



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **DIAGEO (IH) LIMITED**

*Company Number:* **04222753**



XVLIBWLN

*Received for filing in Electronic Format on the:* **07/07/2004**

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*Company Details*

*Made Up Date:* **21/06/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

*Registered Office:  
Address:*

**8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

|              |                               |                 |  |
|--------------|-------------------------------|-----------------|--|
| <i>Name:</i> | <b>MR JOHN JAMES NICHOLLS</b> | <i>Address:</i> | <b>FLAT 13<br/>14 QUEEN ANNE STREET<br/>LONDON<br/>LONDON<br/>UNITED KINGDOM W1G 9LG</b> |
|--------------|-------------------------------|-----------------|--|

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*Director 1:*

|                       |                                    |                 |   |
|-----------------------|------------------------------------|-----------------|---|
| <i>Name:</i>          | <b>MR. MATTHEW JOHN<br/>LESTER</b> | <i>Address:</i> | <b>13 POND ROAD<br/>BLACKHEATH<br/>LONDON SE3 0SL</b> |
| <i>Date of Birth:</i> | <b>22/07/1963</b>                  |                 |   |
| <i>Nationality:</i>   | <b>BRITISH</b>                     |                 |   |
| <i>Occupation:</i>    | <b>COMPANY DIRECTOR</b>            |                 |   |

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*Director 2:*

*Name:* **MR. RAVI RAJAGOPAL** *Address:* **8 BUXTON GARDENS**  
*Date of Birth:* **29/01/1955** **LONDON**  
*Nationality:* **INDIAN** **ENGLAND W3 9LQ**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MRS SUSANNE MARGARET BUNN** *Address:* **AZALEA**  
**167 HIGH STREET**  
*Date of Birth:* **19/07/1959** **NORTHCHURCH**  
*Nationality:* **BRITISH** **BERKHAMSTED**  
*Occupation:* **COMPANY SECRETARY** **HERTS**  
**ENGLAND HP4 3QT**

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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>2</b>                       | <b>GBP2.000</b>                                 |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2.000</b>                                 |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 21/06/2004**

*Name:* **DIAGEO VENTURE HOLDINGS LIMITED**

*Address:* **EDINBURGH PARK**  
**5 LOCHSIDE WAY**  
**EDINBURGH EH12 9DT**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/07/2004** *Authenticated:* **Yes (E/W)**