



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 03/04/2008

*Company Name:* **DIAGEO FINANCE PLC**

*Company Number:* **00213393**

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*Company Details*

*Period Ending:* **02/03/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

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### *Director 1 :*

*Name:* **MR. CHARLES DAWSON  
COASE**      *Address:* **21 CLARE LAWN AVENUE  
EAST SHEEN  
LONDON  
SW14 8BE**

*Date of Birth:* **18/09/1960**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*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 3 :*

*Name:* **MR. MICHAEL  
CHRISTOPHER FLYNN**

*Address:* **22 THE FAIRWAY  
COX GREEN  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 3AR**

*Date of Birth:*  
**01/05/1957**

*Nationality:*  
**BRITISH**

*Occupation:*  
**ACCOUNTANT**

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*Director 4 :*

*Name:* **JILL KYNE**

*Address:* **13 CHALDON WAY  
COULSDON  
SURREY  
UNITED KINGDOM  
CR5 1DG**

*Date of Birth:*  
**04/09/1964**

*Nationality:*  
**BRITISH**

*Occupation:*  
**TAX DIRECTOR**

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*Director 5 :*

*Name:* **MS DEIRDRE ANN MAHLAN**

*Address:* **WINCHESTER HOUSE 19 HUNTING  
CLOSE  
ESHER  
SURREY  
KT108PB**

*Date of Birth:*  
**02/06/1962**

*Nationality:*  
**AMERICAN**

*Occupation:*  
**COMPANY DIRECTOR**

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Director 6 :

Name: **SALLY CATHERINE MOORE** Address: **BROOKMEAD HOUSE THE WARREN  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT245RH**

Date of Birth: **03/11/1965** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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Director 7 :

Name: **PAUL DEREK  
TUNNAcliffe** Address: **6 ASHBURNHAM PARK  
ESHER  
SURREY  
UNITED KINGDOM  
KT109TW**

Date of Birth: **13/04/1962** Nationality: **BRITISH** Occupation: **COMPANY SECRETARY**

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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>ORDINARY</b>	<b>7320000000</b>	<b>GBP3660000000.00</b>
<b>TOTALS</b>	<b>7320000000</b>	<b>GBP3660000000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 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 02/03/2008**

*Name:*

**DIAGEO PLC**

*Address:*

**8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/04/2008**

*Authenticated:* **Yes (E/W)**