



John James Nicholls

907634896

Director Information

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