



Ravi Rajagopal

909347922

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ravi Rajagopal	<b>Number</b>	909347922
<b>Postcode</b>	W1K 3HU	<b>Address</b>	First Floor 53/54 Grosvenor Street London United Kingdom
<b>Date of birth</b>	January 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AIRTEL AFRICA PLC	11462215	Active - Accounts Filed	29/04/2019		Director
SCIENCE MUSEUM FOUNDATION	08156772	Active - Accounts Filed	22/06/2018		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEABODY CONSTRUCTION LIMITED	05159635	Active - Accounts Filed	14/03/2023	31/10/2023	Director
TILFEN LAND LIMITED	03685753	Active - Accounts Filed	14/03/2023	31/10/2023	Director
PEABODY CAPITAL NO 2 PLC	08782139	Active - Accounts Filed	01/08/2022	31/10/2023	Director
PEABODY CAPITAL PLC	07495083	Active - Accounts Filed	01/08/2022	31/10/2023	Director
HENI LIMITED	11110912	Active - Accounts Filed	14/12/2017	04/10/2018	Director
HENI HOLDINGS LIMITED	11078584	Active - Accounts Filed	23/11/2017	04/10/2018	Director
PRATHAM UK	04708800	Active - Accounts Filed	14/12/2015	22/07/2021	Director
GUINNESS OVERSEAS LIMITED	00778398	Active - Accounts Filed	09/04/2015	20/07/2015	Director
DIAGEO DV LIMITED	00014172	Active - Accounts Filed	01/11/2013	20/07/2015	Director
THE PIERRE SMIRNOFF COMPANY,LIMITED	FC018270	Other	29/11/2006	26/03/2007	Director
DIAGEO INVESTMENT HOLDINGS LIMITED	02476751	Non-Trading	14/05/2004	07/04/2005	Director
AGS EMPLOYEE SHARES NOMINEES LIMITED	01526462	Company is dissolved	20/04/2004	09/08/2005	Director
GUINNESS BREWING (UK) 1996 PROFIT SHARING SCHEME LIMITED	02634629	Company is dissolved	20/04/2004	09/08/2005	Director
GUINNESS ENTERPRISES LIMITED	00456205	Company is dissolved	20/04/2004	07/04/2005	Director
DIAGEO EMPLOYEE SHARES NOMINEES LIMITED	04090425	Non-Trading	20/04/2004	09/08/2005	Director
DIAGEO (HEAD OFFICE) 1996 PROFIT SHARING SCHEME LIMITED	02604494	Company is dissolved	20/04/2004	09/08/2005	Director
DIAGEO SUB 3 LIMITED	00376107	Company is dissolved	04/03/2004	07/04/2005	Director



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DIAGEO SUB 5 LIMITED	01281416	Company is dissolved	04/03/2004	07/04/2005	Director
DIAGEO SUB 4 LIMITED	01169713	Company is dissolved	04/03/2004	07/04/2005	Director
DIAGEO EIRE FINANCE & CO	05045670	Non-Trading	16/02/2004	07/04/2005	Director
ANYSLAM HOLDINGS	04108709	Company is dissolved	03/10/2003	07/04/2005	Director
UNITED DISTILLERS (OVERSEAS) LIMITED	00239080	Company is dissolved	03/10/2003	07/04/2005	Director
DIAGEO (IH) LIMITED	04222753	Non-Trading	03/10/2003	07/04/2005	Director
TANQUERAY GORDON AND COMPANY LIMITED	00055603	Active - Accounts Filed	03/10/2003	07/04/2005	Director
INTERNATIONAL DISTILLERS & VINTNERS UK LIMITED	01009388	Company is dissolved	03/10/2003	07/04/2005	Director
ARTHUR BELL & SONS LIMITED	SC011975	Non-Trading	03/10/2003	07/04/2005	Director
ANYSLAM LIMITED	03454958	Company is dissolved	03/10/2003	07/04/2005	Director
UNITED DISTILLERS INVESTMENTS LIMITED	00116374	Company is dissolved	03/10/2003	07/04/2005	Director
GUINNESS MORISON INTERNATIONAL LIMITED	00180000	Company is dissolved	03/10/2003	07/04/2005	Director
CHARLES TANQUERAY & COMPANY LIMITED	00283898	Company is dissolved	03/10/2003	07/04/2005	Director
UDV (SJ) LIMITED	00989164	Active - Accounts Filed	03/10/2003	07/04/2005	Director
DIAGEO FUNDING COMPANY NO.3 LIMITED	04083759	Company is dissolved	03/10/2003	07/04/2005	Director
R.G. ABERCROMBIE & COMPANY LIMITED	SC026675	Company is dissolved	03/10/2003	07/04/2005	Director
DIAGEO CAPITAL PLC	SC040795	Active - Accounts Filed	03/10/2003	07/04/2005	Director
DIAGEO CORPORATE OFFICER B LIMITED	00918257	Company is dissolved	03/10/2003	07/04/2005	Director
MONTRUE LIMITED	00256206	Company is dissolved	03/10/2003	07/04/2005	Director
DIAGEO FINANCE PLC	00213393	Active - Accounts Filed	03/10/2003	07/04/2005	Director
UNITED DISTILLERS FINANCE LIMITED	00236246	Company is dissolved	03/10/2003	07/04/2005	Director
JUSTERINI & BROOKS,LIMITED	00068576	Active - Accounts Filed	03/10/2003	07/04/2005	Director
INTERNATIONAL DISTILLERS AFRICA LIMITED	00779752	Company is dissolved	03/10/2003	07/04/2005	Director
DIAGEO US HOLDINGS	04245744	Company is dissolved	03/10/2003	07/04/2005	Director
INTERNATIONAL DISTILLERS AND VINTNERS EXPORT LIMITED	01011449	Company is dissolved	03/10/2003	07/04/2005	Director
PET (UK) LIMITED	01778126	Company is dissolved	03/10/2003	07/04/2005	Director
THE INTERESTING DRINKS CO. LIMITED	00277778	Company is dissolved	03/10/2003	07/04/2005	Director
UNITED DISTILLERS UK LIMITED	SC135736	Company is dissolved	03/10/2003	07/04/2005	Director
ANYSLAM INVESTMENTS	04108708	Company is dissolved	03/10/2003	07/04/2005	Director

