



**Companies House**  
— for the record —

# 363a<sub>(ef)</sub>

## Annual Return

*Company Name:* **TREAT (UK) VENTURE LIMITED**

*Company Number:* **04271628**



XXT1TY5K

*Received for filing in Electronic Format on the:* **01/09/2004**

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### *Company Details*

*Made Up Date:* **16/08/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

*Registered Office:  
Address:*

**8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JOHN JAMES NICHOLLS** *Address:* **FLAT 13  
14 QUEEN ANNE STREET  
LONDON  
LONDON  
UNITED KINGDOM W1G 9LG**

*Director 1:*

*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**

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*Director 2:*

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

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*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**

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### *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>
<b>A ORDINARY</b>	<b>150</b>	<b>GBP150.000</b>
<b>B ORDINARY</b>	<b>50</b>	<b>GBP50.000</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**150 A ORDINARY Shares held as at 16/08/2004**

*Name:* **DIAGEO GREAT BRITAIN LIMITED**

*Address:* **8 HENRIETTA PLACE**  
**LONDON W1G 0NB**

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*Shareholding 2:*

**50 B ORDINARY Shares held as at 16/08/2004**

*Name:*

**PERNOD RICARD S.A.**

*Address:*

**12, PLACE DES ETATS UNIS  
PARIS  
CEDEX 16  
FRANCE 75783**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/09/2004** *Authenticated:* **Yes (E/W)**