

BULK LIST

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THE SECRETARIAT



363_x Annual Return

Company number

CN 291848

☐

Company name

Grand Metropolitan Public Limited Company

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

Day Month Year

DA 02 03 95

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

DB 02 03 96

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

RO 20 St James's Square

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode SW1Y 4RR

Principal business activities

PA 9 5 0 0

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

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Register of Members

The register of members
is kept at

RM	THE GRANDMET REGISTRAR
CMG SHARE REGISTRATION, ASTRA, CENTRE, EDINBURGH WAY,	
Post town	HARLOW
County/Region	ESSEX
Postcode	CM20 2BE

Register of Debenture Holders

A register of debenture
holders is kept at

RD	THE GRANDMET REGISTRAR
CMG SHARE REGISTRATION, ASTRA, CENTRE, EDINBURGH WAY,	
Post town	HARLOW
County/Region	ESSEX
Postcode	CM20 2BE

Company type

T1	Public limited company
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Company Secretary

Name * Style/Title

CS	Mr
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Forenames

Roger Hugh

Surname

Myddelton

* Honours etc

--

Previous forenames

--

Previous surname

--

Usual residential address

AD	21 Lawford Road
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Post town LONDON

County/Region

--

Postcode NW5 2LH

Country

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD Mr

Forenames

George Jeffrey

Surname

Bull

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD The Old Vicarage

Arkesden

Post town SAFFRON WALDEN

County/Region Essex

Postcode CB11 4HB Country England

Date of birth

DO 16 07 36 Nationality NA British

Business occupation

OC Group Chief Executive

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

Peter Edward Blackburn

Surname

Cawdron

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD St Mary's

Waltham St Lawrence

Post town

County/Region Berkshire

Postcode RG10 0NT Country England

Date of birth

DO 19 07 43 Nationality NA British

Business occupation

OC Gp Strategy Dev Director

Other directorships

OD See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Gerald Michael Nolan	
	Surname	Corbett	
	* