



Paul Derek Tunnacliffe

912720246

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Paul Derek Tunnacliffe	<b>Number</b>	912720246
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	April 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	16		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HANSON PENSION TRUSTEES LIMITED	01297941	Non-Trading	01/03/2008		Director
00128058 LIMITED	00128058	In Liquidation	07/01/2008		Director
ASHBURNHAM PARK MANAGEMENT COMPANY LIMITED	02202947	Active - Accounts Filed	01/11/2007		Director
CAMSON HOLDINGS INC.	FC025187	Other	21/04/2004		Company Secretary
CAMSON HOLDINGS INC.	FC025187	Other	21/04/2004		Director
LEAF INTERNATIONAL TRADING AND SERVICES LIMITED LIABILITY COMPANY	FC024195	Other	14/11/2002		Company Secretary
HERMES VENTURES INC.	FC019487	Other	22/10/1999		Company Secretary
MACAULAY HOLDINGS INC.	FC019486	Other	22/10/1999		Company Secretary
LINDUSTRIES (D) LIMITED	00260643	Non-Trading	29/05/1997		Company Secretary
HANSON (ER - NO 3) LIMITED	00931036	Non-Trading	01/10/1996		Company Secretary
ARDENSA INVESTMENTS INC.	FC016250	Other	30/09/1996		Company Secretary
GAINOR INCORPORATED	FC013691	Other	30/09/1996		Company Secretary
GIZA PROPERTIES INC	FC012323	Other	30/09/1996		Company Secretary
MCINDOR HILLS CORP	FC012131	Other	30/09/1996		Company Secretary
RAMSEY S.A.	FC013695	Other	30/09/1996		Company Secretary
PERMIVEST INC	FC016175	Other	30/09/1996		Company Secretary



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## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COBHAM RUGBY & SPORTS ASSOCIATION	07101530	Active - Accounts Filed	24/06/2015	05/06/2017	Director
CSA TRADING LTD	07103770	Active - Accounts Filed	24/06/2015	05/06/2017	Director
DIAGEO UK TURKEY LIMITED	08449344	Active - Accounts Filed	18/03/2013	30/06/2016	Director
DIAGEO UK TURKEY HOLDINGS LIMITED	08447006	Active - Accounts Filed	15/03/2013	30/06/2016	Director
DIAGEO FINANCING TURKEY LIMITED	08189798	Active - Accounts Filed	23/08/2012	30/06/2016	Director
THE PIMM'S DRINKS COMPANY LIMITED	00079308	Non-Trading	29/11/2011	30/06/2016	Director
DIAGEO HOLLAND INVESTMENTS LIMITED	01934811	Non-Trading	31/03/2011	30/06/2016	Director
GRANDMET FOODS (UK) LIMITED	00472217	Company is dissolved	23/09/2010	30/06/2016	Director
ZEPF TECHNOLOGIES UK LIMITED	SC002816	Active - Accounts Filed	23/09/2010	30/06/2016	Director
PSP (SALES AND DISTRIBUTION) LIMITED	00970803	Company is dissolved	23/09/2010	30/06/2016	Director
UNITED DISTILLERS FRANCE LIMITED	00132792	Non-Trading	23/09/2010	30/06/2016	Director
DISTILLERS COMPANY (BIOCHEMICALS) LIMITED(THE)	00518031	Non-Trading	23/09/2010	30/06/2016	Director
WILLIAM SANDERSON & SON, LIMITED	SC003197	Non-Trading	23/09/2010	30/06/2016	Director
DIAGEO FINANCE US LIMITED	04036745	Active - Accounts Filed	23/09/2010	30/06/2016	Director
JOHN WALKER AND SONS LIMITED	00188598	Non-Trading	23/09/2010	30/06/2016	Director
DIAGEO DV LIMITED	00014172	Active - Accounts Filed	23/09/2010	30/06/2016	Director
JOHN HAIG & COMPANY LIMITED	SC013654	Non-Trading	23/09/2010	30/06/2016	Director
DIAGEO NORTHERN IRELAND LIMITED	NI003755	Active - Accounts Filed	26/03/2010	29/08/2014	Director
DIAGEO GLOBAL SUPPLY IBC LIMITED	NI003038	Active - Accounts Filed	26/03/2010	29/08/2014	Director
S & B PRODUCTION LIMITED	NI042257	Active - Accounts Filed	26/03/2010	29/08/2014	Director
UNITED DISTILLERS & VINTNERS (SJ) B.V.	FC028175	Non-Trading	22/02/2010	30/06/2016	Director
UDV (SJ) HOLDINGS LIMITED	06773610	Active - Accounts Filed	22/02/2010	30/06/2016	Director
DIAGEO CL1 LIMITED	01732518	Company is dissolved	28/01/2010	30/06/2016	Director
TUSKER LIMITED	00382814	Company is dissolved	08/10/2009	27/01/2011	Director
THE PIERRE SMIRNOFF COMPANY,LIMITED	FC018270	Other	15/12/2008	30/06/2016	Director
INTERNATIONAL DISTILLERS AND VINTNERS EXPORT LIMITED	01011449	Company is dissolved	17/01/2008		Director



