



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

## Annual Return *BoA L120 x 8 000372*

**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
28	05	2001

### 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

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

Post town  

County / Region London

UK Postcode W1G 0NB

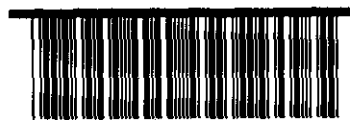
### Principal business activities

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



A12 COMPANIES HOUSE  
\*A9JWB10Y\*  
0190 20/06/01

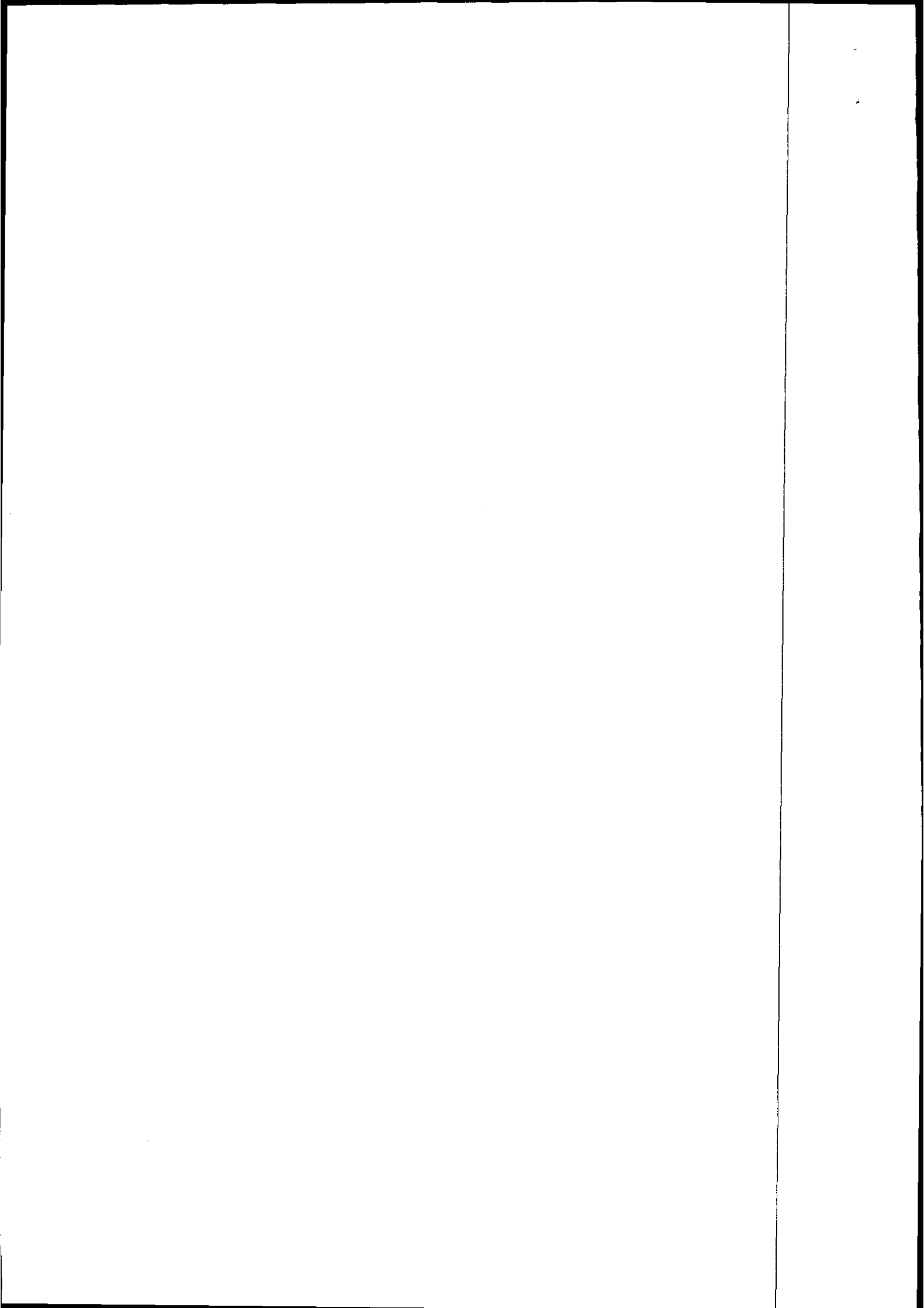
When you have completed and signed the form please send it to the Registrar of Companies at:

**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

\_\_\_\_\_

Forename(s)

Sharon Maria Elizabeth

\* Voluntary details.

Surname

O'Donovan

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

**Address**

89 Fenman Gardens

**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

Goodmayes

County / Region

Essex

UK Postcode

IG3 9TP

Country

England

## Directors

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Mr

Date of birth | Day | Month | Year  
| 1 | 6 | 0 | 5 | 1 | 9 | 5 | 4

Forename(s) | Nicolas Toby

Surname | Fell

### Address

FIR TREES

WEXHAM STREET

STOKE GREEN

Post town | STOKE POGES

County / Region | BUCKS | UK Postcode | SL6 3NA

Country | England | Nationality | BRITISH

Business occupation | MARKETING DIRECTOR

\* Voluntary details.

Name \* Style / Title | Dr

Date of birth | Day | Month | Year  
| 2 | 0 | 0 | 2 | 1 | 9 | 4 | 2

Forename(s) | Alan James

Surname | Forage

### Address

3 Berkley Road

Knotty Green

Post town | Beaconsfield

County / Region | Bucks | UK Postcode | HP9 2AY

Country | England | Nationality | BRITISH

Business occupation | Strategic Science Director

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

**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
<b>Totals</b>	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

G.M.E. O'Donoghue

Date

06.06.01

† 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

**Directors** (Continued)

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

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Mr

Date of birth Day Month Year  
 | 0 | 4 | 0 | 4 | 1 | 9 | 5 | 4

Forename(s) | Raymond James

Surname | Joy

Address | TUDOR WOOD

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

| MANOR ROAD

Post town | PENN

County / Region | BUCKS UK Postcode | HP10 8JA

Country | England Nationality | BRITISH

Business occupation | FINANCE DIRECTOR

\* Voluntary details.

Name \* Style / Title |

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
 | | | | | | | |

Forename(s) |

Surname |

Address |

**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 | UK Postcode |

Country | Nationality |

Business occupation |