



DIAGEO CORPORATE OFFICER A LIMITED

907059556

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	DIAGEO CORPORATE OFFICER A LIMITED	<b>Number</b>	907059556
<b>Postcode</b>	NW10 7HQ	<b>Address</b>	Lakeside Drive Park Royal London London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EAST WALLS (1997) LIMITED	00128480	In Liquidation	03/07/2002		Director
BLADEN DAIRIES LIMITED	00214340	In Liquidation	03/07/2002		Director
EAST WALLS (1997) LIMITED	00128480	In Liquidation	03/07/2002		Company Secretary
FDL TRANSPORT SERVICES LIMITED	00946538	Non-Trading	03/07/2002		Director
TOTINO'S LIMITED	00390800	In Liquidation	03/07/2002		Company Secretary
PARRY'S BUTTERFULL CAKES,LIMITED	00920498	In Liquidation	03/07/2002		Company Secretary
TOTINO'S LIMITED	00390800	In Liquidation	03/07/2002		Director
PRECIS (8000) LIMITED	00281410	In Liquidation	03/07/2002		Director
PARRY'S BUTTERFULL CAKES,LIMITED	00920498	In Liquidation	03/07/2002		Director
PRECIS (8000) LIMITED	00281410	In Liquidation	03/07/2002		Company Secretary
FDL TRANSPORT SERVICES LIMITED	00946538	Non-Trading	03/07/2002		Company Secretary
BLADEN DAIRIES LIMITED	00214340	In Liquidation	03/07/2002		Company Secretary
UNITED DISTILLERS BLENDING AND BOTTLING LIMITED	SC048227	Non-Trading	01/06/2000		Director
GLENEAGLES MOTEL LIMITED	SC012993	Non-Trading	01/06/2000		Director

### 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		Director

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E.S.BEAVEN(MALTINGS)LIMITED	00438570	Company is dissolved	01/07/2006	Director
MIDAS SILENCERS LIMITED	00912892	Company is dissolved	03/07/2002	Director
EXPRESS FOODS NOMINEE LIMITED	00745685	Company is dissolved	03/07/2002	Company Secretary
FIESTA FOODS LIMITED	01006842	Company is dissolved	03/07/2002	Director
KAYSEN'S LIMITED	01139270	Company is dissolved	03/07/2002	Director
S. REECE (LIVERPOOL) LIMITED	00098848	Company is dissolved	03/07/2002	Company Secretary
EXPRESS FOODS NOMINEE LIMITED	00745685	Company is dissolved	03/07/2002	Director
SMARTJOINT LIMITED	00207795	Company is dissolved	03/07/2002	Director
JUS-ROL LIMITED	00122805	Company is dissolved	03/07/2002	Company Secretary
DIAGEO DV LIMITED	00014172	Active - Accounts Filed	03/07/2002 23/09/2010	Company Secretary
SUTHERLANDS FOODS LIMITED	00403258	Company is dissolved	03/07/2002	Director
PARRY'S CAKES LIMITED	00327420	Company is dissolved	03/07/2002	Director
EAST WALLS LEASING LIMITED	00756821	Company is dissolved	03/07/2002	Company Secretary
MLC TRANSPORT SERVICES LIMITED	00628478	Company is dissolved	03/07/2002	Director
PRECIS (12000) LIMITED	SC015808	Company is dissolved	03/07/2002	Director
J.H.SENIOR & COMPANY(HOLDINGS)LIMITED	00455239	Company is dissolved	03/07/2002	Company Secretary
HAAGEN-DAZS U.K. LIMITED	02319659	Company is dissolved	03/07/2002	Director
FIESTA FOODS LIMITED	01006842	Company is dissolved	03/07/2002	Company Secretary
PARRY'S CAKES LIMITED	00327420	Company is dissolved	03/07/2002	Company Secretary
SOMERWEST LIMITED	00072536	Company is dissolved	03/07/2002	Company Secretary
PSP (SALES AND DISTRIBUTION) LIMITED	00970803	Company is dissolved	03/07/2002 23/09/2010	Director
SMARTJOINT LIMITED	00207795	Company is dissolved	03/07/2002	Company Secretary
MAYFLOUR PRODUCTS LIMITED	00174567	Company is dissolved	03/07/2002	Company Secretary
HAAGEN-DAZS U.K. LIMITED	02319659	Company is dissolved	03/07/2002	Company Secretary
PRECIS (12000) LIMITED	SC015808	Company is dissolved	03/07/2002	Company Secretary
J.H. SENIOR & COMPANY LIMITED	00137143	Company is dissolved	03/07/2002	Company Secretary



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## DIAGEO CORPORATE OFFICER A LIMITED

