



Companies House
— for the record —

363a_(ef)

Annual Return



XS5FG37Z

Received for filing in Electronic Format on the: 17/09/2008

Company Name: **DIAGEO FINANCE (NETHERLANDS) & CO**

Company Number: **04245744**

Company Details

Period Ending: **03/07/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

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: **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 2 :

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 3 :

Name: JILL KYNE

Address: 13 CHALDON WAY
COULSDON
SURREY
CR5 1DG

Date of Birth:

04/09/1964

Nationality:

British

Occupation:

TAX DIRECTOR

Director 4 :

Name: MS DEIRDRE ANN MAHLAN

Address: WINCHESTER HOUSE 19 HUNTING
CLOSE
ESHER
SURREY
KT108PB

Date of Birth:

02/06/1962

Nationality:

United States

Occupation:

COMPANY DIRECTOR

Director 5 :

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 6 :

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>
Other	1000000	GBP1000000.00
Other	264000000	GBP264000000.00
Other	778000000	GBP778000000.00
Other	1000000	GBP1000000.00

TOTALS

1044000000	GBP1044000000.00
-------------------	-------------------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 CLASS A ORDINARY Shares held as at 03/07/2008

Name:

DIAGEO US LIMITED

Address:

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Shareholding 2:

264000000 CLASS B ORDINARY Shares held as at 03/07/2008

Name:

DIAGEO US LIMITED

Address:

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Shareholding 3:

778000000 CLASS C ORDINARY Shares held as at 03/07/2008

Name:

DIAGEO US LIMITED

Address:

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Shareholding 4:

1000000 CLASS D ORDINARY Shares held as at 03/07/2008

Name: **DIAGEO FINANCE (NETHERLANDS) INVESTMENTS LIMITED**

Address: **8 HENRIETTA PLACE**

LONDON

W1G 0NB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2008**

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