



Companies House

**AR01** (ef)

**Annual Return**



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X335VP60

*Company Name* **Diageo Investment Holdings Limited**

*Company Number* **02476751**

*Date of this return* **02/03/2014**

*SIC codes* **74990**

*Company Type* **Private company limited by shares**

*Situation of Registered Office* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

**Officers of the company**

**RE-SCAN**

## *Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **MISS CLAIRE ELIZABETH**

*Surname* **KYNASTON**

*Former names*

*Service Address* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

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***Company Director 1***

**Type** **Person**  
**Full forename(s)** **MR DAVID**

**Surname** **HEGINBOTTOM**

**Former names**

**Service Address** **LAKESIDE DRIVE PARK ROYAL**  
**LONDON**  
**UNITED KINGDOM**  
**NW10 7HQ**

**Country/State Usually Resident** **UNITED KINGDOM**

**Date of Birth** **11/11/1970** **Nationality** **BRITISH**

**Occupation** **GROUP TREASURER**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR JOHN JAMES**

*Surname* **NICHOLLS**

*Former names*

*Service Address* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

*Country/State Usually Resident* **UNITED KINGDOM**

*Date of Birth* **23/03/1962** *Nationality* **BRITISH**  
*Occupation* **CHARTERED SECRETARY**

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*Company Director* 3

*Type* **Person**  
*Full forename(s)* **MONIKA**

*Surname* **PAIS**

*Former names*

*Service Address* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

*Country/State Usually Resident* **HUNGARY**

*Date of Birth* **22/12/1973** *Nationality* **HUNGARIAN**

*Occupation* **COMPANY DIRECTOR**

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***Company Director***    **4**

***Type***                                **Person**  
***Full forename(s)***                **PAUL DEREK**

***Surname***                            **TUNNACLIFFE**

***Former names***

***Service Address***                **LAKESIDE DRIVE PARK ROYAL**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW10 7HQ**

***Country/State Usually Resident***    **UNITED KINGDOM**

***Date of Birth***    **13/04/1962**                                ***Nationality***    **BRITISH**  
***Occupation***    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>170000</b>
		<i>Aggregate nominal value</i>	<b>170000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3898.884</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3624162</b>
		<i>Aggregate nominal value</i>	<b>3624162</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5364.18</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>292005301.26</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3794163</b>
		<i>Total aggregate nominal value</i>	<b>3794163</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

Shareholding 1      3794163 ORDINARY shares held as at the date of this return  
Name:                      UDV (SJ) LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

Director, Secretary, Person Authorised, Chartry Commission Receiver and Manager, CIC Manager, Judicial Factor





**Companies House**

**COMPANY NAME:** DIAGEO INVESTMENT HOLDINGS  
LIMITED  
**COMPANY NUMBER:** 02476751

**A Second filed AR01 is registered on 24/10/2014**