



DIAGEO CORPORATE OFFICER B LIMITED

907060068

Director Information

| | | | |
|------------------------------------|---------------------------------------|--------------------|---|
| Title | | Honours | |
| Name | DIAGEO CORPORATE OFFICER B LIMITED | Number | 907060068 |
| Postcode | NW10 7HQ | Address | Lakeside Drive Park Royal London London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------------------|
| PRECIS (8000) LIMITED | 00281410 | In Liquidation | 03/07/2002 | | Director |
| PARRY'S BUTTERFULL CAKES,LIMITED | 00920498 | In Liquidation | 03/07/2002 | | Director |
| TOTINO'S LIMITED | 00390800 | In Liquidation | 03/07/2002 | | Director |
| BLADEN DAIRIES LIMITED | 00214340 | In Liquidation | 03/07/2002 | | Director |
| FDL TRANSPORT SERVICES LIMITED | 00946538 | Non-Trading | 03/07/2002 | | Director |
| EAST WALLS (1997) LIMITED | 00128480 | In Liquidation | 03/07/2002 | | Director |
| UNITED DISTILLERS BLENDING AND BOTTLING LIMITED | SC048227 | Non-Trading | 01/06/2000 | | Director |
| UNITED DISTILLERS BLENDING AND BOTTLING LIMITED | SC048227 | Non-Trading | 01/06/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|----------------------|
| DIAGEO QUEST TRUSTEES LIMITED | 03408460 | Company is dissolved | 10/07/2006 | | Company Secretary |
| E.S.BEAVEN(MALTINGS)LIMITED | 00438570 | Company is dissolved | 01/07/2006 | | Company Secretary |
| E.S.BEAVEN(MALTINGS)LIMITED | 00438570 | Company is dissolved | 01/07/2006 | | Director |
| GREEN GIANT FOODS LIMITED | 01014278 | Company is dissolved | 03/07/2002 | | Director |
| JUS-ROL LIMITED | 00122805 | Company is dissolved | 03/07/2002 | | Director |
| SMARTJOINT LIMITED | 00207795 | Company is dissolved | 03/07/2002 | | Director |
| HAAGEN-DAZS U.K. LIMITED | 02319659 | Company is dissolved | 03/07/2002 | | Director |
| BROSSARD U.K. LIMITED | 01426189 | Company is dissolved | 03/07/2002 | | Director |
| KAYSEN'S LIMITED | 01139270 | Company is dissolved | 03/07/2002 | | Director |
| PSP (SALES AND DISTRIBUTION) LIMITED | 00970803 | Company is dissolved | 03/07/2002 | 23/09/2010 | Director |

