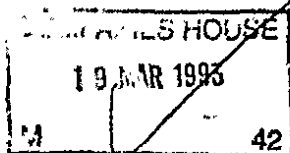


1568440 015

001792

**363_x****Annual Return**

Company number

CN 213393

Company name

Grand Metropolitan Finance Public Limited Company

Date of this return
The information on this
return is made up to

Day Month Year

DA 02 03 93

Date of next return
I wish to make the next
return to

DB 02 03 94

Registered Office
This is the address at the
date of this return

R0 20 St James's Square

London

Any change of registered
office must be notified
on form 287

Post town

County/Region

Postcode SW1Y 4RR

Principal business activities

PA 6941

The trade classification
code number(s) for principal
activity or activities
is (are)

Acts as financing vehicle for parent
company and fellow subs

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T1	Public limited company
----	------------------------

Company Secretary

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CS	Mr
Forenames	Barry Edward
Surname	Wickham
* Honours etc	FCA
Previous forenames	
Previous surname	
Usual residential address	
AD	7 Oates Close
Shortlands	
Post town	BROMLEY
County/Region	Kent
Postcode	BR2 0WA
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Peter Edward Blackburn

Cawdron

AD

St Mary's

Waltham St Lawrence

Post town

County/Region Berkshire

Postcode RG10 0NT Country

Date of birth

DO

19

07

43

Nationality

NA

British

Business occupation

OC

Chartered Accountant

Other directorships

OD

None

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

David Andrew

Defty

AD

78 Ember Lane

Post town ESHER

County/Region Surrey

Postcode KT10 8EN Country

Date of birth

DO

17

08

45

Nationality

NA

British

Business occupation

OC

Deputy Finance Director

Other directorships

OD

See attached list

* Voluntary details

Directors (continued)

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Chester Joseph

Evans

AD

2 Walton Place

Knightsbridge

Post town LONDON

County/Region

Postcode SW3 1RH Country

Date of birth

DO

15

02

47

Nationality

NA

American

Business occupation

OC

Finance Director

Other directorships

OD

See Attached List

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Robert Charles

Lowe

AD

46 Holland Park Avenue

London

Post town

County/Region

Postcode W11 3QY Country

Date of birth

DO

02

11

45

Nationality

NA

American

Business occupation

OC

Deputy Finance Director

Other directorships

OD

None

* Voluntary details

(Continuation sheet 1)

Page 3

Directors (continued)

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Alastair Francis Douglas

Macgowan

AD

10 Meudon Court

Grove Road

Post town SURBITON

County/Region Surrey

Postcode KT6 4BD

Country

DO

06

12

58

Nationality

NA

British

OC

Director of Accounting/Ctl

OD

None

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Steven

Marshall

AD

3 Blakett Close

Staines, Middlesex

Post town

County/Region

Postcode TW18 3NW

Country

DO

11

02

57

Nationality

NA

British

OC

Investor Relations Dir.

OD

See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD

Mr

Forenames

Ian Alexander

Surname

Martin

* Honours etc

MA CA

Previous forenames

Previous surname

Usual residential address

AD

9 St Leonards Terrace

Post town

County/Region London

Postcode SW3 4QB Country

Date of birth

D0

28

02

35

Nationality

NA

British

Business occupation

OC

Gp MD. & Chief Operat' Off

Other directorships

OD

See attached list

Name

* Style/Title

CD

Mr

Forenames

Simon Douglas Alexander

Surname

Martin

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

124 Munster Road

Fulham, London

Post town

County/Region

Postcode SW6 5RD Country

Date of birth

D0

16

01

59

Nationality

NA

British

Business occupation

OC

Assistant Treasurer

Other directorships

OD

None

* Voluntary details

Directors (continued)

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD	Mr
Roger Hugh	
Myddelton	
AD	21 Lawford Road
Post town	LONDON
County/Region	
Postcode	NW5 2LH
Country	
DO	31 08 42
Nationality	NA British
OC	Solicitor
OD	See attached list

