



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2013**

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Company Name: **Diageo Great Britain Limited**

Company Number: **00507652**

Date of this return: **30/09/2013**

SIC codes: **11070**
11010
46342
70100

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): **MISS CLAIRE ELIZABETH**

Surname: **KYNASTON**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **ARMSTRONG**

Former names:

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

Country/State Usually Resident: **IRELAND**

Date of Birth: **04/03/1957** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

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**

Company Director **3**

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**

Company Director 4

Type: **Person**

Full forename(s): **MR JOSE ALBERTO IBEAS**

Surname: **FRANCO**

Former names:

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

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

Date of Birth: **27/03/1972**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director **5**

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 **6**

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

Company Director 7

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1113082750
		<i>Aggregate nominal value</i>	278270687.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.32
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1113082750
		<i>Total aggregate nominal value</i>	278270687.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1113082750 ORDINARY shares held as at the date of this return**
Name: **GRAND METROPOLITAN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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