



**Companies House**  
— for the record —

# 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

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

*Company Number:* **04271628**



XM2DVPL3

*Received for filing in Electronic Format on the:* **29/10/2003**

### *New Appointment Details*

*Position:* **DIRECTOR**     *Date of Appointment:* **03/10/2003**

*Name:* **MR. RAVI RAJAGOPAL**

*Consented to Act:* **Yes**

*Usual Residential Address*     **8 BUXTON GARDENS  
LONDON  
ENGLAND W3 9LQ**

*Date of Birth:* **29/01/1955**     *Nationality:* **INDIAN**  
*Occupation:* **DIRECTOR**

*Other Directorships:* **04108709 ANYSLAM HOLDINGS LIMITED  
4108708 ANYSLAM INVESTMENTS LIMITED  
3454958 ANYSLAM LIMITED  
1961733 BODIAM HOUSE INVESTMENTS LIMITED  
1660792 BUCKHURST & CO  
SC036037 CARILLON U.K. LIMITED  
1083023 CELLARERS (WINES) LIMITED  
283898 CHARLES TANQUERAY & COMPANY LIMITED  
4222753 DIAGEO (IH) LIMITED  
2036686 DIAGEO BALKANS LIMITED  
SC040795 DIAGEO CAPITAL PLC  
1734173 DIAGEO CORPORATE OFFICER A LIMITED  
918257 DIAGEO CORPORATE OFFICER B LIMITED  
4245744 DIAGEO FINANCE (NETHERLANDS) & CO  
3341331 DIAGEO FINANCE (NETHERLANDS) INVESTMENTS LIMITED  
213393 DIAGEO FINANCE PLC  
4083759 DIAGEO FUNDING COMPANY NO. 3 LIMITED  
4085889 DIAGEO FUNDING COMPANY NO. 4 LIMITED**

*Other Directorships:* 507652 DIAGEO GREAT BRITAIN LIMITED  
3623314 DIAGEO HOLDINGS LIMITED  
SC000750 DIAGEO SCOTLAND LIMITED  
4251018 DIAGEO SHARE OWNERSHIP TRUSTEES LIMITED  
560661 DIAGEO UNITED KINGDOM LIMITED  
SC011975 DIAGEO VENTURE HOLDINGS LIMITED  
4041970 DIAGEO VENTURE LIMITED  
1124602 FILM FINANCE DISTRIBUTORS (U.K.) LIMITED  
3102681 FORCERATE LIMITED  
39038 GILBEYS LIMITED  
79308 GRAND HOTELS (MAYFAIR) LIMITED  
3249862 GRAND METROPOLITAN CAPITAL COMPANY LIMITED  
2426273 GRAND METROPOLITAN ESTATE HOLDINGS LIMITED  
694994 GRAND METROPOLITAN ESTATES (DEVELOPMENTS) LIMITED  
367551 GRAND METROPOLITAN ESTATES LIMITED  
464950 GRAND METROPOLITAN HOLDINGS LIMITED  
970624 GRAND METROPOLITAN INTERNATIONAL HOLDINGS LIMITED  
1732518 GRAND METROPOLITAN INVESTMENTS LIMITED  
291848 GRAND METROPOLITAN PUBLIC LIMITED COMPANY  
2303960 GRAND METROPOLITAN SECOND INVESTMENTS LIMITED  
2303957 GRAND METROPOLITAN THIRD INVESTMENTS LIMITED  
2336301 GRAND METROPOLITAN TRAINING LIMITED  
1002487 GRANDMET LIMITED  
35990 GUDV SUBSIDIARY 1 LIMITED  
180000 GUINNESS MORISON INTERNATIONAL LIMITED  
3451814 IDV EURASIA LIMITED  
1009388 INTERNATIONAL DISTILLERS & VINTNERS UK LIMITED  
779752 INTERNATIONAL DISTILLERS AFRICA LIMITED  
1011449 INTERNATIONAL DISTILLERS AND VINTNERS EXPORT  
LIMITED  
149234 JAMES BUCHANAN & COMPANY LIMITED  
1595110 JUSTERINI & BROOKS (U.K.) LIMITED  
68576 JUSTERINI & BROOKS, LIMITED  
192723 KORK-N-SEAL LIMITED  
256206 MONTRUE LIMITED  
4240393 NIGHTFLY LIMITED  
407127 OTFORD ESTATES LIMITED  
277798 PARK ROYAL DEVELOPMENT COMPANY LIMITED  
1778126 PET (UK) LIMITED  
2592828 PRECIS (1057) LIMITED  
3689773 PRECIS (3333)  
SC026675 R. G. ABERCROMBIE & COMPANY LIMITED  
2428975 RIGRUN LIMITED  
SC111860 SCOTIA EXPORTS LIMITED  
55603 TANQUERAY GORDON & COMPANY LIMITED  
213108 THE GUINNESS GROUP LIMITED  
277778 THE INTERESTING DRINKS CO. LIMITED  
2922199 TOMORROW'S PEOPLE (SERVICES) LIMITED  
1969451 TROUBLESHOOTERS LIMITED  
989164 UDV (SJ) LIMITED

*Other Directorships:* **239080 UNITED DISTILLERS (OVERSEAS) LIMITED**  
**236246 UNITED DISTILLERS FINANCE LIMITED**  
**908005 UNITED DISTILLERS INTERNATIONAL LIMITED**  
**116374 UNITED DISTILLERS INVESTMENTS LIMITED**  
**SC026958 UNITED DISTILLERS PROPERTY COMPANY LIMITED**  
**SC135736 UNITED DISTILLERS UK PLC**  
**128058 UNITED GLASS HOLDINGS LIMITED**  
**783522 UNITED VINTNERS LIMITED**  
**596121 W. & A. GILBEY, LIMITED**  
**398415 WHITE CHILD & BENEY LIMITED**  
**313798 WINCHESTER HOUSE PROPERTY COMPANY LIMITED**  
**1660791 WOODFORD & CO**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/10/2003** *Authenticated:* **Yes (E/W)**