



Sally Catherine Moore

912331791

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Ms                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Sally Catherine Moore | <b>Number</b>      | 912331791   |
| <b>Postcode</b>                    | KT24 5RH              | <b>Address</b>     | Brookmead House<br>The Warren East Horsley<br>Leatherhead<br>Surrey |
| <b>Date of birth</b>               | November 1965         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                     |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| DISTILLERS COMPANY (BIOCHEMICALS) LIMITED(THE) | 00518031 | Non-Trading             | 23/09/2010 | 24/03/2011 | Director |
| PSP (SALES AND DISTRIBUTION) LIMITED           | 00970803 | Company is dissolved    | 23/09/2010 | 24/03/2011 | Director |
| DIAGEO FINANCE US LIMITED                      | 04036745 | Active - Accounts Filed | 23/09/2010 | 24/03/2011 | Director |
| ZEPF TECHNOLOGIES UK LIMITED                   | SC002816 | Active - Accounts Filed | 23/09/2010 | 24/03/2011 | Director |
| UNITED DISTILLERS FRANCE LIMITED               | 00132792 | Non-Trading             | 23/09/2010 | 24/03/2011 | Director |
| JOHN WALKER AND SONS LIMITED                   | 00188598 | Non-Trading             | 23/09/2010 | 24/03/2011 | Director |
| WILLIAM SANDERSON & SON, LIMITED               | SC003197 | Non-Trading             | 23/09/2010 | 24/03/2011 | Director |
| JOHN HAIG & COMPANY LIMITED                    | SC013654 | Non-Trading             | 23/09/2010 | 24/03/2011 | Director |
| GRANDMET FOODS (UK) LIMITED                    | 00472217 | Company is dissolved    | 23/09/2010 | 24/03/2011 | Director |
| DIAGEO DV LIMITED                              | 00014172 | Active - Accounts Filed | 23/09/2010 | 24/03/2011 | Director |
| S & B PRODUCTION LIMITED                       | NI042257 | Active - Accounts Filed | 26/03/2010 | 15/08/2014 | Director |
| DIAGEO GLOBAL SUPPLY IBC LIMITED               | NI003038 | Active - Accounts Filed | 26/03/2010 | 15/08/2014 | Director |
| DIAGEO NORTHERN IRELAND LIMITED                | NI003755 | Active - Accounts Filed | 26/03/2010 | 15/08/2014 | Director |
| UDV (SJ) HOLDINGS LIMITED                      | 06773610 | Active - Accounts Filed | 15/12/2008 | 24/03/2011 | Director |
| UNITED DISTILLERS & VINTNERS (SJ) B.V.         | FC028175 | Non-Trading             | 13/02/2008 | 24/03/2011 | Director |
| DIAGEO HEALTHCARE LIMITED                      | 05635510 | Non-Trading             | 17/01/2008 | 07/11/2014 | Director |
| DIAGEO HOLLAND INVESTMENTS LIMITED             | 01934811 | Non-Trading             | 20/11/2007 | 24/03/2011 | Director |

N/A\* - no information available

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|--|----------|-------------------------|------------|------------|----------|
| DIAGEO SUB 3 LIMITED                                 | 00376107 | Company is dissolved    | 28/06/2007 | 05/05/2010 | Director |
| H.K.S. PROPERTIES LIMITED                            | 00423978 | Company is dissolved    | 28/06/2007 | 15/12/2008 | Director |
| WHITE CHILD & BENEY LIMITED                          | 00398415 | Company is dissolved    | 28/06/2007 | 10/11/2008 | Director |
| PARK ROYAL DEVELOPMENT COMPANY,LIMITED               | 00277798 | Company is dissolved    | 28/06/2007 | 22/11/2010 | Director |
| DIAGEO FINANCE PLC                                   | 00213393 | Active - Accounts Filed | 28/06/2007 | 24/03/2011 | Director |
| CELLARERS (WINES) LIMITED                            | 01083023 | Active - Accounts Filed | 28/06/2007 | 24/03/2011 | Director |
| JAMES BUCHANAN & COMPANY LIMITED                     | 00149234 | Non-Trading             | 28/06/2007 | 24/03/2011 | Director |
| GUINNESS MORISON INTERNATIONAL LIMITED               | 00180000 | Company is dissolved    | 28/06/2007 |            | Director |
| DEF INVESTMENTS LIMITED                              | 00035990 | Company is dissolved    | 28/06/2007 | 24/03/2011 | Director |
| UNITED DISTILLERS PROPERTY COMPANY LIMITED           | SC026958 | Company is dissolved    | 28/06/2007 | 14/05/2009 | Director |
| GRANDMET LIMITED                                     | 01002487 | Company is dissolved    | 28/06/2007 |            | Director |
| DIAGEO CORPORATE OFFICER A LIMITED                   | 01734173 | Company is dissolved    | 28/06/2007 | 14/10/2010 | Director |
| PET (UK) LIMITED                                     | 01778126 | Company is dissolved    | 28/06/2007 |            | Director |
| UNITED DISTILLERS 1996 PROFIT SHARING SCHEME LIMITED | 02634702 | Company is dissolved    | 28/06/2007 | 10/11/2008 | Director |
| DIAGEO OVERSEAS HOLDINGS LIMITED                     | 03341331 | Non-Trading             | 28/06/2007 | 15/12/2008 | Director |
| MONTRUE LIMITED                                      | 00256206 | Company is dissolved    | 28/06/2007 |            | Director |
| KORK-N-SEAL LIMITED                                  | 00192723 | Company is dissolved    | 28/06/2007 |            | Director |
| STADIS BREWERY                                       | 00042728 | Company is dissolved    | 28/06/2007 |            | Director |
| HARP LAGER COMPANY LIMITED(THE)                      | 01394658 | Company is dissolved    | 28/06/2007 |            | Director |
| STADIS SECURITIES LIMITED                            | 02165069 | Company is dissolved    | 28/06/2007 | 15/12/2008 | Director |
| DIAGEO US INVESTMENTS                                | 05666069 | Company is dissolved    | 28/06/2007 | 24/03/2011 | Director |
| GUINNESS LIMITED                                     | 00510607 | Active - Accounts Filed | 28/06/2007 | 28/06/2007 | Director |
| MPTM PRODUCTIONS LIMITED                             | 04397960 | Company is dissolved    | 28/06/2007 |            | Director |
| NIGHTFLY LIMITED                                     | 04240393 | Company is dissolved    | 28/06/2007 | 15/05/2008 | Director |
| GRAND METROPOLITAN ESTATE HOLDINGS LIMITED           | 02426273 | Company is dissolved    | 28/06/2007 | 24/06/2009 | Director |
| TROUBLESHOOTERS LIMITED                              | 01969451 | Company is dissolved    | 28/06/2007 | 15/12/2008 | Director |
| GUINNESS PROFIT SHARING NOMINEES (1987) LIMITED      | 02090832 | Company is dissolved    | 28/06/2007 | 14/10/2010 | Director |
| ARTHUR BELL & SONS LIMITED                           | SC011975 | Non-Trading             | 28/06/2007 | 24/03/2011 | Director |
| R.G. ABERCROMBIE & COMPANY LIMITED                   | SC026675 | Company is dissolved    | 28/06/2007 | 14/05/2009 | Director |
| DIAGEO CAPITAL PLC                                   | SC040795 | Active - Accounts Filed | 28/06/2007 | 24/03/2011 | Director |
| J & B SCOTLAND LIMITED                               | SC060289 | Non-Trading             | 28/06/2007 | 24/03/2011 | Director |