N/A\* - no information available



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DIAGEO HOLDINGS LIMITED	03623314	Active - Accounts Filed	03/10/2003	07/04/2005	Director
FILM FINANCE DISTRIBUTORS (UK) LIMITED	01124602	Company is dissolved	03/10/2003	07/04/2005	Director
GRAND METROPOLITAN TRAINING LIMITED	02336301	Company is dissolved	03/10/2003	07/04/2005	Director
DIAGEO OVERSEAS HOLDINGS LIMITED	03341331	Non-Trading	03/10/2003	07/04/2005	Director
DIAGEO VENTURE LIMITED	04041970	Company is dissolved	03/10/2003	07/04/2005	Director
DIAGEO SCOTLAND INVESTMENT LIMITED	00908005	Active - Accounts Filed	03/10/2003	07/04/2005	Director
OTFORD ESTATES LIMITED	00407127	Company is dissolved	03/10/2003	07/04/2005	Director
GRAND METROPOLITAN ESTATES LIMITED	00367551	Active - Accounts Filed	03/10/2003	07/04/2005	Director
GRAND METROPOLITAN LIMITED	00291848	Active - Accounts Filed	03/10/2003	07/04/2005	Director
PARK ROYAL DEVELOPMENT COMPANY,LIMITED	00277798	Company is dissolved	03/10/2003	07/04/2005	Director
NIGHTFLY LIMITED	04240393	Company is dissolved	03/10/2003	07/04/2005	Director
UNITED VINTNERS LIMITED	00783522	Company is dissolved	03/10/2003		Director
RIGRUN LIMITED	02428975	Company is dissolved	03/10/2003	07/04/2005	Director
DIAGEO CORPORATE OFFICER A LIMITED	01734173	Company is dissolved	03/10/2003	07/04/2005	Director
TROUBLESHOOTERS LIMITED	01969451	Company is dissolved	03/10/2003	07/04/2005	Director
GRAND METROPOLITAN THIRD INVESTMENTS LIMITED	02303957	Company is dissolved	03/10/2003	07/04/2005	Director
THE PIMM'S DRINKS COMPANY LIMITED	00079308	Non-Trading	03/10/2003	07/04/2005	Director
UNITED DISTILLERS PROPERTY COMPANY LIMITED	SC026958	Company is dissolved	03/10/2003	07/04/2005	Director
00128058 LIMITED	00128058	In Liquidation	03/10/2003	07/04/2005	Director
GRAND METROPOLITAN INTERNATIONAL HOLDINGS LIMITED	00970624	Active - Accounts Filed	03/10/2003	07/04/2005	Director
CELLARERS (WINES) LIMITED	01083023	Active - Accounts Filed	03/10/2003	07/04/2005	Director
JUSTERINI & BROOKS (U.K.) LIMITED	01595110	Company is dissolved	03/10/2003	07/04/2005	Director
BODIAM HOUSE INVESTMENTS LIMITED	01961733	Company is dissolved	03/10/2003	07/04/2005	Director
DIAGEO BALKANS LIMITED	02036686	Company is dissolved	03/10/2003	07/04/2005	Director