



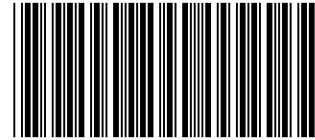
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DIAGEO FINANCE PLC

**Company Number:** 00213393



X9VF5DXV

Received for filing in Electronic Format on the: 22/03/2006

### Company Details

**Period Ending:** 02/03/2006

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

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Director 3:

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

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Director 4:

Name: **MRS SUSANNE MARGARET** Address: **AZALEA**  
**BUNN** **167 HIGH STREET**  
Date of Birth: **19/07/1959** **NORTHCHURCH**  
Nationality: **BRITISH** **BERKHAMSTED**  
Occupation: **COMPANY SECRETARY** **HERTFORDSHIRE**  
**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>5% C CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>0</b>	<b>GBP0.00</b>
<b>ORDINARY</b>	<b>7320000000</b>	<b>GBP3660000000.00</b>
<b>UNISSUED</b>	<b>0</b>	<b>GBP0.00</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 02/03/2006, 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 02/03/2006**

*Name:* **DIAGEO PLC**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**