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|---|----------------------|--|------------|--------------------------|----------------------|
| DIAGEO INVESTMENT HOLDINGS LIMITED      | 02476751             | Non-Trading                            | 28/06/2007 | 24/03/2011               | Director             |
| DIAGEO EMPLOYEE SHARES NOMINEES LIMITED | 04090425             | Non-Trading                            | 28/06/2007 | 24/03/2011               | Director             |
| GRAND METROPOLITAN ESTATES LIMITED      | 00367551             | Active - Accounts Filed                | 28/06/2007 | 24/03/2011               | Director             |
| CHARLES TANQUERAY & COMPANY LIMITED     | 00283898             | Company is dissolved                   | 28/06/2007 | 25/03/2010               | Director             |
| INTERNATIONAL DISTILLERS AFRICA LIMITED | 00779752             | Company is dissolved                   | 28/06/2007 | 15/05/2008               | Director             |
| GUINNESS OVERSEAS LIMITED               | 00778398             | Active - Accounts Filed                | 28/06/2007 | 24/03/2011               | Director             |
| W. & A. GILBEY LIMITED                  | 00596121             | Company is dissolved                   | 28/06/2007 | 22/11/2010               | Director             |
| DIAGEO SUB 5 LIMITED                    | 01281416             | Company is dissolved                   | 28/06/2007 | 19/05/2010               | Director             |
| CARILLON U.K. LIMITED                   | SC036037             | Company is dissolved                   | 28/06/2007 | 24/03/2011               | Director             |
| WOODFORD & CO<br>00128058 LIMITED       | 01660791<br>00128058 | Company is dissolved<br>In Liquidation | 28/06/2007 | 24/06/2009<br>05/05/2010 | Director<br>Director |
| UDV (SJ) LIMITED                        | 00989164             | Active - Accounts Filed                | 28/06/2007 | 24/03/2011               | Director             |
| DIAGEO SUB 4 LIMITED                    | 01169713             | Company is dissolved                   | 28/06/2007 | 05/05/2010               | Director             |
| DIAGEO CL1 LIMITED                      | 01732518             | Company is dissolved                   | 28/06/2007 | 24/06/2009               | Director             |
| BODIAM HOUSE INVESTMENTS LIMITED        | 01961733             | Company is dissolved                   | 28/06/2007 | 25/03/2010               | Director             |
| DIAGEO VENTURE LIMITED                  | 04041970             | Company is dissolved                   | 28/06/2007 |                          | Director             |
| UNITED DISTILLERS UK LIMITED            | SC135736             | Company is dissolved                   | 28/06/2007 | 24/03/2011               | Director             |
| GUINNESS GROUP LIMITED(THE)             | 00213108             | Company is dissolved                   | 28/06/2007 |                          | Director             |
| GUINNESS EXPORTS LIMITED                | 00177433             | Company is dissolved                   | 28/06/2007 |                          | Director             |
| THE PIMM'S DRINKS COMPANY LIMITED       | 00079308             | Non-Trading                            | 28/06/2007 | 14/10/2010               | Director             |
| TANQUERAY GORDON AND COMPANY LIMITED    | 00055603             | Active - Accounts Filed                | 28/06/2007 | 22/11/2010               | Director             |
| DIAGEO FUNDING COMPANY NO.3 LIMITED     | 04083759             | Company is dissolved                   | 28/06/2007 | 22/06/2010               | Director             |