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PRECIS (3333)	03689773	Company is dissolved	17/01/2008		Director
DIAGEO BALKANS LIMITED	02036686	Company is dissolved	17/01/2008	30/06/2016	Director
ANYSLAM INVESTMENTS	04108708	Company is dissolved	17/01/2008	30/06/2016	Director
GILBEYS LIMITED	00039038	Company is dissolved	17/01/2008		Director
DIAGEO UNITED KINGDOM LIMITED	00560661	Company is dissolved	17/01/2008	30/06/2016	Director
JUSTERINI & BROOKS (U.K.) LIMITED	01595110	Company is dissolved	17/01/2008		Director
DIAGEO SHARE OWNERSHIP TRUSTEES LIMITED	04251018	Non-Trading	17/01/2008	30/06/2016	Director
FORCERATE LIMITED	03102681	Company is dissolved	17/01/2008		Director
TRAFALGAR METROPOLITAN HOMES LIMITED	02306906	Non-Trading	17/01/2008	28/06/2017	Director
ANYSLAM HOLDINGS	04108709	Company is dissolved	17/01/2008		Director
MONTRUE LIMITED	00256206	Company is dissolved	07/01/2008		Director
DIAGEO INVESTMENT HOLDINGS LIMITED	02476751	Non-Trading	07/01/2008	30/06/2016	Director
GRAND METROPOLITAN HOLDINGS LIMITED	00464950	Company is dissolved	07/01/2008	30/06/2016	Director
GUINNESS LIMITED	00510607	Active - Accounts Filed	07/01/2008	30/06/2016	Director
OTFORD ESTATES LIMITED	00407127	Company is dissolved	07/01/2008	30/06/2016	Director
GRAND METROPOLITAN LIMITED	00291848	Active - Accounts Filed	07/01/2008	30/06/2016	Director
WOODFORD & CO	01660791	Company is dissolved	07/01/2008	24/06/2009	Director
CHARLES TANQUERAY & COMPANY LIMITED	00283898	Company is dissolved	07/01/2008		Director
GUINNESS MORISON INTERNATIONAL LIMITED	00180000	Company is dissolved	07/01/2008		Director
BODIAM HOUSE INVESTMENTS LIMITED	01961733	Company is dissolved	07/01/2008		Director
PRECIS (1057) LIMITED	02592828	Company is dissolved	07/01/2008		Director
DIAGEO EMPLOYEE SHARES NOMINEES LIMITED	04090425	Non-Trading	07/01/2008	30/06/2016	Director
DIAGEO (IH) LIMITED	04222753	Non-Trading	07/01/2008	30/06/2016	Director
UNITED DISTILLERS (OVERSEAS) LIMITED	00239080	Company is dissolved	07/01/2008	10/11/2008	Director
UNITED DISTILLERS FINANCE LIMITED	00236246	Company is dissolved	07/01/2008	10/11/2008	Director
RIGRUN LIMITED	02428975	Company is dissolved	07/01/2008		Director
CELLARERS (WINES) LIMITED	01083023	Active - Accounts Filed	07/01/2008	30/06/2016	Director
PET (UK) LIMITED	01778126	Company is dissolved	07/01/2008		Director
GRAND METROPOLITAN ESTATE HOLDINGS LIMITED	02426273	Company is dissolved	07/01/2008	24/06/2009	Director
R.G. ABERCROMBIE & COMPANY LIMITED	SC026675	Company is dissolved	07/01/2008		Director



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DIAGEO CAPITAL PLC	SC040795	Active - Accounts Filed	07/01/2008	30/06/2016	Director
SCOTIA EXPORTS LIMITED	SC111860	Company is dissolved	07/01/2008	24/06/2009	Director
GRAND METROPOLITAN INTERNATIONAL HOLDINGS LIMITED	00970624	Active - Accounts Filed	07/01/2008	30/06/2016	Director
FILM FINANCE DISTRIBUTORS (UK) LIMITED	01124602	Company is dissolved	07/01/2008	26/11/2009	Director
AGS EMPLOYEE SHARES NOMINEES LIMITED	01526462	Company is dissolved	07/01/2008		Director
DIAGEO OVERSEAS HOLDINGS LIMITED	03341331	Non-Trading	07/01/2008	30/06/2016	Director
GUINNESS OVERSEAS HOLDINGS LIMITED	01488969	Active - Accounts Filed	07/01/2008	30/06/2016	Director
DIAGEO VENTURE LIMITED	04041970	Company is dissolved	07/01/2008		Director
DIAGEO GREAT BRITAIN LIMITED	00507652	Active - Accounts Filed	07/01/2008	30/06/2016	Director
THE INTERESTING DRINKS CO. LIMITED	00277778	Company is dissolved	07/01/2008		Director
PARK ROYAL DEVELOPMENT COMPANY,LIMITED	00277798	Company is dissolved	07/01/2008	22/11/2010	Director
INTERNATIONAL DISTILLERS AFRICA LIMITED	00779752	Company is dissolved	07/01/2008		Director
GRANDMET LIMITED	01002487	Company is dissolved	07/01/2008		Director
JAMES BUCHANAN & COMPANY LIMITED	00149234	Non-Trading	07/01/2008	30/06/2016	Director