



001345-75

# 363a

## Annual Return

Please complete in typescript,  
or in bold black capitals.

CHFP055

**Company Number** | 277778

**Company Name in full** | The Interesting Drinks Co. Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	8	0	5	2	0	0	2

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year			

### Registered Office

Show here the address at the date of this return.

| 8 Henrietta Place

\_\_\_\_\_

Post town | \_\_\_\_\_

County / Region | London

UK Postcode | W1G 0NB

Any change of registered office must be notified on form 287.

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

| 0111

\_\_\_\_\_

If the code number cannot be determined, give a brief description of principal activity.

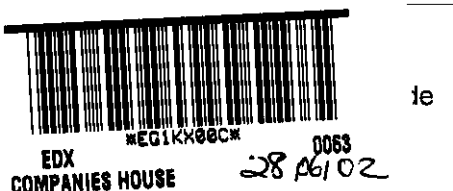
| TRADING

\_\_\_\_\_

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

### Company Secretary

Details of a new company secretary must be notified on form 288a.

*(Please photocopy this area to provide details of joint secretaries).*

Name

\* Style / Title | Mr \_\_\_\_\_

Forename(s) | John James \_\_\_\_\_

\* Voluntary details.

Surname | Nicholls \_\_\_\_\_

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

| Flat 13 \_\_\_\_\_

| 14 Queen Anne Street \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town \_\_\_\_\_

County / Region | London \_\_\_\_\_ UK Postcode | W1G 9LG \_\_\_\_\_

Country \_\_\_\_\_

**Directors**

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	Dr	
			Day	Month
			Year	
	<b>Date of birth</b>		2   0   0   2	1   9   4   2
	<b>Forename(s)</b>	Alan James		
	<b>Surname</b>	Forage		
	<b>Address</b>	3 Berkley Road		
		Knotty Green		
	<b>Post town</b>	Beaconsfield		
	<b>County / Region</b>	Bucks	<b>UK Postcode</b>	HP9 2AY
	<b>Country</b>	England	<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	Strategic Science Director		

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	Mr	
			Day	Month
			Year	
	<b>Date of birth</b>		0   4   0   4	1   9   5   4
	<b>Forename(s)</b>	Raymond James		
	<b>Surname</b>	Joy		
	<b>Address</b>	TUDOR WOOD		
		MANOR ROAD		
	<b>Post town</b>	PENN		
	<b>County / Region</b>	BUCKS	<b>UK Postcode</b>	HP10 8JA
	<b>Country</b>	England	<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	FINANCE DIRECTOR		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY SHARES	50,000	STG£50,000.000
Totals	50,000	STG£50,000.000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper      in another format

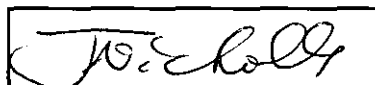
A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22/06/01

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Pam Rodgers, Company Secretarial Administrator, Diageo plc, 8

Henrietta Place, London, W1G 0NB

Tel 020 7927 5276

DX number  DX exchange

**List of past and present shareholders  
Schedule to form 363a**

CHFP055

**Company Number** | 277778

**Company Name in full** | The Interesting Drinks Co. Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mr Nicolas Toby Fell <hr/> <b>Address</b> FIR TREES, WEXHAM STREET, STOKE GREEN, STOKE POGES, BUCKS, England. <hr/> <b>UK Postcode</b>   SL6 3NA	ORDINARY SHARES  0	2	29-Jun-2001
<b>Name</b> Guinness Limited <hr/> <b>Address</b> PARK ROYAL BREWERY, LONDON, England. <hr/> <b>UK Postcode</b>   NW10 7RR	ORDINARY SHARES  0	49,998	13-Jul-2001
<b>Name</b> Guinness United Distillers & Vintners Limited <hr/> <b>Address</b> 8 Henrietta Place, London. <hr/> <b>UK Postcode</b>   W1G 0NB	ORDINARY SHARES  49,998		

# List of past and present shareholders (Continued)

Company Number 277778

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mr Raymond James Joy <hr/> <b>Address</b> TUDOR WOOD, MANOR ROAD, PENN, BUCKS, England. <hr/> <b>UK Postcode</b> HP10 8JA	ORDINARY SHARES  2		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b> <input type="text"/>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b> <input type="text"/>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b> <input type="text"/>			