



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XDQHK1FH**

*Received for filing in Electronic Format on the: 15/07/2008*

*Company Name:* **DIAGEO (IH) LIMITED**

*Company Number:* **04222753**

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### *Company Details*

*Period Ending:* **21/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN JAMES NICHOLLS**      *Address:* **FLAT 13 14 QUEEN ANNE STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1G 9LG**

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### *Director 1 :*

*Name:* **MR. CHARLES DAWSON  
COASE**      *Address:* **21 CLARE LAWN AVENUE  
EAST SHEEN  
LONDON  
SW14 8BE**

*Date of Birth:* **18/09/1960**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR GAVIN PAUL  
CRICKMORE**      *Address:* **THE FORGE HOUSE WESTBROOK  
STREET  
BLEWBURY  
DIDCOT  
OXON  
ENGLAND  
OX11 9QB**

*Date of Birth:* **28/11/1958**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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Director 3 :

Name: **JILL KYNE**

Address: **13 CHALDON WAY  
COULSDON  
SURREY  
UNITED KINGDOM  
CR5 1DG**

Date of Birth:

**04/09/1964**

Nationality:

**British**

Occupation:

**TAX DIRECTOR**

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Director 4 :

Name: **NANDOR MAKOS**

Address: **37 HALASTOFOLYAS  
SUKORO  
HUNGARY  
8096**

Date of Birth:

**09/03/1964**

Nationality:

**Hungarian**

Occupation:

**GOVERNANCE AND  
COMPLIANCE DIRECTOR**

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Director 5 :

Name: **SALLY CATHERINE MOORE**

Address: **BROOKMEAD HOUSE THE WARREN  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT245RH**

Date of Birth:

**03/11/1965**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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Director 6 :

Name: **PAUL DEREK  
TUNNACLIFFE**

Address: **6 ASHBURNHAM PARK  
ESHER  
SURREY  
UNITED KINGDOM  
KT109TW**

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

Nationality: **British**

Occupation: **COMPANY SECRETARY**

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### *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>
<b>ORDINARY</b>	<b>607110</b>	<b>GBP607110.00</b>
<i>TOTALS</i>	<b>607110</b>	<b>GBP607110.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**607110 ORDINARY Shares held as at 21/06/2008**

Name: **DIAGEO VENTURE HOLDINGS LIMITED  
EDINBURGH PARK 5 LOCHSIDE WAY**  
Address: **EDINBURGH  
EH12 9DT**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/07/2008**

*Authenticated:* **Yes (E/W)**