



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name: DIAGEO HOLDINGS LIMITED**

**Company Number: 03623314**



**Received for filing in Electronic Format on the: 21/04/2005**

**XB55D4ML**

**Company Details**

**Period Ending: 13/04/2005**

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

**Principle Business Activities:**

**SIC Codes**

**7415**

**Registered Office:**

**Address:**

**8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

**Details of Officers of the Company**

**Company Secretary:**

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

<b>Name:</b>	<b>MR. CHARLES DAWSON COASE</b>	<b>Address:</b>	<b>41 WINDSOR ROAD RATHMINES DUBLIN 6</b>
<b>Date of Birth:</b>	<b>18/09/1960</b>		
<b>Nationality:</b>	<b>BRITISH</b>		
<b>Occupation:</b>	<b>CHARTERED ACCOUNTANT</b>		

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*Director 2:*

*Name:* **MR. MICHAEL  
CHRISTOPHER FLYNN** *Address:* **22 THE FAIRWAY  
COX GREEN  
MAIDENHEAD  
BERKSHIRE  
ENGLAND SL6 3AR**

*Date of Birth:* **01/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **MR. MATTHEW JOHN  
LESTER** *Address:* **13 POND ROAD  
BLACKHEATH  
LONDON SE3 0SL**

*Date of Birth:* **22/07/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **MRS SUSANNE MARGARET  
BUNN** *Address:* **AZALEA  
167 HIGH STREET  
NORTHCHURCH  
BERKHAMSTED  
HERTFORDSHIRE  
ENGLAND HP4 3QT**

*Date of Birth:* **19/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*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>
<b>ORDINARY</b>	<b>13000000001</b>	<b>GBP13000000001.000</b>
<b>TOTALS</b>	<b>13000000001</b>	<b>GBP13000000001.000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**13000000001 ORDINARY Shares held as at 13/04/2005**

*Name:* **DIAGEO PLC**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/04/2005** *Authenticated:* **Yes (E/W)**

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## *Presenters Details*

*Presenters Reference:* **00001646**  
*Address:* **COMPANY SECRETARIAL,  
DIAGEO PLC  
8 HENRIETTA PLACE  
LONDON W1G 0NB**