



Edward McShane

919152149

Director Information

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

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DIAGEO PENSION TRUST LIMITED	01024205	Non-Trading	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