



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **DIAGEO SCOTLAND LIMITED**

Company Number: **SC000750**



XTDNSV2F

Received for filing in Electronic Format on the: **13/05/2004**

Company Details

Made Up Date: **16/04/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

1591

*Registered Office:
Address:*

**EDINBURGH PARK
5 LOCHSIDE WAY
EDINBURGH
EH12 9DT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MR JOHN JAMES NICHOLLS	<i>Address:</i>	FLAT 13 14 QUEEN ANNE STREET LONDON LONDON UNITED KINGDOM W1G 9LG
--------------	-------------------------------	-----------------	--

Director 1:

<i>Name:</i>	MR. MATTHEW JOHN LESTER	<i>Address:</i>	13 POND ROAD BLACKHEATH LONDON SE3 0SL
<i>Date of Birth:</i>	22/07/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

Name: **MR. RAVI RAJAGOPAL** *Address:* **8 BUXTON GARDENS**
Date of Birth: **29/01/1955** **LONDON**
Nationality: **INDIAN** **ENGLAND W3 9LQ**
Occupation: **DIRECTOR**

Director 3:

Name: **MRS SUSANNE MARGARET BUNN** *Address:* **AZALEA**
167 HIGH STREET
Date of Birth: **19/07/1959** **NORTHCHURCH**
Nationality: **BRITISH** **BERKHAMSTED**
Occupation: **COMPANY SECRETARY** **HERTS**
ENGLAND HP4 3QT

Director 4:

Name: **MR PAUL STEVEN WALSH** *Address:* **ASHFOLD GRANGE**
Date of Birth: **01/05/1955** **HORSHAM ROAD**
Nationality: **BRITISH** **HANDCROSS**
Occupation: **COMPANY DIRECTOR** **WEST SUSSEX RH17 6DT**

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	363169546	GBP181584773.000
TOTALS	363169546	GBP181584773.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

363169546 ORDINARY Shares held as at 16/04/2004

Name: **DIAGEO GREAT BRITAIN LIMITED**
Address: **8 HENRIETTA PLACE**
LONDON W1G 0NB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/05/2004** *Authenticated:* **Yes (SC)**