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SOMERWEST LIMITED	00072536	Company is dissolved	03/07/2002		Director
MAYFLOUR PRODUCTS LIMITED	00174567	Company is dissolved	03/07/2002		Director
MLC TRANSPORT SERVICES LIMITED	00628478	Company is dissolved	03/07/2002		Company Secretary
PSP (SALES AND DISTRIBUTION) LIMITED	00970803	Company is dissolved	03/07/2002	23/09/2010	Company Secretary
KAYSEN'S LIMITED	01139270	Company is dissolved	03/07/2002		Company Secretary
BROSSARD U.K. LIMITED	01426189	Company is dissolved	03/07/2002		Company Secretary
PRECIS (9000) LIMITED	02177248	Company is dissolved	03/07/2002		Company Secretary
SUTHERLANDS FOODS LIMITED	00403258	Company is dissolved	03/07/2002		Company Secretary
S. REECE (LIVERPOOL) LIMITED	00098848	Company is dissolved	03/07/2002		Director
J.H.SENIOR & COMPANY(HOLDINGS)LIMITED	00455239	Company is dissolved	03/07/2002		Director
GREEN GIANT FOODS LIMITED	01014278	Company is dissolved	03/07/2002		Company Secretary
BROSSARD U.K. LIMITED	01426189	Company is dissolved	03/07/2002		Director
PRECIS (9000) LIMITED	02177248	Company is dissolved	03/07/2002		Director
MIDAS SILENCERS LIMITED	00912892	Company is dissolved	03/07/2002		Company Secretary
JUS-ROL LIMITED	00122805	Company is dissolved	03/07/2002		Director
J.H. SENIOR & COMPANY LIMITED	00137143	Company is dissolved	03/07/2002		Director
EAST WALLS LEASING LIMITED	00756821	Company is dissolved	03/07/2002		Director
DIAGEO DV LIMITED	00014172	Active - Accounts Filed	03/07/2002	23/09/2010	Director
GREEN GIANT FOODS LIMITED	01014278	Company is dissolved	03/07/2002		Director
GRANDMET FOODS (UK) LIMITED	00472217	Company is dissolved	03/07/2002	23/09/2010	Director
GRANDMET FOODS (UK) LIMITED	00472217	Company is dissolved	03/07/2002	23/09/2010	Company Secretary
DIAGEO FINANCE US LIMITED	04036745	Active - Accounts Filed	22/06/2001	23/09/2010	Director
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
WERNETH MOULD ENGINEERING LIMITED	00217591	Company is dissolved	01/06/2000		Director
GRAND METROPOLITAN ESTATES PROPERTY MANAGEMENT SERVICES LIMITED	02735591	Company is dissolved	01/06/2000		Director
HARP LIMITED	01444398	Company is dissolved	01/06/2000		Director
GUINNESS BREWING WORLDWIDE LIMITED	01515071	Company is dissolved	01/06/2000		Director



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## DIAGEO CORPORATE OFFICER A LIMITED

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SACCONE & SPEED WHOLESALE LIMITED	00099787	Company is dissolved	01/06/2000	Director
SCOTTISH MALT DISTILLERS LIMITED	SC002429	Company is dissolved	01/06/2000	Director
DIAGEO HOLLAND INVESTMENTS LIMITED	01934811	Non-Trading	01/06/2000 20/11/2007	Director
IDV SERVICES LIMITED	01494365	Company is dissolved	01/06/2000	Director
INTERNATIONAL DISTILLERS AND VINTNERS EUROPE LIMITED	01034396	Company is dissolved	01/06/2000	Director
GRAND METROPOLITAN INFORMATION SERVICES LIMITED	01064476	Company is dissolved	01/06/2000	Director
SACCONE & SPEED (SHIPS STORES) LIMITED	00737654	Company is dissolved	01/06/2000	Director
JOHN WATNEY & CO. LIMITED	00193990	Company is dissolved	01/06/2000	Director
ROBERTS & SON (CATERERS) LIMITED	00457799	Company is dissolved	01/06/2000	Director
WENDELL INVESTMENTS LIMITED	02263749	Company is dissolved	01/06/2000	Director
ARTHUR GUINNESS & SONS LIMITED	02079632	Company is dissolved	01/06/2000	Director
JULIAN AND TROWER LIMITED	01578759	Company is dissolved	01/06/2000	Director
BELFAST EUROPA LIMITED	01007240	Company is dissolved	01/06/2000	Director
PRECIS (222) LIMITED	SC004072	Company is dissolved	01/06/2000	Director
SACCONE & SPEED WEST INDIES LIMITED	00630479	Company is dissolved	01/06/2000	Director