

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Please complete in typescript,
or in bold black capitals

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1297941

Company Name in full

Hanson Pension Trustees Limited

Date of
appointment

Day Month Year
0 1 0 3 2 0 0 8

†Date of
Birth

Day Month Year
1 3 0 4 1 9 6 2

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Paul Derek

Surname

Tunnacliffe

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Ashburnham House, 6 Ashburnham Park

Post town

ESHER

Postcode

KT10 9TW

County / Region

Country

ENGLAND

†Nationality

British

†Business occupation

COMPANY
SECRETARY

†Other directorships
(additional space overleaf)

I consent to act as ~~director~~ ~~secretary~~ of the above named company

Consent signature

Date

1/3/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4/3/2008

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Brian Simister, Valley House, Marston Road, Marston Moretaine,

BEDFORD MK43 0PP

Tel 01525 840809

DX number

DX exchange

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
or LP - 4 Edinburgh 2

WEDNESDAY



A09

AQW9EXR7

05/03/2008

108

COMPANIES HOUSE

Company Number

1297941

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

Paul Derek Tunnacliffe

Individual Profile

Individual Details

QuickRef TUNNACL-PD
Title
Name Paul Derek Tunnacliffe
Honours
Salutation
Occupation Company Secretary
Nationality British
Date of Birth 13/04/1962
Previous Name
Identity No

Primary Addresses

Home 6 Ashburnham Park, Esher, Surrey, KT109TW, United Kingdom

Appointments Held

Name	QuickRef	Position	Appointed
GrandMet Limited	1002487	Director	07/01/2008
Woodford & Co	1660791	Director	07/01/2008
Trafalgar Metropolitan Homes Limited	2306906	Director	17/01/2008
Otford Estates Limited	407127	Director	07/01/2008
A G S Employee Shares Nominees Limited	AGSESN	Director	07/01/2008
Anyslam Limited	ANYSLAM	Director	07/01/2008
Anyslam Holdings	ANYSLHOL	Director	17/01/2008
Anyslam Investments	ANYSLINV	Director	17/01/2008
Bodiam House Investments Limited	BODIHOIN	Director	07/01/2008
Buckhurst & Co	BUCKHURS	Director	07/01/2008
Diageo Sub 3 Limited	BURGEHOL	Director	07/01/2008
Diageo Sub 4 Limited	BURGEUK	Director	07/01/2008
Carillon U K Limited	CARILUK	Director	07/01/2008
Cellarers (Wines) Limited	CELLAWIN	Director	07/01/2008
Charles Tanqueray & Company Limited	CHARTACO	Director	07/01/2008
Diageo Capital plc	DIAGCAPL	Director	07/01/2008
Diageo Balkans Limited	DIAGEBAL	Director	17/01/2008
Diageo Corporate Officer A Limited	DIAGECOA	Director	07/01/2008
Diageo Corporate Officer B Limited	DIAGECOB	Director	07/01/2008
Diageo Distilling Limited	DIAGEDIS	Director	07/01/2008
Diageo Employee Shares Nominees Limited	DIAGEESN	Director	07/01/2008
Diageo Funding Company No 1 Limited	DIAGEFC1	Director	07/01/2008
Diageo Funding Company No 2 Limited	DIAGEFC2	Director	07/01/2008
Diageo Funding Company No 3 Limited	DIAGEFC3	Director	07/01/2008
Diageo Funding Company No 4 Limited	DIAGEFC4	Director	07/01/2008
Diageo Finance (Netherlands) Investments Limited	DIAGEFNI	Director	07/01/2008
Diageo (IH) Limited	DIAGEIH	Director	07/01/2008
Diageo Eire Finance & Co	DIAGEIRFIN	Director	07/01/2008
Diageo plc	DIAGEPLC	Secretary	07/01/2008
Diageo Scotland Limited	DIAGESCO	Director	07/01/2008

