

Company Name  
**DIAGEO SCOTLAND LIMITED**

Company Type  
**Private Company Limited By Shares**  
Company Number  
**SC750**

Information extracted from  
Companies House records on  
**10th April 2007**

TR000056/30 NM  
**363s Annual Return**

- > Please check the details printed in
- > If any details are wrong, strike them out in the "Amended details" column
- > Please complete in **black ink** and

**Section 1: Company details**

THURSDAY



"L4KEPQZ1"  
LD6 05/07/2007 414  
COMPANIES HOUSE

A31 22/06/2007 324  
COMPANIES HOUSE

A13 22/05/2007 317  
COMPANIES HOUSE

A54 03/05/2007 494  
COMPANIES HOUSE

Ref SC750/09/28

**Current details**

**Amended details**

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Edinburgh Park  
5 Lochside Way  
Edinburgh  
EH12 9DT**

Address

UK Postcode L L L L L L L

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode L L L L L L L

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Not Applicable**

Address

UK Postcode L L L L L L L

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**SIC Code Description  
  
1591 Mfr distil potable  
alcoholic drinks**

**SIC CODE Description**

L L L L

L L L L

L L L L

L L L L

- > *Please enter additional principal activity code(s) in "Amended details" column  
See notes for guidance for list of activity codes*

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>John James NICHOLLS</b>  <b>Address</b> <b>Flat 13 14 Queen Anne Street</b> <b>London</b> <b>W1G 9LG</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> L L L L    L L L <b>Date of change</b> L L / L L / L L L L <b>Date</b> John James NICHOLLS <b>ceased to be secretary (if applicable)</b>    
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Ewan ANDREW BSC (HONS) ED</b>  <b>Address</b> <b>12 Macalpine Court</b> <b>Muirside</b> <b>Tullibody</b> <b>Clackmannanshire</b> <b>FK10 2FB</b>  <b>Date of birth</b> 18/09/1975  <b>Nationality</b> British  <b>Occupation</b> Supply Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>     <b>UK Postcode</b> L L L L    L L L <b>Date of birth</b> L L / L L / L L L L <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> L L / L L / L L L L <b>Date</b> Ewan ANDREW BSC (HONS) ED <b>ceased to be director (if applicable)</b>   27, 09, 2006

### Amended details

## Name \_\_\_\_\_

**Susanne Margaret BUNN**

**Azalea**  
**167 High Street Northchurch**  
**Berkhamsted**  
**Hertfordshire**  
**HP4 3QT**

**Date of birth** 19/07/1959

**Nationality** British

**Occupation      Company Secretary**

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Susanne Margaret BUNN ceased to be director (if applicable)

L L / L L / L L L L

**Name**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Charles Dawson COASE**

**21 Clare Lawn Avenue  
East Sheen  
London  
SW14 8BE**

**Date of birth** 18/09/1960

**Nationality** British

**Occupation Chartered Accountant**

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

### Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Charles Dawson COASE ceased to be director (if applicable)

1 1 / 4 4 / 1 1 1 1

*Particulars of a new Director  
must be notified on form  
288a*

### Amended details

## Name

**Bryan DONAGHEY**

Name

### Address

UK Postcode             

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Bryan DONAGHEY ceased to be director (if applicable)

11 / 11 / 11 11 11

## Name

**Michael Christopher FLYNN**

Name

## Address

UK Postcode             Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Michael Christopher FLYNN  
ceased to be director (if applicable)

LL / LL / LLLL



	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Nandor MAKOS</b>  <b>Address</b> <b>37 Halastofolyas</b> <b>Sukoro</b> <b>8096</b> <b>Hungary</b> <b>8096</b>  <b>Date of birth</b> 09/03/1964  <b>Nationality</b> Hungarian  <b>Occupation</b> Gonerance And Compliance Dire	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Nandor MAKOS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Christopher Richard Roff MARSH</b>  <b>Address</b> <b>5 Amherst Road</b> <b>Sevenoaks</b> <b>Kent</b> <b>TN13 3LS</b>  <b>Date of birth</b> 27/10/1968  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Christopher Richard Roff MARSH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

363,169,546

Aggregate Nominal Value of issued shares

£181,584,773.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

Aggregate Nominal Value of issued shares

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on 16/04/2006

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

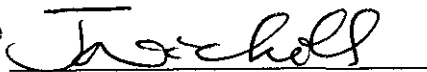
**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made up date (shown at 2 below) I enclose the filing fee of £30

Signature

  
 (Director / Secretary)

Date

01, 05, 2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☐ This AR is made up to **16/4/2007** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **16th April 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_