



**Companies House**

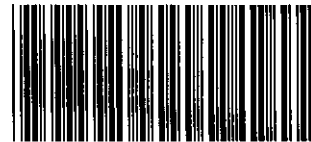
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**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** THE HARP LAGER COMPANY LIMITED

**Company Number:** 01394658



XBFLI4QK

Received for filing in Electronic Format on the: 25/04/2005

**Company Details**

**Period Ending:** 12/04/2005

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

**Principle Business Activities:**

**SIC Codes**

**1597**

**Registered Office:**

**Address:**

**8 HENRIETTA PLACE**

**LONDON**

**W1G 0NB**

**Details of Officers of the Company**

**Company Secretary:**

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

**Director 1:**

**Name:** DAVID FORREST HOY **Address:** 9 HEIDEGGER CRESCENT  
**Date of Birth:** 07/04/1946 **BARNES**  
**Nationality:** BRITISH **LONDON**  
**Occupation:** COMPANY DIRECTOR **ENGLAND SW13 8HA**

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*Director 2:*

*Name:* **MR RAYMOND JAMES JOY** *Address:* **TUDOR WOOD  
MANOR ROAD  
PENN  
BUCKS  
ENGLAND HP10 8JA**

*Date of Birth:* **04/04/1954**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

*Name:* **STEPHEN HATTON  
WINGFIELD DIGBY** *Address:* **THE COACH HOUSE  
GREGORIES FARM LANE  
BEACONSFIELD  
BUCKS  
ENGLAND HP9 1HJ**

*Date of Birth:* **17/11/1944**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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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>8% CUM. PARTICIPATING PREFERENCE</b>	<b>0</b>	<b>GBP0.000</b>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000.000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000.000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 12/04/2005**

*Name:* **UDV (SJ) LIMITED**

*Address:* **8 HENRIETTA PLACE  
LONDON W1G 0NB**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/04/2005** *Authenticated:* **Yes (E/W)**

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## *Presenters Details*

*Presenters Reference:* 00001680  
*Address:* COMPANY SECRETARIAL,  
DIAGEO PLC  
8 HENRIETTA PLACE  
LONDON W1G 0NB