



BLUEPRINT  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

001873/75.

## Annual Return

Company Number 4271628

Company Name in full Treat (UK) Venture Limited

### Date of this return

The information in this return is made up to

Day Month Year  
1 6 0 8 2 0 0 2

### 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.

7484

If the code number cannot be determined, give a brief description of principal activity.

General Commercial Company



A26 \*A7JRCE3K\* 0216  
COMPANIES HOUSE 10/09/02  
COMPANIES HOUSE 31/08/02

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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 | Mr \_\_\_\_\_

Forename(s) | John James \_\_\_\_\_

\* Voluntary details.

Surname | Nicholls \_\_\_\_\_

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

Address

| Flat 13 \_\_\_\_\_

| 14 Queen Anne Street \_\_\_\_\_

Post town \_\_\_\_\_

County / Region | London \_\_\_\_\_

UK Postcode | W1G 9LG \_\_\_\_\_

Country \_\_\_\_\_

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

## Directors

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

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	Mr							
		Day	Month	Year					
<b>Directors</b>	Date of birth	2	2	0	5	1	9	6	0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Paviter Singh							
	Surname	Binning							
<b>Address</b>		408 Old Bedford Road							
<b>Usual residential address</b>	Post town	LUTON							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Bedfordshire	UK Postcode	LU2 7BP					
	Country	England	Nationality	British					
	<b>Business occupation</b>	Company Director							

\* Voluntary details.

<b>Name</b>	* Style / Title	Mrs							
		Day	Month	Year					
<b>Directors</b>	Date of birth	1	9	0	7	1	9	5	9
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Susanne Margaret							
	Surname	Bunn							
<b>Address</b>		Azalea							
		167 High Street							
		Northchurch							
<b>Usual residential address</b>	Post town	BERKHAMSTED							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Herts	UK Postcode	HP4 3QT					
	Country	England	Nationality	British					
	<b>Business occupation</b>	Company Secretary							

**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)

A Ordinary	2	£2.000
Totals	2	£2.000

**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

*J. E. Kelly*

Date

21-8-02

† 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.

<b>Name</b>	* Style / Title	Mr							
		Day	Month	Year					
<b>Directors</b>	Date of birth	3	1	0	8	1	9	4	2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Roger Hugh							
	Surname	Myddelton							
	<b>Address</b>	21 Lawford Road							
<b>Usual residential address</b>	Post town	LONDON							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode		NW5 2LH				
	Country	England		<b>Nationality</b>	British				
	<b>Business occupation</b>	Solicitor							

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr							
		Day	Month	Year					
<b>Directors</b>	Date of birth	2	4	0	6	1	9	6	3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Alistair							
	Surname	Williams							
	<b>Address</b>	6 College Drive							
<b>Usual residential address</b>	Post town	Thames Ditton							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode		KT7 0LB				
	Country		<b>Nationality</b>	British					
	<b>Business occupation</b>	Chartered Accountant							

**List of past and present shareholders  
Schedule to form 363a**

CHFP055

**Company Number** | 4271628

**Company Name in full** | Treat (UK) Venture Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Diageo Great Britain Limited <hr/> <b>Address</b> 8 Henrietta Place, London. <hr/> <b>UK Postcode</b>   W1G 0NB	A Ordinary  2		
<b>Name</b> Guinness UDV Limited <hr/> <b>Address</b> 150 Aldersgate Street. <hr/> <b>UK Postcode</b>	A Ordinary  0	2	19-Dec-2001
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			