



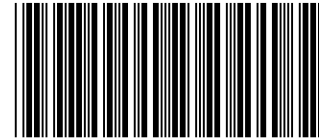
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **DIAGEO FINANCE PLC**

Company Number: **00213393**



XRR6PTTW

Received for filing in Electronic Format on the: **29/03/2004**

Company Details

Made Up Date: **02/03/2004**

Company Type: **PUBLIC LIMITED COMPANY**

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

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. MATTHEW JOHN
LESTER** *Address:* **13 POND ROAD
BLACKHEATH
LONDON SE3 0SL**
Date of Birth: **22/07/1963**
Nationality: **ENGLISH**
Occupation: **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. JOEL WAYNE WALTERS** *Address:* **22 REDWOOD DRIVE**
SUNNINGDALE
Date of Birth: **16/07/1958** **BERKSHIRE**
Nationality: **AMERICAN** **ENGLAND SL5 0LW**
Occupation: **DIRECTOR**

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>
5% C CUMULATIVE REDEEMABLE PREFERENCE	0	GBP0.000
ORDINARY	73200000000	GBP3660000000.000
UNISSUED	0	GBP0.000
4.55% D CUMULATIVE REDEEMABLE PREFERENCE	0	GBP0.000
4.75% A CUMULATIVE REDEEMABLE PREFERENCE	0	GBP0.000
4.75% B CUMULATIVE REDEEMABLE PREFERENCE	0	GBP0.000
'E' CUMULATIVE PREFERENCE	0	GBP0.000
5% 'F' CUMULATIVE REDEEMABLE PREFERENCE	0	GBP0.000

TOTALS **73200000000** **GBP3660000000.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7320000000 ORDINARY Shares held as at 02/03/2004

Name: **DIAGEO PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/03/2004** *Authenticated:* **Yes (E/W)**