



Companies House
— for the record —

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Annual Return



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Company Name: **TREAT (UK) VENTURE LIMITED**

Company Number: **04271628**

Company Details

Period Ending: **16/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

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**

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**

Director 2 :

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

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

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>
A ORDINARY	150	GBP150.00
B ORDINARY	50	GBP50.00
<i>TOTALS</i>		
	200	GBP200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150 A ORDINARY Shares held as at 16/08/2009

Name:

DIAGEO GREAT BRITAIN LIMITED

Address:

Shareholding 2:

50 B ORDINARY Shares held as at 16/08/2009

Name:

PERNOD RICARD S.A.

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2009**

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