



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **DIAGEO HOLDINGS LIMITED**

Company Number: **03623314**

Company Details

Period Ending: **13/04/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN JAMES NICHOLLS**

Address: **FLAT 13 14 QUEEN ANNE STREET
LONDON
W1G 9LG**

Director 1 :

Name: **ADELE ANN ABIGAIL**

Address: **FLAT 28 CONNUAGHT WORKS
251 OLD FORD ROAD
LONDON
E3 5PS**

Date of Birth: **22/04/1973**

Nationality: **Irish**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR. CHARLES DAWSON
COASE**

Address: **21 CLARE LAWN AVENUE
EAST SHEEN
LONDON
SW14 8BE**

Date of Birth: **18/09/1960**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR GAVIN PAUL
CRICKMORE**

Address: **THE FORGE HOUSE WESTBROOK
STREET
BLEWBURY
DIDCOT
OXON
OX11 9QB**

Date of Birth: **28/11/1958** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **JILL KYNE**

Address: **13 CHALDON WAY
COULSDON
SURREY
CR5 1DG**

Date of Birth: **04/09/1964** *Nationality:* **British**

Occupation: **TAX DIRECTOR**

Director 5 :

Name: **MS DEIRDRE ANN MAHLAN**

Address: **WINCHESTER HOUSE 19 HUNTING
CLOSE
ESHER
SURREY
KT108PB**

Date of Birth: **02/06/1962** *Nationality:* **Other**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **MS ANNA OLIVE
MAGDELENE MANZ**

Address: **99 LADY MARGARET ROAD
LONDON
N195ER**

Date of Birth: **24/02/1973** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 7 :

Name: **SALLY CATHERINE MOORE** *Address:* **BROOKMEAD HOUSE THE WARREN
EAST HORSLEY
LEATHERHEAD
SURREY
KT245RH**

Date of Birth: **03/11/1965** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 8 :

Name: **MONIKA PAIS**

Address: **2089 TELKI
GYONGYVIRAG U. 46
HUNGARY**

Date of Birth: **22/12/1973** *Nationality:* **Hungarian**

Occupation: **COMPANY DIRECTOR**

Director 9 :

Name: **PAUL DEREK
TUNNACLIFFE**

Address: **6 ASHBURNHAM PARK
ESHER
SURREY
KT109TW**

Date of Birth: **13/04/1962** Nationality: **British**

Occupation: **COMPANY SECRETARY**

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	130000000001	GBP130000000001.00

TOTALS

130000000001	GBP130000000001.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

130000000001 ORDINARY Shares held as at 13/04/2009

Name: **DIAGEO PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/05/2009**

Authenticated: **Yes (E/W)**