



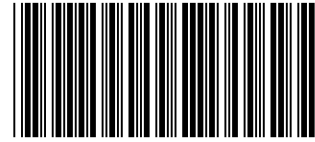
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Companies House
— for the record —

Annual Return

Company Name: DIAGEO FINANCE PLC

Company Number: 00213393



XSLDGO90

Received for filing in Electronic Format on the: 29/03/2007

Company Details

Period Ending: 02/03/2007

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 HENRIETTA PLACE
LONDON
W1G 0NB

At Registered Office

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: MRS SUSANNE MARGARET
BUNN

Address: AZALEA
167 HIGH STREET
NORTHCHURCH
BERKHAMSTED
HERTFORDSHIRE
ENGLAND HP4 3QT

Date of Birth: 19/07/1959

Nationality: BRITISH

Occupation: COMPANY SECRETARY

Director 2:

Name: **MR. CHARLES DAWSON** Address: **21 CLARE LAWN AVENUE**
COASE **EAST SHEEN**
Date of Birth: **18/09/1960** **LONDON SW14 8BE**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MR. MICHAEL** Address: **22 THE FAIRWAY**
CHRISTOPHER FLYNN **COX GREEN**
Date of Birth: **01/05/1957** **MAIDENHEAD**
Nationality: **BRITISH** **BERKSHIRE**
Occupation: **ACCOUNTANT** **ENGLAND SL6 3AR**

Director 4:

Name: **MR RAYMOND JAMES JOY** Address: **TUDOR WOOD**
Date of Birth: **04/04/1954** **MANOR ROAD**
Nationality: **BRITISH** **PENN**
Occupation: **FINANCE DIRECTOR** **BUCKS**
ENGLAND HP10 8JA

Director 5:

Name: **CHRISTOPHER RICHARD** Address: **5 AMHERST ROAD**
ROFF MARSH **SEVENOAKS**
Date of Birth: **27/10/1968** **KENT**
Nationality: **BRITISH** **ENGLAND TN13 3LS**
Occupation: **ACCOUNTANT**

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	73200000000	GBP3660000000.00
TOTALS	73200000000	GBP3660000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

73200000000 ORDINARY Shares held as at 02/03/2007

Name: **DIAGEO PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/03/2007** *Authenticated:* **Yes (E/W)**