

Edgar Filing: DIAGEO PLC - Form 6-K

DIAGEO PLC
Form 6-K
March 05, 2009

List identifying information required to be furnished
by Diageo plc pursuant to Rule 13a-16 or 15d-16 of
The Securities Exchange Act 1934
1 – 28 February 2009

Information	Required by/when
Public Announcements/Press	The Stock Exchange, London
Announcement Company released shares from treasury on 2 February 2009 to satisfy grants made under employee share plans. (03 February 2009)	Announcement Blocklisting six monthly return. (19 February 2009)
Announcement Company releases shares from treasury to satisfy grants made under employee share plans. (06 February 2009)	Announcement Company announces acquisition of global distribution rights for Windhoek beer (26 February 2009)
Announcement Company notified of transactions in respect of the Diageo Share Incentive Plan and Messrs Walsh, Rose and those persons discharging managerial responsibility inform the Company of their interests therein. Dr Humer and Mr Stitzer inform the Company of their beneficial interests. (10 February 2009)	Announcement Company releases shares from treasury to satisfy grants made under employee share plans. (27 February 2009)
Announcement Company announces lodgement of the financial statements for Diageo Capital BV and Diageo Finance BV with the UKLA. (10 February 2009)	Announcement Company announces total voting rights. (27 February 2009)
Announcement Company releases shares from treasury to satisfy grants made under employee share plans. (11 February 2009)	
Announcement Company announces its interim results. (12 February 2009)	
Announcement Company releases shares from treasury to satisfy grants made under employee share plans. (13 February 2009)	

Announcement

Company releases shares from treasury to satisfy grants made under employee share plans.

(18 February 2009)

FORM 6-K
SECURITIES AND EXCHANGE COMMISSION
Report of Foreign Issuer
Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

Diageo plc

(Translation of registrant's name into English)

8 Henrietta Place, London W1G 0NB

(Address of principal executive offices)

indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F

Form 20-F Form 40-F

indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):82
.....

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorised.

Diageo plc

(Registrant)

Date 03 March 2009

By
Name:
Title:

/s/ S Arsenić
S Arsenić
Assistant Company Secretary

Company Diageo PLC
TIDM DGE
Headline Transaction in Own Shares
Released 14:28 03-Feb-09
Number 91426-305D

TO: Regulatory Information Service

PR Newswire

RE: PARAGRAPH 12.6.4 OF THE LISTING RULES

Diageo plc - Transaction in Own Shares

Diageo plc (the 'Company') announces that on 2 February 2009, it released from treasury 1,750 Ordinary shares of 28 101/108 pence each ('Ordinary Shares'), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 976.71 pence per share.

Following this release, the Company holds 254,358,903 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,499,514,313.

03 February 2009

END

Company Diageo PLC
TIDM DGE
Headline Transaction in Own Shares
Released 14:21 06-Feb-09
Number 91420-A06E

TO: Regulatory Information Service

PR Newswire

RE: PARAGRAPH 12.6.4 OF THE LISTING RULES

Diageo plc - Transaction in Own Shares

Diageo plc (the 'Company') announces that today, it released from treasury 4,513 Ordinary shares of 28 101/108 pence each ('Ordinary Shares'), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 976.71 pence per share.

Following this release, the Company holds 254,354,390 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,499,518,826.

06 February 2009

END

Company Diageo PLC
TIDM DGE
Headline Director/PDMR
Shareholding
Released 15:04 10-Feb-09
Number 91503-980C

TO: Regulatory Information Service

PR Newswire

RE: PARAGRAPH 3.1.4 OF THE DISCLOSURE AND TRANSPARENCY RULES

The notifications listed below were all received under Paragraph 3.1.2 of the Disclosure and Transparency Rules.

Diageo plc (the 'Company') announces that:

1. it received notification on 10 February 2009 of the following allocations of ordinary shares of 28 101/108 pence each in the Company ('Ordinary Shares') under the Diageo Share Incentive Plan (the 'Plan'), namely:

(i) the following directors of the Company were allocated Ordinary Shares on 10 February 2009 under the Plan, by Diageo Share Ownership Trustees Limited (the 'Trustee'):

Name of Director	Number of Ordinary Shares
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N C Rose	19
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P S Walsh	19
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(ii) the following 'Persons Discharging Managerial Responsibilities' ('PDMR') were allocated Ordinary Shares on 10 February 2009 under the Plan, by the Trustee:

Name of PDMR	Number of Ordinary Shares
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N Blazquez	21
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S Fletcher	19
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D Gosnell	19
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J Grover	19
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A Morgan	19
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G Williams	19
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I Wright 19

The number of Ordinary Shares allocated comprises those purchased on behalf of the employee using an amount which the employee has chosen to have deducted from salary ('Sharepurchase') and those awarded to the employee by the Company ('Sharematch') on the basis of one Sharematch Ordinary Share for every two Sharepurchase Ordinary Shares.

