



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/06/2010**

Company Name: **DIAGEO (IH) LIMITED**

Company Number: **04222753**

Date of this return: **21/06/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LAKESIDE DRIVE PARK ROYAL
LONDON
LONDON
UNITED KINGDOM
NW10 7HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN JAMES**
Surname: **NICHOLLS**
Former names:
Service Address: **FLAT 13 14 QUEEN ANNE STREET**
LONDON
LONDON
UNITED KINGDOM
W1G 9LG

Company Director 1

Type: **Person**
Full forename(s): **MR. CHARLES DAWSON**
Surname: **COASE**
Former names:
Service Address: **21 CLARE LAWN AVENUE**
EAST SHEEN
LONDON
UNITED KINGDOM
SW14 8BE

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 4

Type: **Person**
Full forename(s): **SALLY CATHERINE**
Surname: **MOORE**
Former names:
Service Address: **BROOKMEAD HOUSE THE WARREN
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT245RH**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 5

Type: **Person**
Full forename(s): **ANDREW MARK**
Surname: **SMITH**
Former names:
Service Address: **77 ROSEBERY ROAD
EPSOM
SURREY
UNITED KINGDOM
KT18 6AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **PAUL DEREK**

Surname: **TUNNACLIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	552100
		<i>Aggregate nominal value</i>	552100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	552100
		<i>Total aggregate nominal value</i>	552100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

552100 ORDINARY Shares held as at 21/06/2010

Name:

DIAGEO VENTURE HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.