



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **DIAGEO GREAT BRITAIN LIMITED**

Company Number: **00507652**



XA71RL90

Received for filing in Electronic Format on the: **11/12/2006**

Company Details

Period Ending: **30/09/2006**

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

Principal Business Activities:

SIC Codes

1598

1591

5134

7415

*Registered Office:
Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

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: **MRS SUSANNE MARGARET BUNN** *Address:* **AZALEA
167 HIGH STREET
NORTHCHURCH
BERKHAMSTED
HERTFORDSHIRE
ENGLAND HP4 3QT**

Date of Birth: **19/07/1959**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2:

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**

Director 3:

Name: **MR. MICHAEL CHRISTOPHER FLYNN** *Address:* **22 THE FAIRWAY
COX GREEN
MAIDENHEAD
BERKSHIRE
ENGLAND SL6 3AR**

Date of Birth: **01/05/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4:

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**

Director 5:

Name: **THORSTEN KNOPP** *Address:* **14 BRIARDALE GARDENS
LONDON
UNITED KINGDOM NW3 7PP**

Date of Birth: **12/12/1963**

Nationality: **GERMAN**

Occupation: **FINANCE DIRECTOR**

Director 6:

Name: **CHRISTOPHER RICHARD ROFF MARSH** *Address:* **5 AMHERST ROAD
SEVENOAKS
KENT
ENGLAND TN13 3LS**

Date of Birth: **27/10/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 7:

<i>Name:</i>	MR JAMES GERARD O'HAGAN	<i>Address:</i>	LONGFIELD 85 WYCOMBE ROAD MARLOW, BUCKS LONDON ENGLAND SL7 3HZ
<i>Date of Birth:</i>	27/10/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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>
ORDINARY	1113082750	GBP278270687.50
TOTALS	1113082750	GBP278270687.50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1113082350 ORDINARY Shares held as at 30/09/2006

<i>Name:</i>	GRAND METROPOLITAN PUBLIC LIMITED COMPANY
<i>Address:</i>	8 HENRIETTA PLACE LONDON W1G 0NB

Shareholding 2:

400 ORDINARY Shares held as at 30/09/2006

<i>Name:</i>	PRECIS (175) LIMITED
<i>Address:</i>	8 HENRIETTA PLACE LONDON W1G 0NB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (E/W)**