



John James Nicholls

907634896

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John James Nicholls	<b>Number</b>	907634896
<b>Postcode</b>	W1G 9LG	<b>Address</b>	Flat 13 14 Queen Anne Street London
<b>Date of birth</b>	March 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
00128058 LIMITED	00128058	In Liquidation	15/03/2002		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MCDOWELL & CO. (SCOTLAND) LTD.	SC145242	Active - Accounts Filed	31/05/2015	09/03/2018	Director
UNITED SPIRITS (UK) LIMITED	06127303	Active - Accounts Filed	31/05/2015	09/03/2018	Director
SHAW WALLACE OVERSEAS LIMITED	00283393	Non-Trading	31/05/2015	09/03/2018	Director
USL HOLDINGS (UK) LIMITED	06127302	Non-Trading	31/05/2015	09/03/2018	Director
UNITED SPIRITS (GREAT BRITAIN) LIMITED	06127260	Active - Accounts Filed	31/05/2015	09/03/2018	Director
DIAGEO SHARE OWNERSHIP TRUSTEES LIMITED	04251018	Non-Trading	01/10/2014	09/03/2018	Director
GRAND METROPOLITAN HOLDINGS LIMITED	00464950	Company is dissolved	01/10/2014	09/03/2018	Director
DIAGEO EMPLOYEE SHARES NOMINEES LIMITED	04090425	Non-Trading	01/10/2014	09/03/2018	Director
TRAFALGAR METROPOLITAN HOMES LIMITED	02306906	Non-Trading	02/08/2014	09/03/2018	Director
DIAGEO UK TURKEY FINANCE LIMITED	09023360	Company is dissolved	02/05/2014	09/03/2018	Director
DIAGEO UK TURKEY LIMITED	08449344	Active - Accounts Filed	20/03/2013	09/03/2018	Director
DIAGEO UK TURKEY HOLDINGS LIMITED	08447006	Active - Accounts Filed	18/03/2013	09/03/2018	Director
DIAGEO NORTHERN IRELAND LIMITED	NI003755	Active - Accounts Filed	07/09/2012	26/08/2014	Director
DIAGEO FINANCING TURKEY LIMITED	08189798	Active - Accounts Filed	23/08/2012	09/03/2018	Director
UNITED DISTILLERS & VINTNERS (SJ) B.V.	FC028175	Non-Trading	03/08/2012	09/03/2018	Director

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THE PIERRE SMIRNOFF COMPANY,LIMITED	FC018270	Other	30/03/2012	09/03/2018	Director
JUSTERINI & BROOKS,LIMITED	00068576	Active - Accounts Filed	05/07/2011	09/03/2018	Director
DIAGEO SCOTLAND LIMITED	SC000750	Active - Accounts Filed	16/06/2011	09/03/2018	Director
DIAGEO GREAT BRITAIN LIMITED	00507652	Active - Accounts Filed	16/06/2011	09/03/2018	Director
THE LOCHNAGAR DISTILLERY LIMITED	SC009211	Non-Trading	16/06/2011	09/03/2018	Director
DIAGEO US HOLDINGS	04245744	Company is dissolved	04/04/2011	09/03/2018	Director
DIAGEO HOLLAND INVESTMENTS LIMITED	01934811	Non-Trading	31/03/2011	09/03/2018	Director
TANQUERAY GORDON AND COMPANY LIMITED	00055603	Active - Accounts Filed	25/03/2011	09/03/2018	Director
JOHN WALKER AND SONS LIMITED	00188598	Non-Trading	25/03/2011	09/03/2018	Director
DIAGEO BALKANS LIMITED	02036686	Company is dissolved	25/03/2011	09/03/2018	Director
GUINNESS LIMITED	00510607	Active - Accounts Filed	25/03/2011	09/03/2018	Director
WINCHESTER HOUSE PROPERTY COMPANY LIMITED	00313798	Company is dissolved	25/03/2011	09/03/2018	Director
DIAGEO SCOTLAND INVESTMENT LIMITED	00908005	Active - Accounts Filed	24/03/2011	09/03/2018	Director
ANYSLAM INVESTMENTS	04108708	Company is dissolved	24/03/2011	09/03/2018	Director
GRANDMET FOODS (UK) LIMITED	00472217	Company is dissolved	24/03/2011	09/03/2018	Director
ZEPF TECHNOLOGIES UK LIMITED	SC002816	Active - Accounts Filed	24/03/2011	09/03/2018	Director
UNITED DISTILLERS UK LIMITED	SC135736	Company is dissolved	24/03/2011	09/03/2018	Director
DIAGEO CAPITAL PLC	SC040795	Active - Accounts Filed	24/03/2011	09/03/2018	Director
UDV (SJ) LIMITED	00989164	Active - Accounts Filed	24/03/2011	09/03/2018	Director
JAMES BUCHANAN & COMPANY LIMITED	00149234	Non-Trading	24/03/2011	09/03/2018	Director
GRAND METROPOLITAN LIMITED	00291848	Active - Accounts Filed	24/03/2011	09/03/2018	Director
DIAGEO OVERSEAS HOLDINGS LIMITED	03341331	Non-Trading	24/03/2011	09/03/2018	Director
JOHN HAIG & COMPANY LIMITED	SC013654	Non-Trading	24/03/2011	09/03/2018	Director
UDV (SJ) HOLDINGS LIMITED	06773610	Active - Accounts Filed	24/03/2011	09/03/2018	Director
DIAGEO EIRE FINANCE & CO	05045670	Non-Trading	24/03/2011	09/03/2018	Director
UNITED DISTILLERS INVESTMENTS LIMITED	00116374	Company is dissolved	24/03/2011	09/03/2018	Director
OTFORD ESTATES LIMITED	00407127	Company is dissolved	24/03/2011	09/03/2018	Director
CELLARERS (WINES) LIMITED	01083023	Active - Accounts Filed	24/03/2011	09/03/2018	Director
DIAGEO DV LIMITED	00014172	Active - Accounts Filed	24/03/2011	09/03/2018	Director
DIAGEO (IH) LIMITED	04222753	Non-Trading	24/03/2011	09/03/2018	Director
DIAGEO US INVESTMENTS	05666069	Company is dissolved	24/03/2011	09/03/2018	Director
GRAND METROPOLITAN ESTATES LIMITED	00367551	Active - Accounts Filed	24/03/2011	09/03/2018	Director



