



Ravi Rajagopal

909347922

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Ravi Rajagopal | <b>Number</b>      | 909347922  |
| <b>Postcode</b>                    | W1K 3HU        | <b>Address</b>     | First Floor 53/54 Grosvenor Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1955   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2              |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| AIRTEL AFRICA PLC         | 11462215 | Active - Accounts Filed | 29/04/2019 |           | Director |
| SCIENCE MUSEUM FOUNDATION | 08156772 | Active - Accounts Filed | 22/06/2018 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| PEABODY CONSTRUCTION LIMITED                             | 05159635 | Active - Accounts Filed | 14/03/2023 | 31/10/2023 | Director |
| TILFEN LAND LIMITED                                      | 03685753 | Active - Accounts Filed | 14/03/2023 | 31/10/2023 | Director |
| PEABODY CAPITAL NO 2 PLC                                 | 08782139 | Active - Accounts Filed | 01/08/2022 | 31/10/2023 | Director |
| PEABODY CAPITAL PLC                                      | 07495083 | Active - Accounts Filed | 01/08/2022 | 31/10/2023 | Director |
| HENI LIMITED   | 11110912 | Active - Accounts Filed | 14/12/2017 | 04/10/2018 | Director |
| HENI HOLDINGS LIMITED                                    | 11078584 | Active - Accounts Filed | 23/11/2017 | 04/10/2018 | Director |
| PRATHAM UK   | 04708800 | Active - Accounts Filed | 14/12/2015 | 22/07/2021 | Director |
| GUINNESS OVERSEAS LIMITED                                | 00778398 | Active - Accounts Filed | 09/04/2015 | 20/07/2015 | Director |
| DIAGEO DV LIMITED  | 00014172 | Active - Accounts Filed | 01/11/2013 | 20/07/2015 | Director |
| THE PIERRE SMIRNOFF COMPANY,LIMITED                      | FC018270 | Other                   | 29/11/2006 | 26/03/2007 | Director |
| DIAGEO INVESTMENT HOLDINGS LIMITED                       | 02476751 | Non-Trading             | 14/05/2004 | 07/04/2005 | Director |
| AGS EMPLOYEE SHARES NOMINEES LIMITED                     | 01526462 | Company is dissolved    | 20/04/2004 | 09/08/2005 | Director |
| GUINNESS BREWING (UK) 1996 PROFIT SHARING SCHEME LIMITED | 02634629 | Company is dissolved    | 20/04/2004 | 09/08/2005 | Director |
| GUINNESS ENTERPRISES LIMITED                             | 00456205 | Company is dissolved    | 20/04/2004 | 07/04/2005 | Director |
| DIAGEO EMPLOYEE SHARES NOMINEES LIMITED                  | 04090425 | Non-Trading             | 20/04/2004 | 09/08/2005 | Director |
| DIAGEO (HEAD OFFICE) 1996 PROFIT SHARING SCHEME LIMITED  | 02604494 | Company is dissolved    | 20/04/2004 | 09/08/2005 | Director |
| DIAGEO SUB 3 LIMITED                                     | 00376107 | Company is dissolved    | 04/03/2004 | 07/04/2005 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| DIAGEO SUB 5 LIMITED                                 | 01281416 | Company is dissolved    | 04/03/2004 | 07/04/2005 | Director |
| DIAGEO SUB 4 LIMITED                                 | 01169713 | Company is dissolved    | 04/03/2004 | 07/04/2005 | Director |
| DIAGEO EIRE FINANCE & CO                             | 05045670 | Non-Trading             | 16/02/2004 | 07/04/2005 | Director |
| ANYSLAM HOLDINGS                                     | 04108709 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| UNITED DISTILLERS (OVERSEAS) LIMITED                 | 00239080 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| DIAGEO (IH) LIMITED                                  | 04222753 | Non-Trading             | 03/10/2003 | 07/04/2005 | Director |
| TANQUERAY GORDON AND COMPANY LIMITED                 | 00055603 | Active - Accounts Filed | 03/10/2003 | 07/04/2005 | Director |
| INTERNATIONAL DISTILLERS & VINTNERS UK LIMITED       | 01009388 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| ARTHUR BELL & SONS LIMITED                           | SC011975 | Non-Trading             | 03/10/2003 | 07/04/2005 | Director |
| ANYSLAM LIMITED                                      | 03454958 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| UNITED DISTILLERS INVESTMENTS LIMITED                | 00116374 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| GUINNESS MORISON INTERNATIONAL LIMITED               | 00180000 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| CHARLES TANQUERAY & COMPANY LIMITED                  | 00283898 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| UDV (SJ) LIMITED                                     | 00989164 | Active - Accounts Filed | 03/10/2003 | 07/04/2005 | Director |
