



Ian Thrustle

928767000

## Director Information

|                                    |              |                    |           |
|------------------------------------|--------------|--------------------|-----------|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |           |
| <b>Name</b>                        | Ian Thrustle | <b>Number</b>      | 928767000 |
| <b>Postcode</b>                    |              | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1972 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 21           |                    |           |

### List of Current Directorships

| Company Name                                      | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| DIAGEO TREASURY LIMITED                           | 14943930 | Active - Newly Incorporated | 19/06/2023 |           | Director |
| TANQUERAY GORDON AND COMPANY LIMITED              | 00055603 | Active - Accounts Filed     | 03/11/2021 |           | Director |
| DIAGEO CAPITAL PLC                                | SC040795 | Active - Accounts Filed     | 30/09/2021 |           | Director |
| DIAGEO FINANCE US LIMITED                         | 04036745 | Active - Accounts Filed     | 30/09/2021 |           | Director |
| DIAGEO UK TURKEY HOLDINGS LIMITED                 | 08447006 | Active - Accounts Filed     | 30/09/2021 |           | Director |
| GRAND METROPOLITAN INTERNATIONAL HOLDINGS LIMITED | 00970624 | Active - Accounts Filed     | 30/09/2021 |           | Director |
| GRAND METROPOLITAN LIMITED                        | 00291848 | Active - Accounts Filed     | 30/09/2021 |           | Director |
| DIAGEO CAPITAL B.V.                               | FC038152 | Active - Accounts Filed     | 30/09/2021 |           | Director |
| DIAGEO OVERSEAS HOLDINGS LIMITED                  | 03341331 | Non-Trading                 | 30/09/2021 |           | Director |
| DIAGEO FINANCE PLC                                | 00213393 | Active - Accounts Filed     | 30/09/2021 |           | Director |
| DIAGEO FINANCING TURKEY LIMITED                   | 08189798 | Active - Accounts Filed     | 30/09/2021 |           | Director |
| DIAGEO EIRE FINANCE & CO                          | 05045670 | Non-Trading                 | 30/09/2021 |           | Director |
| DIAGEO HOLDINGS LIMITED                           | 03623314 | Active - Accounts Filed     | 30/09/2021 |           | Director |
| DIAGEO UK TURKEY LIMITED                          | 08449344 | Active - Accounts Filed     | 30/09/2021 |           | Director |
| DIAGEO INVESTMENT HOLDINGS LIMITED                | 02476751 | Non-Trading                 | 30/09/2021 |           | Director |
| UDV (SJ) LIMITED                                  | 00989164 | Active - Accounts Filed     | 30/09/2021 |           | Director |
| USL HOLDINGS (UK) LIMITED                         | 06127302 | Non-Trading                 | 27/09/2021 |           | Director |
| UNITED SPIRITS (GREAT BRITAIN) LIMITED            | 06127260 | Non-Trading                 | 27/09/2021 |           | Director |
| MCDOWELL & CO. (SCOTLAND) LTD.                    | SC145242 | Active - Accounts Filed     | 27/09/2021 |           | Director |
| SHAW WALLACE OVERSEAS LIMITED                     | 00283393 | Non-Trading                 | 27/09/2021 |           | Director |
| UNITED SPIRITS (UK) LIMITED                       | 06127303 | Non-Trading                 | 27/09/2021 |           | Director |

### List of Previous Directorships

N/A\* - no information available



# Company Search

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| Company Name          | Number   | Company Status       | App. Date  | Res. Date | Position |
|-----------------------|----------|----------------------|------------|-----------|----------|
| ANYSLAM INVESTMENTS   | 04108708 | Company is dissolved | 30/09/2021 |           | Director |
| DIAGEO US INVESTMENTS | 05666069 | Company is dissolved | 30/09/2021 |           | Director |