

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

SC000750

Company Name in full

Diageo Scotland Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	6	0	4	2	0	0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return

Edinburgh Park, 5 Lochside Way

Any change of
registered office **must**
be notified on form
287

Post town

Edinburgh

County / Region

UK Postcode

EH12 9DT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

1591

If the code number cannot be determined,
give a brief description of principal
activity

Production, distribution, marketing, exporting and
importing of spirits and wine

FRIDAY



A50

AC71UZRE

16/05/2008

140

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Mr

Forename(s)

John James

Surname

Nicholls

Address

Flat 13, 14 Queen Anne Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

London

County / Region

London

UK Postcode

W1G 9LG

Country

United Kingdom

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Details of a new company secretary must be notified on form 288a

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title Mr

Day Month Year
Date of birth 1 8 0 9 1 9 6 0

Forename(s) Charles Dawson

Surname Coase

Address 21 Clare Lawn Avenue, East Sheen

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town London

County / Region UK Postcode SW14 8BE

Country Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details

Name * Style / Title Mr

Day Month Year
Date of birth 2 8 1 1 1 9 5 8

Forename(s) Gavin Paul

Surname Crickmore

Address The Forge House, Westbrook Street, Blewbury

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Didcot

County / Region Oxon UK Postcode OX11 9QB

Country England Nationality British

Business occupation Chartered Accountant

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
Date of birth 1 5 0 3 1 9 7 0

Forename(s) Christopher Mark _____

Surname Davies _____

Address 12 Gibson Way _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Saffron Walden _____

County / Region Essex _____ UK Postcode CB10 1AH _____

Country United Kingdom _____ Nationality British _____

Business occupation Finance Director _____

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth 0 7 0 4 1 9 6 1

Forename(s) Bryan Harold _____

Surname Donaghey _____

Address 10 Beechwood Mains _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Edinburgh _____

County / Region _____ UK Postcode EH12 6XN _____

Country United Kingdom _____ Nationality British _____

Business occupation Company Director _____

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title | Mr

Day Month Year
Date of birth | 0 | 1 | 0 | 5 | 1 | 9 | 5 | 7

Forename(s) | Michael Christopher

Surname | Flynn

Address | 22 The Fairway, Cox Green

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | Maidenhead

County / Region | Berkshire UK Postcode | SL6 3AR

Country | England Nationality | British

Business occupation | Accountant

* Voluntary details

Name * Style / Title |

Day Month Year
Date of birth | 2 | 4 | 0 | 9 | 1 | 9 | 6 | 7

Forename(s) | Richard Arthur

Surname | Hibbins

Address | 8 Downside Road

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | Guildford

County / Region | Surrey UK Postcode | GU4 8PH

Country | Nationality | British

Business occupation | Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 0 4 0 9 1 9 6 4

Forename(s) Jill

Surname Kyne

Address 13 Chaldon Way

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Coulsdon

County / Region Surrey UK Postcode CR5 1DG

Country United Kingdom Nationality British

Business occupation Tax Director

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 0 9 0 3 1 9 6 4

Forename(s) Nandor

Surname Makos

Address 37, Halastofolyas

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Sukoro

County / Region UK Postcode 8096

Country Hungary Nationality Hungarian

Business occupation Governance and Compliance Director

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
 Date of birth 1 3 0 4 1 9 6 2

Forename(s) Paul DerekSurname TunnacliffeAddress 6 Ashburnham Park

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town EsherCounty / Region Surrey UK Postcode KT109TWCountry United Kingdom Nationality BritishBusiness occupation Company Secretary

* Voluntary details

Name * Style / Title _____

Day Month Year
 Date of birth

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capitalEnter details of all the shares in issue
at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	363,169,546	£181,584,773.00
Totals	363,169,546	181,584,773.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**I certify that the information given in this return is true to the best of my
knowledge and belief

Signed

XGC G-W

Date

10.05.2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it
with the fee to the Registrar of
CompaniesCheques should be made payable to
Companies House

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone
number and, if available, a DX number
and Exchange of the person Companies
House should contact if there is any query

Company Secretarial, Diageo plc, 8 Henrietta Place,

London, W1G 0NB

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number SC000750

Company Name in full Diageo Scotland Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Diageo Great Britain Limited <hr/> Address 8 Henrietta Place, London <hr/> UK postcode W1G 0NB	£0 50 ORDINARY Shares Held 363,169,546		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

Diageo Scotland Limited
SC000750

List of subsidiary companies of Diageo Scotland Limited

A. & A Crawford Limited (in liquidation)
D C L (Holdings) Australia Proprietary Limited
DCL (Holdings) Australia Pty Limited
Diageo Australia Limited
Diageo Distilling Limited
Diageo Hellas S A
Diageo Hungary Trading Ltd
Diageo New Zealand Limited
Diageo Spare Company No 2 Limited
Diageo Suisse SA
Donald Fisher Limited
Gleneagles Country Club Limited
Gleneagles Leisure Limited
Gleneagles Motel Limited
Gleneagles Time Sharing Limited (in liquidation)
Guinness Distillers Holdings Limited
James Buchanan & Company Limited
John Dewar & Sons Limited
John Gillon & Company Limited
John Haig & Company Limited
John McEwan & Company Limited
John Walker & Sons Limited
Macdonald Greenlees Limited
R G Abercrombie & Company Limited
Scottish Grain Distillers Limited
Scottish Malt Distillers Limited
The Distillers Company (Biochemicals) Limited
The Distillers Company (Home Trade) Limited
The Distillers Company Limited
The Scotch Whisky Heritage Centre Limited
U D Imports (Proprietary) Limited
United Distillers & Vintners Philippines, Inc.
United Distillers (Overseas) Limited
United Distillers France Limited
United Distillers France S A S
United Distillers International Limited
United Distillers Investments Limited
United Distillers Property Company Limited
United Distillers S A
United Distillers UK PLC
United Glass Holdings Limited
White Horse Distillers Limited
William Sanderson & Son Limited
Winchester House Property Company Limited
Zepf Technologies UK Limited