



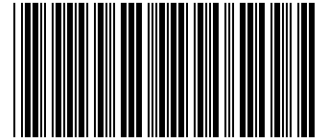
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Companies House
— for the record —

Annual Return

Company Name: DIAGEO (IH) LIMITED

Company Number: 04222753



XBGUPR0Y

Received for filing in Electronic Format on the: 06/07/2007

Company Details

Period Ending: 21/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 HENRIETTA PLACE
LONDON
W1G 0NB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOHN JAMES NICHOLLS

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

Director 1:

Name: MRS SUSANNE MARGARET
BUNN

Date of Birth: 19/07/1959

Nationality: BRITISH

Occupation: COMPANY SECRETARY

Address: AZALEA
167 HIGH STREET
NORTHCHURCH
BERKHAMSTED
HERTFORDSHIRE
ENGLAND HP4 3QT

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4:

Name: **NANDOR MAKOS** *Address:* **37
HALASTOFOLYAS
SUKORO
HUNGARY 8096**

Date of Birth: **09/03/1964**

Nationality: **HUNGARIAN**

Occupation: **GOVERNANCE AND
COMPLIANCE DIRECTOR**

Director 5:

Name: **CHRISTOPHER RICHARD
ROFF MARSH** *Address:* **5 AMHERST ROAD
SEVENOAKS
KENT
ENGLAND TN13 3LS**

Date of Birth: **27/10/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	2000	GBP2000.00
TOTALS	2000	GBP2000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 21/06/2007

Name: **DIAGEO VENTURE HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (E/W)**