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|--|----------|-------------------------|------------|------------|-------------------|
| MLC TRANSPORT SERVICES LIMITED | 00628478 | Company is dissolved | 03/07/2002 | | Director |
| EXPRESS FOODS NOMINEE LIMITED | 00745685 | Company is dissolved | 03/07/2002 | | Director |
| SOMERWEST LIMITED | 00072536 | Company is dissolved | 03/07/2002 | | Director |
| DIAGEO DV LIMITED | 00014172 | Active - Accounts Filed | 03/07/2002 | 23/09/2010 | Director |
| PRECIS (9000) LIMITED | 02177248 | Company is dissolved | 03/07/2002 | | Director |
| PARRY'S CAKES LIMITED | 00327420 | Company is dissolved | 03/07/2002 | | Director |
| SUTHERLANDS FOODS LIMITED | 00403258 | Company is dissolved | 03/07/2002 | | Director |
| MAYFLOUR PRODUCTS LIMITED | 00174567 | Company is dissolved | 03/07/2002 | | Director |
| J.H. SENIOR & COMPANY LIMITED | 00137143 | Company is dissolved | 03/07/2002 | | Director |
| J.H.SENIOR & COMPANY(HOLDINGS)LIMITED | 00455239 | Company is dissolved | 03/07/2002 | | Director |
| MIDAS SILENCERS LIMITED | 00912892 | Company is dissolved | 03/07/2002 | | Director |
| S. REECE (LIVERPOOL) LIMITED | 00098848 | Company is dissolved | 03/07/2002 | | Director |
| PRECIS (12000) LIMITED | SC015808 | Company is dissolved | 03/07/2002 | | Director |
| FIESTA FOODS LIMITED | 01006842 | Company is dissolved | 03/07/2002 | | Director |
| GRANDMET FOODS (UK) LIMITED | 00472217 | Company is dissolved | 03/07/2002 | 23/09/2010 | Director |
| EAST WALLS LEASING LIMITED | 00756821 | Company is dissolved | 03/07/2002 | | Director |
| DIAGEO FINANCE US LIMITED | 04036745 | Active - Accounts Filed | 22/03/2001 | 23/09/2010 | Company Secretary |
| DIAGEO FINANCE US LIMITED | 04036745 | Active - Accounts Filed | 22/03/2001 | 23/09/2010 | Director |
| DIAGEO VENTURE LIMITED | 04041970 | Company is dissolved | 22/03/2001 | 20/12/2002 | Company Secretary |
| GUINNESS UDV LIMITED | 04036785 | Company is dissolved | 22/03/2001 | | Director |
| DIAGEO VENTURE LIMITED | 04041970 | Company is dissolved | 22/03/2001 | 20/12/2002 | Director |
| GUINNESS UDV LIMITED | 04036785 | Company is dissolved | 22/03/2001 | | Company Secretary |
| INTERNATIONAL DISTILLERS AND VINTNERS EUROPE LIMITED | 01034396 | Company is dissolved | 06/06/2000 | | Company Secretary |
| PETER DAWSON LIMITED | SC013551 | Company is dissolved | 01/06/2000 | | Company Secretary |
| JOHN WALKER AND SONS LIMITED | 00188598 | Non-Trading | 01/06/2000 | 23/09/2010 | Company Secretary |
| DIAGEO OVERSEAS HOLDINGS LIMITED | 03341331 | Non-Trading | 01/06/2000 | 18/07/2001 | Company Secretary |
| UDV LIMITED | 03368609 | Company is dissolved | 01/06/2000 | | Director |
| WILLIAM STUBBS AND COMPANY LIMITED | 00241192 | Company is dissolved | 01/06/2000 | | Director |
| WERNETH MOULD ENGINEERING LIMITED | 00217591 | Company is dissolved | 01/06/2000 | | Director |
| JOHN BEGG,LIMITED | 00087636 | Company is dissolved | 01/06/2000 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| IDV UK SALES LIMITED | 00069789 | Company is dissolved | 01/06/2000 | | Director |
| SACCONI & SPEED WHOLESALE LIMITED | 00099787 | Company is dissolved | 01/06/2000 | | Director |
| PETER DAWSON LIMITED | SC013551 | Company is dissolved | 01/06/2000 | | Director |
| SACCONI & SPEED WHOLESALE LIMITED | 00099787 | Company is dissolved | 01/06/2000 | | Company Secretary |
| SACCONI & SPEED INTERNATIONAL LIMITED | 00774996 | Company is dissolved | 01/06/2000 | | Director |
| MORGAN FURZE OF BRICK STREET LIMITED | 00633713 | Company is dissolved | 01/06/2000 | | Company Secretary |
| ZEPF TECHNOLOGIES UK LIMITED | SC002816 | Active - Accounts Filed | 01/06/2000 | 23/09/2010 | Company Secretary |
| ARTHUR BELL DISTILLERS LIMITED | SC025987 | Company is dissolved | 01/06/2000 | | Company Secretary |
| BARBEQUES GALORE (UK) LIMITED | 02036617 | Company is dissolved | 01/06/2000 | 23/09/2010 | Company Secretary |
| GRAND METROPOLITAN ESTATES PROPERTY MANAGEMENT SERVICES LIMITED | 02735591 | Company is dissolved | 01/06/2000 | | Director |
| JOHN HAIG & COMPANY LIMITED | SC013654 | Non-Trading | 01/06/2000 | 23/09/2010 | Director |
| BARBEQUES GALORE (UK) LIMITED | 02036617 | Company is dissolved | 01/06/2000 | 23/09/2010 | Director |
| GLENGUID LIMITED | SC034951 | Company is dissolved | 01/06/2000 | | Director |
| WILLIAM SANDERSON & SON, LIMITED | SC003197 | Non-Trading | 01/06/2000 | 23/09/2010 | Company Secretary |
| THE GLENEAGLES COLLECTION LIMITED | SC011092 | Company is dissolved | 01/06/2000 | | Director |
| WHITE HORSE DISTILLERS, LIMITED | SC012987 | Company is dissolved | 01/06/2000 | | Company Secretary |
| GLENEAGLES MOTEL LIMITED | SC012993 | Company is dissolved | 01/06/2000 | | Director |
| ARTHUR BELL & SONS LIMITED | SC011975 | Non-Trading | 01/06/2000 | 30/07/2001 | Company Secretary |
| GLENEAGLES GOLF DEVELOPMENTS LIMITED | SC043190 | Company is dissolved | 01/06/2000 | | Director |
| THE DISTILLERS COMPANY LIMITED | SC043191 | Company is dissolved | 01/06/2000 | | Director |
| ANDREW LAING & COMPANY LIMITED | SC046601 | Company is dissolved | 01/06/2000 | | Company Secretary |
| BODIAM PENSION TRUSTEES LIMITED | 01980017 | Company is dissolved | 01/06/2000 | | Director |
| GLEN SPEY LIMITED | SC034274 | Company is dissolved | 01/06/2000 | | Company Secretary |
| J & B SCOTLAND LIMITED | SC060289 | Non-Trading | 01/06/2000 | 12/07/2005 | Company Secretary |



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|---|----------|----------------------|------------|----------------------|
| PERCY FOX & CO. LIMITED | 00978733 | Company is dissolved | 01/06/2000 | Director |
| BELFAST EUROPA LIMITED | 01007240 | Company is dissolved | 01/06/2000 | Company Secretary |
| M.S.J. LIGHT ENGINEERING (INTERNATIONAL) LIMITED | 01009836 | Company is dissolved | 01/06/2000 | Director |
| GRAND METROPOLITAN INFORMATION SERVICES LIMITED | 01064476 | Company is dissolved | 01/06/2000 | Director |
| VOX WINE COMPANY LIMITED(THE) | 01525538 | Company is dissolved | 01/06/2000 | Director |
| GLENEAGLES COUNTRY CLUB LIMITED | SC055479 | Company is dissolved | 01/06/2000 | Company Secretary |