



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