



Edward McShane

919152149

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Edward McShane	<b>Number</b>	919152149
<b>Postcode</b>	W1F 7HS	<b>Address</b>	16 Great Marlborough Street London United Kingdom
<b>Date of birth</b>	February 1972	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DIAGEO PENSION TRUST LIMITED	01024205	Active - Accounts Filed	26/11/2019		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DIAGEO PENSION TRUST	07047231	Non-Trading	28/04/2020	04/03/2024	Director
(PROPERTY CUSTODIAN) LIMITED					
DIAGEO UK TURKEY FINANCE LIMITED	09023360	Company is dissolved	12/03/2015	31/08/2017	Director
DIAGEO OVERSEAS HOLDINGS LIMITED	03341331	Non-Trading	01/10/2014	31/08/2017	Director
THE PIMM'S DRINKS COMPANY LIMITED	00079308	Non-Trading	01/10/2014	04/11/2014	Director
DIAGEO FINANCE PLC	00213393	Active - Accounts Filed	01/10/2014	31/08/2017	Director
DIAGEO INVESTMENT HOLDINGS LIMITED	02476751	Non-Trading	01/10/2014	31/08/2017	Director
GRAND METROPOLITAN HOLDINGS LIMITED	00464950	Company is dissolved	01/10/2014	05/11/2015	Director
DIAGEO CL1 LIMITED	01732518	Company is dissolved	01/10/2014	31/08/2017	Director
DIAGEO EIRE FINANCE & CO	05045670	Non-Trading	01/10/2014	31/08/2017	Director
DIAGEO US INVESTMENTS	05666069	Company is dissolved	01/10/2014	31/08/2017	Director
GRAND METROPOLITAN CAPITAL COMPANY LIMITED	03249862	Active - Accounts Filed	01/10/2014	31/08/2017	Director
ANYSLAM LIMITED	03454958	Company is dissolved	01/10/2014	31/08/2017	Director
UDV (SJ) LIMITED	00989164	Active - Accounts Filed	01/10/2014	31/08/2017	Director
DIAGEO UK TURKEY HOLDINGS LIMITED	08447006	Active - Accounts Filed	01/10/2014	31/08/2017	Director
DIAGEO FINANCING TURKEY LIMITED	08189798	Active - Accounts Filed	01/10/2014	31/08/2017	Director
DIAGEO HOLDINGS LIMITED	03623314	Active - Accounts Filed	01/10/2014	31/08/2017	Director



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DEF INVESTMENTS LIMITED	00035990	Company is dissolved	01/10/2014	31/08/2017	Director
DIAGEO UK TURKEY LIMITED	08449344	Active - Accounts Filed	01/10/2014	31/08/2017	Director
DIAGEO FINANCE US LIMITED	04036745	Active - Accounts Filed	01/10/2014	31/08/2017	Director
ANYSLAM INVESTMENTS	04108708	Company is dissolved	01/10/2014	31/08/2017	Director
DIAGEO CAPITAL PLC	SC040795	Active - Accounts Filed	01/10/2014	31/08/2017	Director