITED COMPANY**

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

Shareholding 2:

400 ORDINARY Shares held as at 30/09/2003

Name: **PRECIS (175) LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/10/2003** *Authenticated:* **Yes (E/W)**