



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **Diageo (IH) Limited**

*Company Number:* **04222753**

*Date of this return:* **21/06/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN JAMES**

*Surname:* **NICHOLLS**

*Former names:*

*Service Address:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JOHN**

*Surname:* **BOLTON**

*Former names:*

*Service Address:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/05/1962**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GAVIN PAUL**

*Surname:* **CRICKMORE**

*Former names:*

*Service Address:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/11/1958** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **HEGINBOTTOM**

*Former names:*

*Service Address:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/11/1970**

*Nationality:* **BRITISH**

*Occupation:* **GROUP TREASURER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NANDOR**

*Surname:* **MAKOS**

*Former names:*

*Service Address:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

*Country/State Usually Resident:* **HUNGARY**

*Date of Birth:* **09/03/1964** *Nationality:* **HUNGARIAN**

*Occupation:* **STATUTORY COMPLIANCE  
DIRECTOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **SALLY CATHERINE**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/11/1965**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR JOHN JAMES**

*Surname:* **NICHOLLS**

*Former names:*

*Service Address:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/03/1962**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **ANDREW MARK**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **77 ROSEBERY ROAD  
EPSOM  
SURREY  
UNITED KINGDOM  
KT18 6AB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **30/12/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **PAUL DEREK**

*Surname:* **TUNNACLIFFE**

*Former names:*

*Service Address:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>552100</b>
		<i>Aggregate nominal value</i>	<b>552100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>552100</b>
		<i>Total aggregate nominal value</i>	<b>552100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 552100 ORDINARY shares held as at 2011-06-21  
*Name:* ARTHUR BELL & SONS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.