| DIAGEO FUNDING COMPANY NO.3 LIMITED                  | 04083759 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| R.G. ABERCROMBIE & COMPANY LIMITED                   | SC026675 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| DIAGEO CAPITAL PLC                                   | SC040795 | Active - Accounts Filed | 03/10/2003 | 07/04/2005 | Director |
| DIAGEO CORPORATE OFFICER B LIMITED                   | 00918257 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| MONTRUE LIMITED                                      | 00256206 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| DIAGEO FINANCE PLC                                   | 00213393 | Active - Accounts Filed | 03/10/2003 | 07/04/2005 | Director |
| UNITED DISTILLERS FINANCE LIMITED                    | 00236246 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| JUSTERINI & BROOKS,LIMITED                           | 00068576 | Active - Accounts Filed | 03/10/2003 | 07/04/2005 | Director |
| INTERNATIONAL DISTILLERS AFRICA LIMITED              | 00779752 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| DIAGEO US HOLDINGS                                   | 04245744 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| INTERNATIONAL DISTILLERS AND VINTNERS EXPORT LIMITED | 01011449 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| PET (UK) LIMITED                                     | 01778126 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| THE INTERESTING DRINKS CO. LIMITED                   | 00277778 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| UNITED DISTILLERS UK LIMITED                         | SC135736 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| ANYSLAM INVESTMENTS                                  | 04108708 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| DIAGEO HOLDINGS LIMITED                           | 03623314 | Active - Accounts Filed | 03/10/2003 | 07/04/2005 | Director |
| FILM FINANCE DISTRIBUTORS (UK) LIMITED            | 01124602 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| GRAND METROPOLITAN TRAINING LIMITED               | 02336301 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| DIAGEO OVERSEAS HOLDINGS LIMITED                  | 03341331 | Non-Trading             | 03/10/2003 | 07/04/2005 | Director |
| DIAGEO VENTURE LIMITED                            | 04041970 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| DIAGEO SCOTLAND INVESTMENT LIMITED                | 00908005 | Active - Accounts Filed | 03/10/2003 | 07/04/2005 | Director |
| OTFORD ESTATES LIMITED                            | 00407127 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| GRAND METROPOLITAN ESTATES LIMITED                | 00367551 | Active - Accounts Filed | 03/10/2003 | 07/04/2005 | Director |
| GRAND METROPOLITAN LIMITED                        | 00291848 | Active - Accounts Filed | 03/10/2003 | 07/04/2005 | Director |
| PARK ROYAL DEVELOPMENT COMPANY,LIMITED            | 00277798 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| NIGHTFLY LIMITED                                  | 04240393 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| UNITED VINTNERS LIMITED                           | 00783522 | Company is dissolved    | 03/10/2003 |            | Director |
| RIGRUN LIMITED                                    | 02428975 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| DIAGEO CORPORATE OFFICER A LIMITED                | 01734173 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| TROUBLESHOOTERS LIMITED                           | 01969451 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| GRAND METROPOLITAN THIRD INVESTMENTS LIMITED      | 02303957 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| THE PIMM'S DRINKS COMPANY LIMITED                 | 00079308 | Non-Trading             | 03/10/2003 | 07/04/2005 | Director |
| UNITED DISTILLERS PROPERTY COMPANY LIMITED        | SC026958 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| 00128058 LIMITED                                  | 00128058 | In Liquidation          | 03/10/2003 | 07/04/2005 | Director |
| GRAND METROPOLITAN INTERNATIONAL HOLDINGS LIMITED | 00970624 | Active - Accounts Filed | 03/10/2003 | 07/04/2005 | Director |
| CELLARERS (WINES) LIMITED                         | 01083023 | Active - Accounts Filed | 03/10/2003 | 07/04/2005 | Director |
| JUSTERINI & BROOKS (U.K.) LIMITED                 | 01595110 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| BODIAM HOUSE INVESTMENTS LIMITED                  | 01961733 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |
| DIAGEO BALKANS LIMITED                            | 02036686 | Company is dissolved    | 03/10/2003 | 07/04/2005 | Director |