



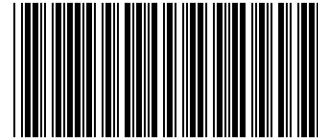
Companies House
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Annual Return

Company Name: **DIAGEO SHARE OWNERSHIP TRUSTEES LIMITED**

Company Number: **04251018**



Received for filing in Electronic Format on the: **05/09/2005**

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Company Details

Period Ending: **30/06/2005**

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

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN JAMES NICHOLLS**

Address: **FLAT 13
14 QUEEN ANNE STREET
LONDON 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. RAVI RAJAGOPAL** *Address:* **8 BUXTON GARDENS**
Date of Birth: **29/01/1955** **LONDON W3 9LQ**
Nationality: **INDIAN**
Occupation: **DIRECTOR**

Director 3:

Name: **MARTIN STEWART SAUNDERS** *Address:* **19 MEADOWHOUSE ROAD**
EDINBURGH EH12 7HW
Date of Birth: **28/07/1960**
Nationality: **BRITISH**
Occupation: **ASSISTANT REGISTRAR**

Director 4:

Name: **ROBERT LOUIS SUTHERLAND** *Address:* **28 BANKTON DRIVE**
MURIELSTON
Date of Birth: **22/10/1968** **LIVINGSTON**
Nationality: **BRITISH** **WEST LOTHIAN**
Occupation: **SHARE REGISTRATION** **SCOTLAND EH54 9EH**
MANAGER

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2005

Name: **DIAGEO PLC**
Address: **8 HENRIETTA PLACE**
LONDON W1G 0NB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/08/2005** *Authenticated:* **Yes (E/W)**