



DIAGEO CORPORATE OFFICER B LIMITED

907060068

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	DIAGEO CORPORATE OFFICER B LIMITED	<b>Number</b>	907060068
<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>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FDL TRANSPORT SERVICES LIMITED	00946538	Non-Trading	03/07/2002		Director
EAST WALLS (1997) LIMITED	00128480	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
TOTINO'S LIMITED	00390800	In Liquidation	03/07/2002		Director
BLADEN DAIRIES LIMITED	00214340	In Liquidation	03/07/2002		Director
GLENEAGLES MOTEL LIMITED	SC012993	Dormant	01/06/2000		Director
UNITED DISTILLERS BLENDING AND BOTTLING LIMITED	SC048227	Non-Trading	01/06/2000		Director
GLENEAGLES MOTEL LIMITED	SC012993	Dormant	01/06/2000		Company Secretary
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		Director
E.S.BEAVEN(MALTINGS)LIMITED	00438570	Company is dissolved	01/07/2006		Company Secretary
HAAGEN-DAZS U.K. LIMITED	02319659	Company is dissolved	03/07/2002		Director
JUS-ROL LIMITED	00122805	Company is dissolved	03/07/2002		Director
PRECIS (9000) LIMITED	02177248	Company is dissolved	03/07/2002		Director
J.H. SENIOR & COMPANY LIMITED	00137143	Company is dissolved	03/07/2002		Director

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PRECIS (12000) LIMITED	SC015808	Company is dissolved	03/07/2002		Director
S. REECE (LIVERPOOL) LIMITED	00098848	Company is dissolved	03/07/2002		Director
PARRY'S CAKES LIMITED	00327420	Company is dissolved	03/07/2002		Director
J.H.SENIOR & COMPANY(HOLDINGS)LIMITED	00455239	Company is dissolved	03/07/2002		Director
SUTHERLANDS FOODS LIMITED	00403258	Company is dissolved	03/07/2002		Director
SMARTJOINT LIMITED	00207795	Company is dissolved	03/07/2002		Director
DIAGEO DV LIMITED	00014172	Active - Accounts Filed	03/07/2002	23/09/2010	Director
BROSSARD U.K. LIMITED	01426189	Company is dissolved	03/07/2002		Director
MIDAS SILENCERS LIMITED	00912892	Company is dissolved	03/07/2002		Director
GREEN GIANT FOODS LIMITED	01014278	Company is dissolved	03/07/2002		Director
SOMERWEST LIMITED	00072536	Company is dissolved	03/07/2002		Director
KAYSEN'S LIMITED	01139270	Company is dissolved	03/07/2002		Director
MAYFLOUR PRODUCTS LIMITED	00174567	Company is dissolved	03/07/2002		Director
EXPRESS FOODS NOMINEE LIMITED	00745685	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
MLC TRANSPORT SERVICES LIMITED	00628478	Company is dissolved	03/07/2002		Director
PSP (SALES AND DISTRIBUTION) LIMITED	00970803	Company is dissolved	03/07/2002	23/09/2010	Director
GUINNESS UDV LIMITED	04036785	Company is dissolved	22/03/2001		Company Secretary
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
INTERNATIONAL DISTILLERS AND VINTNERS EUROPE LIMITED	01034396	Company is dissolved	06/06/2000		Company Secretary
MORGAN FURZE OF BRICK STREET LIMITED	00633713	Company is dissolved	01/06/2000		Company Secretary
BARBEQUES GALORE (UK) LIMITED	02036617	Company is dissolved	01/06/2000	23/09/2010	Director
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
BELFAST EUROPA LIMITED	01007240	Company is dissolved	01/06/2000		Company Secretary



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M.S.J. LIGHT ENGINEERING (INTERNATIONAL) LIMITED	01009836	Company is dissolved	01/06/2000		Director
BODIAM PENSION TRUSTEES LIMITED	01980017	Company is dissolved	01/06/2000		Director
GRAND METROPOLITAN ESTATES PROPERTY MANAGEMENT SERVICES LIMITED	02735591	Company is dissolved	01/06/2000		Director
SACCONI & SPEED INTERNATIONAL LIMITED	00774996	Company is dissolved	01/06/2000		Director
DIAGEO OVERSEAS HOLDINGS LIMITED	03341331	Non-Trading	01/06/2000	18/07/2001	Company Secretary
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
IDV UK SALES LIMITED	00069789	Company is dissolved	01/06/2000		Director
JOHN WALKER AND SONS LIMITED	00188598	Non-Trading	01/06/2000	23/09/2010	Company Secretary
THE GLENEAGLES COLLECTION LIMITED	SC011092	Company is dissolved	01/06/2000		Director
ARTHUR BELL & SONS LIMITED	SC011975	Non-Trading	01/06/2000	30/07/2001	Company Secretary
A & A CRAWFORD LIMITED	SC021969	Company is dissolved	01/06/2000		Company Secretary
SACCONI & SPEED WEST INDIES LIMITED	00630479	Company is dissolved	01/06/2000		Director
HARP LIMITED	01444398	Company is dissolved	01/06/2000		Company Secretary
WILLIAM SANDERSON & SON, LIMITED	SC003197	Non-Trading	01/06/2000	23/09/2010	Director
D. CAMERON & COMPANY LIMITED	SC025857	Company is dissolved	01/06/2000		Company Secretary
MACDONALD GREENLEES LIMITED	SC013946	Company is dissolved	01/06/2000		Director
SACCONI & SPEED SCOTLAND LIMITED	SC062077	Company is dissolved	01/06/2000		Company Secretary
GLENEAGLES COUNTRY CLUB LIMITED	SC055479	Company is dissolved	01/06/2000		Director
M.S.J. LIGHT ENGINEERING (INTERNATIONAL) LIMITED	01009836	Company is dissolved	01/06/2000		Company Secretary
OAK IN THE WOOD LIMITED	01197788	Company is dissolved	01/06/2000		Company Secretary
IDV SERVICES LIMITED	01494365	Company is dissolved	01/06/2000		Company Secretary



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CHARLES KINLOCH & CO., LIMITED	00033471	Company is dissolved	01/06/2000	Director
GRAND METROPOLITAN CARDHOLDERS LIMITED	01539185	Company is dissolved	01/06/2000	Company Secretary
PEARLE HOLDINGS (U.K.) LIMITED	02030347	Company is dissolved	01/06/2000	Director
DIAGEO INVESTMENT HOLDINGS LIMITED	02476751	Non-Trading	01/06/2000 14/05/2004	Company Secretary
SCOTTISH MALT DISTILLERS LIMITED	SC002429	Company is dissolved	01/06/2000	Company Secretary
WINES OF GREECE LIMITED	00373172	Company is dissolved	01/06/2000	Company Secretary
WILLIAM STUBBS AND COMPANY LIMITED	00241192	Company is dissolved	01/06/2000	Company Secretary
MORGAN FURZE LIMITED	00189546	Company is dissolved	01/06/2000	Director
ZEPF TECHNOLOGIES UK LIMITED	SC002816	Active - Accounts Filed	01/06/2000 23/09/2010	Company Secretary