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD	Mr
David Percy	
Nash	
AD	"Mouseells"
Fingest	
Post town	HENLEY-ON-THAMES
County/Region	Oxon
Postcode	RG9 6QD
Country	
DO	24 05 40
Nationality	NA British
OC	Group Finance Director
OD	See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Nicholas Charles

Surname

Rose

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 26 Fawkham Avenue

New Barn, Longfield

Post town

County/Region Kent

Postcode DA3 7HF Country

Date of birth

DO 05 10 57 Nationality NA British

Business occupation

OC Group Treasurer

Other directorships

OD See attached list

Name

* Style/Title

CD Sir

Forenames

Allen John George

Surname

Sheppard

* Honours etc

BSc.

Previous forenames

Previous surname

Usual residential address

AD Didgemere Hall

Low Hill Road

Post town ROYDON

County/Region Essex

Postcode CM19 5JN Country

Date of birth

DO 25 12 32 Nationality NA British

Business occupation

OC Ch'man & Grup Chf Exec

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for D A Defty

21st Century General Store Limited (resigned 31/10/88)
 21st Century Limited (resigned 31/10/88)
 21st Century Shopping Limited (resigned 31/10/88)
 Burgermaster Limited (resigned 31/10/88)
 Chad Valley Limited (resigned 31/10/88)
 Chartwell Development Management Limited (resigned 01/06/88)
 Entertainment UK Limited (resigned 31/10/88)
 Foodworth Limited (resigned 31/10/88)
 Foot Locker (Leisure Wear) Limited (resigned 31/10/88)
 Furnishing World Limited (resigned 31/10/88)
 Kidstore Limited (resigned 07/10/88)
 Mercator Trust Limited (resigned 31/10/88)
 RM-PRD Limited (resigned 31/10/88)
 Shoppers World Catalogue Stores Limited (resigned 31/10/88)
 Superprice Limited (resigned 31/10/88)
 Wessex Pension Trustee Limited (resigned 31/10/88)
 Wineworth Limited (resigned 31/10/88)
 Woolworth (Ireland) Limited (resigned 31/10/88)
 Woolworth Investments Limited (resigned 22/06/88)
 Woolworth Pension Trustee Limited (resigned 31/10/88)
 Woolworth Retirement Trust Limited (resigned 31/10/88)
 Woolworths Public Limited Company (resigned 31/10/88)

Other directorships for S Marshall

Anglia Inns (Suffolk) Limited (resigned 30/11/89)
 Avonhart Limited (resigned 30/11/89)
 B G Finance (London) Limited (resigned 31/12/88)
 B G Holdings Limited (resigned 31/12/88)
 B G Leasing Limited (resigned 31/12/88)
 Bay Tree Hotels Limited (resigned 30/11/89)
 Crossleys Printers Limited (resigned 30/11/89)
 Foleyhurst Limited (resigned 30/11/89)
 Huffkins Limited (resigned 30/11/89)
 Otley Omnibus Stations Limited (resigned 30/11/89)
 Parkdale (Archfield) Limited (resigned 30/11/89)
 Parkdale Commercial Limited (resigned 30/11/89)
 Parkdale General Insurance Agencies Limited (resigned 30/11/89)
 Parkdale Hotels Limited (resigned 30/11/89)
 Parkdale Leisure Centre (resigned 30/11/89)
 Parkdale Mercantile Limited (resigned 30/11/89)
 Parkdale Properties (UK) Limited (resigned 30/11/89)
 Parkdale Properties (London) Limited (resigned 30/11/89)
 Parkdale Properties (UK) Limited (resigned 30/11/89)
 Parkdale Properties Limited (formerly Intercede 469 Ltd) (resigned 30/11/89)
 Parkdale Property Developments Limited (resigned 30/11/89)
 Parkdale Property Management Limited (resigned 30/11/89)
 Quailglobe Limited (resigned 31/12/88)
 R Ackrill Limited (resigned 30/11/89)
 Rowland Winn (Harrogate) Limited (resigned 30/11/89)
 Select Country Hotels Limited (resigned 30/11/89)
 Sophia Hotels Limited (resigned 30/11/89)
 The Barnwell Mill (Huddersfield) Limited (resigned 30/11/89)
 The Bath Chesterfield Hotel Limited (resigned 30/11/88)

