



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2008**

Company Name: **DIAGEO EIRE FINANCE & CO**

Company Number: **05045670**

Company Details

Period Ending: **16/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN JAMES NICHOLLS** *Address:* **FLAT 13 14 QUEEN ANNE STREET
LONDON
LONDON
UNITED KINGDOM
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
ENGLAND
OX11 9QB**

Date of Birth: **28/11/1958** *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: **JILL KYNE**

Address: **13 CHALDON WAY
COULSDON
SURREY
UNITED KINGDOM
CR5 1DG**

Date of Birth:
04/09/1964

Nationality:
British

Occupation:
TAX DIRECTOR

Director 5 :

Name: **MS DEIRDRE ANN MAHLAN**

Address: **WINCHESTER HOUSE 19 HUNTING
CLOSE
ESHER
SURREY
KT108PB**

Date of Birth:
02/06/1962

Nationality:
Other

Occupation:
COMPANY DIRECTOR

Director 6 :

Name: SALLY CATHERINE MOORE Address: BROOKMEAD HOUSE THE WARREN
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT245RH

Date of Birth: 03/11/1965 Nationality: British Occupation: COMPANY DIRECTOR

Director 7 :

Name: PAUL DEREK TUNNACLIFFE Address: 6 ASHBURNHAM PARK
ESHER
SURREY
UNITED KINGDOM
KT109TW

Date of Birth: 13/04/1962 Nationality: British Occupation: COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
CLASS A ORDINARY SHARES	10000	EUR1000.00
CLASS B ORDINARY SHARES	3790001	EUR379000.10
CLASS C ORDINARY SHARES	4270001	EUR427000.10
TOTALS	8070002	EUR807000.20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 CLASS A ORDINARY SHARES Shares held as at 16/02/2008

Name: **DEF INVESTMENTS LIMITED**
Address: **8 HENRIETTA PLACE**
LONDON
W1G 0NB

Shareholding 2:

3790001 CLASS B ORDINARY SHARES Shares held as at 16/02/2008

Name: **DIAGEO IRELAND**
Address: **ST. JAMES'S GATE**
DUBLIN 8
IRELAND

Shareholding 3:

4270001 CLASS C ORDINARY SHARES Shares held as at 16/02/2008

Name: **R & A BAILEY & CO**
Address: **NANGOR HOUSE WESTERN ESTATE**
NANGOR ROAD
DUBLIN
REPUBLIC OF IRELAND
12

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/02/2008**

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