

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3623314

Company Name in full

Diageo Holdings Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	3	0	4	2	0	0	3

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address **at the date of
this return.**

8 Henrietta Place

Any change of
registered office **must**
be notified on form
287.

Post town

County / Region

London

UK Postcode

W1G 0NB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal
activity.



A14
COMPANIES HOUSE
16/05/03
AKJ22K24
0288
A06
COMPANIES HOUSE
08/05/03
*AK21JKR8*0562

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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

John James

Surname

Nicholls

Address

Flat 13, 14 Queen Anne Street

Post town

County / Region

London

UK Postcode

W1G 9LG

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	2	0 5 1 9 6 0
Forename(s)	Paviter Singh		
Surname	Binning		
Address	408 Old Bedford Road		
Post town	LUTON		
County / Region	Bedfordshire	UK Postcode	LU2 7BP
Country	England	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr.	
	Day	Month	Year
Date of birth	2	2	0 7 1 9 6 3
Forename(s)	Matthew John		
Surname	Lester		
Address	13 Pond Road, Blackheath		
Post town	London		
County / Region		UK Postcode	SE3 0SL
Country		Nationality	English
Business occupation	Company Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mrs

Day Month Year
Date of birth 1 9 0 7 1 9 5 9

Forename(s)

Susanne Margaret

Surname

Bunn

Address

Azalea, 167 High Street, Northchurch ✓

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BERKHAMSTED

County / Region

Herts

UK Postcode

HP4 3QT

Country

England

Nationality

British

Business occupation

Company Secretary

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	13,000,000,001	£13,000,000,001.000000
Totals	13,000,000,001	13,000,000,001.000000

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

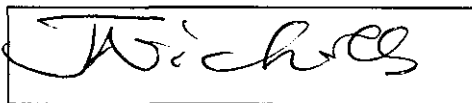
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

1/5/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3623314

Company Name in full | Diageo Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Diageo plc Address 8 Henrietta Place, London UK postcode W1G 0NB	£1.00 ORDINARY Shares Held 13,000,000,001	14,000,000,000	21/01/2003
Name Address UK postcode			
Name Address UK postcode			