Other relevant directorships, specifying the director in question

Other directorships for S Marshall

The Roman Centre (York) Limited (resigned 30/11/89)
 The Star Hotels (Wells) Limited (resigned 30/11/89)
 The White Hart Hotel Limited (formerly Tachcroft Ltd) (resigned 30/11/89)
 Timberspur Properties Limited (resigned 30/11/89)
 Timberspur Property Trading Limited (resigned 30/11/89)
 Tom Stilling & Son (1946) Limited (resigned 30/11/89)
 Welbeck Treasury Services Limited (resigned 31/12/88)

Other directorships for IA Martin

Granada Group PLC

Other directorships for RH Myddelton

Ancastle Development Co Ltd (resigned 02/06/88)
 Courtaulds Group Legal Department Services Ltd (resigned 04/07/88)
 European Dispute Resolution Limited

Other directorships for DP Nash

Amalgamated Beverages Great Britain Limited (resigned 30/11/89)
 Cadbury Schweppes Finance Limited (resigned 30/11/89)
 Cadbury Schweppes Money Management plc (resigned 30/11/89)
 Cadbury Schweppes Public Limited Company (resigned 30/11/89)
 Intntrepreneur Estates Limited
 Intntrepreneur Properties Limited

Other directorships for NC Rose

Ford Capital Plc (resigned 12/06/92)

Other directorships for Sir Allen Sheppard

British Railways Board (resigned 31/07/90)
 Business in the Community
 Business Investment Group (General Partner) Ltd
 Business Investment Group Limited
 Holsten Distributors Limited (resigned 30/03/91)
 Intntrepreneur Estates Limited
 Intntrepreneur Properties Limited
 International Business in the Community
 London First
 London Foru
 Meyer International PLC
 Pavillion Services Group Ltd (formerly Brightreasons II Ltd)
 Pavillion Services Trustees Limited
 The Brewers Society
 The London School of Economics and Political Science

Current and Past Appointments up to Five Years Old for C J Evans

Number	Company Name	Appointed	Resigned	Job Title
Current Appointments in Grand Metropolitan PLC				
1644790	Heublein Europe Limited	31/03/92	Current	Director
507552	International Distillers and Vintners Limited	01/03/92	Current	Director
Current Appointments in Companies Wholly-owned (100%) by IDV Ltd				
455744	A. Tourner & Company Limited	31/03/92	Current	Director
302396	A. Fielding & Burchell Limited	31/03/92	Current	Director
46571	Andrew Iain & Company Limited	16/03/92	Current	Director
265982	Arthur Cooper (Wine Merchant) Limited	31/03/92	Current	Director
1190149	Aybrook Management Services Limited	16/03/92	Current	Director
1375514	B.B. Mason and Company Limited	16/03/92	Current	Director
206916	Kilhamas (London) Limited	31/03/92	Current	Director
334413	Bodegas Lagumilla Limited	16/03/92	Current	Director
35037	Bombay Spirits Company Limited	31/03/92	Current	Director
73487	Brighton and Love Wine Company Limited	31/03/92	Current	Director
203697	Brown, Gore & Welch Limited	16/03/92	Current	Director
1660792	Buckhurst & Co	16/03/92	Current	Director
1375925	Buxton, Norton & Landridge Limited	16/03/92	Current	Director
299254	Callithee International Limited	16/03/92	Current	Director
1334810	Callithee UK Limited	31/03/92	Current	Director
1538005	Carignac Limited	16/03/92	Current	Director
083023	Cellarers (Wines) Limited	16/03/92	Current	Director
33471	Charles Kinloch & Company Limited	31/03/92	Current	Director
278294	Clode Baker & Hyld Limited	31/03/92	Current	Director
35990	Croft & Company Limited	16/03/92	Current	Director
25857	D. Cameron & Company Limited	31/03/92	Current	Director
2036618	DeLaforce Son. & Company (London) Limited	31/03/92	Current	Director
934807	Dexters Isotonics Limited	16/03/92	Current	Director
227706	Dolman & Welch Limited	16/03/92	Current	Director
372800	Dominics (Horsham) Limited	16/03/92	Current	Director
451188	Dry Lane (U.K.) Limited	31/03/92	Current	Director
1592121	Dunhill Scotch Whisky Sales Limited	16/03/92	Current	Director
1954811	G. W. Archer & Company Limited	16/03/92	Current	Director
509484	Gilbey Vintners Limited	31/03/92	Current	Director

