



Paul Derek Tunnacliffe

912720246

Director Information

Title	Mr	Honours	
Name	Paul Derek Tunnacliffe	Number	912720246
Postcode	KT10 9TW	Address	6 Ashburnham Park Esher Surrey
Date of birth	April 1962	Nationality	British
Total current directorships	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



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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

N/A* - no information available



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INTERNATIONAL DISTILLERS AND VINTNERS EXPORT LIMITED	01011449	Company is dissolved	17/01/2008		Director
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



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R.G. ABERCROMBIE & COMPANY LIMITED	SC026675	Company is dissolved	07/01/2008		Director
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