Paul Derek Tunnacliffe

Individual Profile

Name	QuickRef	Position	Appointed
Diageo Share Ownership Trustees Limited	DIAGESOT	Director	17/01/2008
Diageo Finance Amsterdam & Co	DIAGFINAMS	Director	07/01/2008
Diageo Finance (Netherlands) & Co	DIAGFINE	Director	07/01/2008
Diageo Finance plc	DIAGFIPL	Director	07/01/2008
Diageo Great Britain Limited	DIAGGRBR	Director	07/01/2008
Diageo United Kingdom Limited	DIAGUK	Director	17/01/2008
Diageo Venture Holdings Limited	DIAGVEHO	Director	07/01/2008
Diageo Venture Limited	DIAGVEN	Director	07/01/2008
Diageo (Head Office) 1996 Profit Sharing Scheme Limited	DIHO1PSS	Director	07/01/2008
Film Finance Distributors (U K) Limited	FILMFDU	Director	07/01/2008
Forcerate Limited	FORCERAT	Director	17/01/2008
Gilbeys Limited	GILBEYS	Director	17/01/2008
Grand Metropolitan Capital Company Limited	GRANDMCC	Director	07/01/2008
Grand Metropolitan (Cayman Islands) Limited	GRANDMCI	Director	07/01/2008
Grand Metropolitan Estates (Developments) Limited	GRANDMED	Director	07/01/2008
Grand Metropolitan Estate Holdings Limited	GRANDMEH	Director	07/01/2008
Grand Metropolitan International Holdings Limited	GRANDMIH	Director	07/01/2008
Grand Metropolitan Second Investments Limited	GRANDMSI	Director	07/01/2008
Grand Metropolitan Third Investments Limited	GRANDMTI	Director	07/01/2008
Grand Hotels (Mayfair) Limited	GRANHOMA	Director	07/01/2008
Grand Metropolitan Estates Limited	GRANMEES	Director	07/01/2008
Grand Metropolitan Holdings Limited	GRANMEHO	Director	07/01/2008
Grand Metropolitan Investments Limited	GRANMEIN1	Director	07/01/2008
Grand Metropolitan Public Limited Company	GRANMEPL	Director	07/01/2008
Grand Metropolitan Training Limited	GRANMETR	Director	07/01/2008
Guinness Brewing (UK) 1996 Profit Sharing Scheme Limited	GUBU1PSS	Director	07/01/2008
DEF Investments Limited	GUDVSU1	Director	07/01/2008
Guinness Morison International Limited	GUINMOIN	Director	07/01/2008
Guinness Enterprises Limited	GUINNENT	Director	07/01/2008
Guinness Limited	GUINNESS	Director	07/01/2008
Guinness Exports Limited	GUINNEXP	Director	07/01/2008
The Guinness Group Limited	GUINNGRO	Director	07/01/2008
Guinness Overseas Limited	GUINNOVE	Director	07/01/2008
Guinness Overseas Holdings Limited	GUINOVHO	Director	07/01/2008
Guinness Profit Sharing Nominees (1987) Limited	GUINPSN1	Director	07/01/2008
The Harp Lager Company Limited	HARPLACO	Director	07/01/2008
H K S Properties Limited	HKSPROPE	Director	07/01/2008
International Distillers Africa Limited	INTEDIAF	Director	07/01/2008
The Interesting Drinks Co Limited	INTERDRI	Director	07/01/2008
International Distillers and Vintners Export Limited	INTERDVE	Director	17/01/2008

Paul Derek Tunnacliffe

Individual Profile

Name	QuickRef	Position	Appointed
International Distillers & Vintners UK Limited	INTERDVU	Director	07/01/2008
James Buchanan & Company Limited	JAMEBUCO	Director	07/01/2008
J & B Scotland Limited	JBSC	Director	07/01/2008
Justerini & Brooks (U K) Limited	JUSTBRUK	Director	17/01/2008
Justerini & Brooks, Limited	JUSTEBRO	Director	07/01/2008
Diageo Sub 5 Limited	KINGFOCO	Director	07/01/2008
Kork-N-Seal Limited	KORKNSEA	Director	07/01/2008
Montrue Limited	MONTRUE	Director	07/01/2008
MPTM Productions Limited	MPTM	Director	07/01/2008
Nightfly Limited	NIGHTFLY	Director	07/01/2008
Park Royal Development Company Limited	PARKRDC	Director	07/01/2008
Pet (UK) Limited	PETUK	Director	07/01/2008
Precis (1057) Limited	PREC105	Director	07/01/2008
Precis (3333)	PREC1333	Director	17/01/2008
R G Abercrombie & Company Limited	RGAC	Director	07/01/2008
Rigrun Limited	RIGRUN1	Director	07/01/2008
Diageo Holdings Limited	ROSLOU	Director	07/01/2008
Scotia Exports Limited	SCOTIEXP	Director	07/01/2008
Sophia Gardens Properties Limited	SOPHGAPR	Director	07/01/2008
Stadis Brewery	STADIBRE	Director	07/01/2008
Stadis Securities Limited	STADISEC	Director	07/01/2008
Tanqueray Gordon & Company Limited	TANQGOCO	Director	07/01/2008
Treat (UK) Venture Limited	TREAUKVE	Director	07/01/2008
Troubleshooters Limited	TROUBLES	Director	07/01/2008
UDV (SJ) Limited	UDVSJ	Director	07/01/2008
United Distillers 1996 Profit Sharing Scheme Limited	UNID1PSS	Director	07/01/2008
United Distillers Finance Limited	UNITDIFI	Director	07/01/2008
United Distillers Investments Limited	UNITDIIN	Director	07/01/2008
United Distillers International Limited	UNITDIIN1	Director	07/01/2008
United Distillers (Overseas) Limited	UNITDIOV	Director	07/01/2008
United Distillers Property Company Limited	UNITEDPC	Director	07/01/2008
United Distillers UK PLC	UNITEDUP	Director	07/01/2008
United Glass Holdings Limited	UNITGLHO	Director	07/01/2008
W & A Gilbey, Limited	WAGI	Director	07/01/2008
Diageo US Limited	WATCHDIR	Director	07/01/2008
White Child & Beney Limited	WHITCHBE	Director	07/01/2008
Winchester House Property Company Limited	WINCHHPC	Director	07/01/2008

External Appointments

Company Name	O/S	Position	Appointed
Ashburnham Park Management Company Limited		Director	