Number	Company Name	Appointed	Resigned	Job Title
Current Appointments in Companies Wholly-owned (100%) by IDV Ltd				
39038	Gilbeys Limited	16/03/92	Current	Director
212238	Gilbeys Wine & Spirit Merchants Limited	16/03/92	Current	Director
34274	Glen Spey Limited	31/03/92	Current	Director
34951	Gianguid Limited	16/03/92	Current	Director
51496	Hooper Brothers (Wine Shippers) Limited	16/03/92	Current	Director
7509	Horizon Development Limited	16/03/92	Current	Director
1494365	IDV Serv Co Limited	16/03/92	Current	Director
69789	IDV UK Sales Limited	16/03/92	Current	Director
2036686	IDV UK Wholesale Limited	16/03/92	Current	Director
779752	International Distillers Africa Limited	16/03/92	Current	Director
1034396	International Distillers and Vintners Europe Limited	31/03/92	Current	Director
1011449	International Distillers and Vintners Export Limited	31/03/92	Current	Director
60289	J & B Scotland Limited	31/03/92	Current	Director
1011539	John B. Wilson & Sons Limited	16/03/92	Current	Director
392601	John Dowland Limited	16/03/92	Current	Director
1578759	Julian & Frower Limited	16/03/92	Current	Director
1595110	Justerini & Brooks (U.K.) Limited	16/03/92	Current	Director
126351	Leverett & Frye Limited	31/03/92	Current	Director
4072	Melrose-Drover Limited	16/03/92	Current	Director
1592122	Meridian Scotch Whisky Company Limited	31/03/92	Current	Director
1627226	Montagne Marketing Limited	16/03/92	Current	Director
601747	Morgan Brothers (London) Limited	16/03/92	Current	Director
199546	Morgan Furze Limited	16/03/92	Current	Director
633713	Morgan Furze of Brick Street Limited	16/03/92	Current	Director
1589980	Morton & Langridge Limited	16/03/92	Current	Director
233518	Osborne & Son Limited	16/03/92	Current	Director
407127	Olford Estates Limited	31/03/92	Current	Director
374733	Perry Fox & Co. Limited	31/03/92	Current	Director
373518	R. Rowson & Sons Limited	16/03/92	Current	Director
499293	Roberts & Cooper Limited	31/03/92	Current	Director
457799	Roberts & Son (Caterers) Limited	31/03/92	Current	Director
253276	Roberts & Son (Worthing) Limited	31/03/92	Current	Director
127519	Roberts (Hotels) Limited	31/03/92	Current	Director