The Sharepurchase Ordinary Shares were purchased and the Sharematch Ordinary Shares were awarded at a price per share of £9.07.

The Ordinary Shares are held by the Trustee and in the name of the Trustee. Sharepurchase Ordinary Shares can normally be sold at any time. Sharematch Ordinary Shares cannot normally be disposed of for a period of three years after the award date.

2. it received notification on 10 February 2009 from Dr F B Humer, a director of the Company, that he has purchased 877 Ordinary Shares on 10 February 2009 under an arrangement with the Company, whereby he has agreed to use an amount of £8,000 each month, net of tax, from his director's fees to purchase Ordinary Shares. Dr F B Humer has agreed to retain the Ordinary Shares while he remains a director of the Company.

The Ordinary Shares were purchased at a price per share of £9.07.

3. it received notification on 10 February 2009 from Mr H T Stitzer, a director of the Company, that he has purchased 110 Ordinary Shares on 10 February 2009 under an arrangement with the Company, whereby he has agreed to use an amount of £1,000 each month, net of tax, from his director's fees to purchase Ordinary Shares.

The Ordinary Shares were purchased at a price per share of £9.07.

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As a result of the above transactions, interests of directors and PDMRs in the Company's Ordinary Shares (excluding options, awards under the Company's LTIPs and interests as potential beneficiaries of the Company's Employee Benefit Trusts) are as follows:

Name of Director	Number of Ordinary Shares
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Dr F B Humer	9,462
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N C Rose	446,178
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H T Stitzer	6,209
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P S Walsh	719,783
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Name of PDMR	Number of Ordinary Shares
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N Blazquez	43,207
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S Fletcher	151,942
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D Gosnell	59,396
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J Grover	149,544
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A Morgan	176,650
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G Williams	243,707 (of which 5,916 are held in the form of ADS*)
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I Wright	30,017
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P D Tunnacliffe

Company Secretary

10 February 2009

*1 ADS is the equivalent of 4 Ordinary Shares.

END

Company Diageo PLC
TIDM DGE
Headline Annual Report and
Accounts
Released 15:07 10-Feb-09
Number 91506-D7B5

TO: Regulatory Information Service

PR Newswire

RE: CHAPTER 9 PARAGRAPH 9.6.3 OF THE LISTING RULES

Diageo plc announces that in accordance with paragraph 9.6.3 of the Listing Rules, two copies of the audited financial statements for Diageo Capital B.V. and Diageo Finance B.V. for the year ended 30 June 2008 have been submitted to the UKLA and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

UK Listing Authority

Financial Services Authority

25 The North Colonnade

Canary Wharf

London E14 5HS

10 February 2009

END

Company Diageo PLC
TIDM DGE
Headline Transaction in Own Shares
Released 14:03 11-Feb-09
Number 91400-D6FF

TO: Regulatory Information Service

PR Newswire

RE: PARAGRAPH 12.6.4 OF THE LISTING RULES

Diageo plc - Transaction in Own Shares

Diageo plc (the 'Company') announces that today, it released from treasury 1,332 Ordinary shares of 28 101/108 pence each ('Ordinary Shares'), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 976.71 pence per share.

Following this release, the Company holds 254,353,058 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,499,520,158.

11 February 2009

END

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Company Diageo PLC
TIDM DGE
Headline Half Year Results
Released 07:00 12-Feb-09
Number 1960N07

RNS Number : 1960N
Diageo PLC
12 February 2009

Half year results, six months ended 31 December 2008

In a difficult market environment Diageo has delivered 3% organic net sales growth, 6% organic operating profit growth, 21% reported eps growth and maintained its financial strength.

Results at a glance

		First half F'09	First half F'08	Reported movement	Organic movement
Volume in millions of equivalent units		78.5	78.9	(1)%	(2)%
Net sales after deducting excise duties	£ million	5,068	4,287	18%	3%
Operating profit before exceptional items	£ million	1,649	1,414	17%	6%
Operating profit	£ million				