



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2011**

Company Name: **Diageo Eire Finance & Co**

Company Number: **05045670**

Date of this return: **16/02/2011**

SIC codes: **7487**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **LAKESIDE DRIVE PARK ROYAL
LONDON
UNITED KINGDOM
NW10 7HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN JAMES**

Surname: **NICHOLLS**

Former names:

Service Address: **LAKESIDE DRIVE PARK ROYAL
LONDON
UNITED KINGDOM
NW10 7HQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. CHARLES DAWSON**

Surname: **COASE**

Former names:

Service Address: **21 CLARE LAWN AVENUE
EAST SHEEN
LONDON
UNITED KINGDOM
SW14 8BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/09/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR GYÖRGY**

Surname: **GEISZL**

Former names:

Service Address: **LAKESIDE DRIVE PARK ROYAL
LONDON
UNITED KINGDOM
NW10 7HQ**

Country/State Usually Resident: **HUNGARY**

Date of Birth: **20/02/1968** *Nationality:* **HUNGARIAN**

Occupation: **ACTING ASSISTANT TREASURER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HEGINBOTTOM**

Former names:

Service Address: **LAKESIDE DRIVE PARK ROYAL
LONDON
UNITED KINGDOM
NW10 7HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1970**

Nationality: **BRITISH**

Occupation: **GROUP TREASURER**

Company Director 4

Type: **Person**
Full forename(s): **SALLY CATHERINE**

Surname: **MOORE**

Former names:

Service Address: **LAKESIDE DRIVE PARK ROYAL
LONDON
UNITED KINGDOM
NW10 7HQ**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **5**

Type: **Person**
Full forename(s): **MONIKA**

Surname: **PAIS**

Former names:

Service Address: **LAKESIDE DRIVE PARK ROYAL**
 LONDON
 UNITED KINGDOM
 NW10 7HQ

Country/State Usually Resident: **HUNGARY**

Date of Birth: **22/12/1973** *Nationality:* **HUNGARIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **SMITH**

Former names:

Service Address: **77 ROSEBERY ROAD
LANGLEY VALE
EPSOM
UNITED KINGDOM
KT18 6AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **PAUL DEREK**

Surname: **TUNNACLIFFE**

Former names:

Service Address: **LAKESIDE DRIVE PARK ROYAL
LONDON
UNITED KINGDOM
NW10 7HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	CLASS A ORDINARY SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY RANK PARI PASSU WITH CLASS B ORDINARY SHARES AND CLASS C ORDINARY SHARES.

Class of shares	CLASS B ORDINARY SHARES	<i>Number allotted</i>	34650
		<i>Aggregate nominal value</i>	3465
<i>Currency</i>	EUR	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY RANK PARI PASSU WITH CLASS A ORDINARY SHARES AND CLASS C ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	44650
		<i>Total aggregate nominal value</i>	4465

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 CLASS A ORDINARY SHARES shares held as at 2011-02-16
Name: DEF INVESTMENTS LIMITED

Shareholding 2 : 34650 CLASS B ORDINARY SHARES shares held as at 2011-02-16
Name: R & A BAILEY & CO

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.