10, 03, 93

Current and Past Appointments up to Five Years Old for C J Evans

Number	Company Name	Appointed	Resigned	Job Title
Current Appointments in Companies Wholly-owned (100%) by IDV Ltd				
444339	Rosenhof Limited	16/03/92	Current	Director
1934809	Ruchill & Ross Limited	16/03/92	Current	Director
679966	S.B. Metaxas Limited	31/03/92	Current	Director
737552	Saccione & Speed (Ships Stores) Limited	31/03/92	Current	Director
714995	Saccione & Speed International Limited	31/03/92	Current	Director
914650	Saccione & Speed Limited	16/03/92	Current	Director
78373	Saccione & Speed Northern Limited	31/03/92	Current	Director
52077	Saccione & Speed Scotland Limited	31/03/92	Current	Director
571713	Saccione & Speed Services Limited	31/03/92	Current	Director
630479	Saccione & Speed West Indies Limited	16/03/92	Current	Director
99787	Saccione & Speed Wholesale Limited	16/03/92	Current	Director
1824306	Scotch Inventories Limited (In Voluntary Liquidation)	16/03/92	Current	Director
00000023	Selviar Nederland B V	16/03/92	Current	Director
1595111	Seven Palms Company Limited	16/03/92	Current	Director
1627277	Steidl Limited	16/03/92	Current	Director
107937	Strathleven Bonded Warehouses Limited	16/03/92	Current	Director
707117	Strathspey Highland Malt Whisky Company Limited	16/03/92	Current	Director
2037908	Taipan Trading Company Limited	31/03/92	Current	Director
2561289	The California Wineries Limited	16/03/92	Current	Director
658532	The Chelsea Gin Company Limited	31/03/92	Current	Director
1525538	The Vox Wine Company Limited	31/03/92	Current	Director
748070	The Wine Traders Consortium Limited	16/03/92	Current	Director
1466838	Twelve Islands Shipping Company Limited	16/03/92	Current	Director
762817	Twiss & Brownings & Hallows (Export) Limited	16/03/92	Current	Director
783522	United Vintners Limited	16/03/92	Current	Director
957468	Valp & Amery Limited	16/03/92	Current	Director
566043	Vinicola Ribalonga Limited	16/03/92	Current	Director
536121	W. & A. Gilbey Limited	31/03/92	Current	Director
90759	W.A. Ross & Brother Limited	16/03/92	Current	Director
1627225	Weissengraf Limited	16/03/92	Current	Director
431557	William Hucks and Company Limited	16/03/92	Current	Director
241192	William Stubbs and Company Limited	16/03/92	Current	Director
1627278	Wilson of Grosvenor	31/03/92	Current	Director

10/03/93

Current and Past Appointments up to Five Years Old for C J Evans

Number	Company Name	Appointed	Resigned	Job Title
Current	Appointments in Companies Wholly-owned (100%) by IDV Ltd			
1022940	Wine Mine Club Limited	16/03/92	Current	Director
206029	Wine Selection International Limited	16/03/92	Current	Director
373172	Wines of Greece Limited	16/03/92	Current	Director
160791	Woodford & Co	16/03/92	Current	Director
1595112	Wyvern International Limited	31/03/92	Current	Director
Current	Appointments in Associate Companies (up to 50% owned by IDV Ltd)			
2036617	Barbaque Galore (UK) Limited	16/03/92	Current	Director

- Issued share capital
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
5p Ord	5,100,000,000	255,000,000.00
Totals	5,100,000,000	255,000,000.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

None

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Make cheques payable to Companies House.

Signed 

Secretary/Director
(* delete as appropriate)

Date 10 March 1990

This return includes 11 continuation sheets.

Contact point address

SM Adams
Grand Metropolitan PLC
20 St James's Square
LONDON

Postcode SW1Y 4RR

Telephone 071 321 6000

Extension

NITr-1R

Schedule in support of Form 363

**Complete List of Members for Grand Metropolitan Finance Public Limited
Company from 02/03/92 to 02/03/93**

Member's Name and Address

Grand Metropolitan Public Limited Company
20 St James's Square, London

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of 5p each	99,999,999	4,999,999,950		19/02/93	4,999,999,950

Member's Name and Address

Precis (175) Limited
20 St James's Square, London

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of 5p each	1	50		19/02/93	50