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DIAGEO INVESTMENT HOLDINGS LIMITED	02476751	Non-Trading	24/03/2011	09/03/2018	Director
ARTHUR BELL & SONS LIMITED	SC011975	Non-Trading	24/03/2011	09/03/2018	Director
DIAGEO FINANCE PLC	00213393	Active - Accounts Filed	24/03/2011	09/03/2018	Director
THE PIMM'S DRINKS COMPANY LIMITED	00079308	Non-Trading	24/03/2011	09/03/2018	Director
ANYSLAM LIMITED	03454958	Company is dissolved	24/03/2011	09/03/2018	Director
DIAGEO HOLDINGS LIMITED	03623314	Active - Accounts Filed	24/03/2011	09/03/2018	Director
WILLIAM SANDERSON & SON, LIMITED	SC003197	Non-Trading	24/03/2011	09/03/2018	Director
DIAGEO CL1 LIMITED	01732518	Company is dissolved	24/03/2011	09/03/2018	Director
DISTILLERS COMPANY (BIOCHEMICALS) LIMITED(THE)	00518031	Non-Trading	24/03/2011	09/03/2018	Director
GRAND METROPOLITAN INTERNATIONAL HOLDINGS LIMITED	00970624	Active - Accounts Filed	24/03/2011	09/03/2018	Director
PSP (SALES AND DISTRIBUTION) LIMITED	00970803	Company is dissolved	24/03/2011	09/03/2018	Director
GUINNESS OVERSEAS HOLDINGS LIMITED	01488969	Active - Accounts Filed	24/03/2011	09/03/2018	Director
GRAND METROPOLITAN CAPITAL COMPANY LIMITED	03249862	Active - Accounts Filed	24/03/2011	09/03/2018	Director
CARILLON U.K. LIMITED	SC036037	Company is dissolved	24/03/2011	09/03/2018	Director
J & B SCOTLAND LIMITED	SC060289	Non-Trading	24/03/2011	09/03/2018	Director
UNITED DISTILLERS FRANCE LIMITED	00132792	Non-Trading	24/03/2011	09/03/2018	Director
DIAGEO UNITED KINGDOM LIMITED	00560661	Company is dissolved	24/03/2011	09/03/2018	Director
DEF INVESTMENTS LIMITED	00035990	Company is dissolved	24/03/2011	09/03/2018	Director
DIAGEO FINANCE US LIMITED	04036745	Active - Accounts Filed	24/03/2011	09/03/2018	Director
W. & A. GILBEY LIMITED	00596121	Company is dissolved	24/03/2011	09/03/2018	Director
GUINNESS OVERSEAS LIMITED	00778398	Active - Accounts Filed	24/03/2011	09/03/2018	Director
G.U.D. PENSION TRUSTEE LIMITED	SC107533	Company is dissolved	13/03/2007		Company Secretary
GRAND METROPOLITAN LIMITED	00291848	Active - Accounts Filed	03/10/2006	02/02/2012	Company Secretary