



Companies House
— for the record —

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Annual Return

Company Name: **DIAGEO FINANCE PLC**

Company Number: **00213393**



X7VTO3M5

Received for filing in Electronic Format on the: **16/03/2005**

Company Details

Made Up Date: **02/03/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN JAMES NICHOLLS** *Address:* **FLAT 13
14 QUEEN ANNE STREET
LONDON**

UNITED KINGDOM W1G 9LG

Director 1:

Name: **MR. MATTHEW JOHN
LESTER** *Address:* **13 POND ROAD
BLACKHEATH
LONDON SE3 0SL**

Date of Birth: **22/07/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR. RAVI RAJAGOPAL** *Address:* **8 BUXTON GARDENS
LONDON**
Date of Birth: **29/01/1955**
Nationality: **INDIAN**
Occupation: **DIRECTOR** **ENGLAND W3 9LQ**

Director 3:

Name: **MRS SUSANNE MARGARET BUNN** *Address:* **AZALEA
167 HIGH STREET
NORTHCHURCH
BERKHAMSTED
HERTFORDSHIRE
ENGLAND HP4 3QT**
Date of Birth: **19/07/1959**
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>
5% C CUMULATIVE REDEEMABLE PREFERENCE	0	GBP0.000
ORDINARY	73200000000	GBP3660000000.000
UNISSUED	0	GBP0.000
TOTALS	73200000000	GBP3660000000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

73200000000 ORDINARY Shares held as at 02/03/2005

Name: **DIAGEO PLC**
Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/03/2005** *Authenticated:* **Yes (E/W)**
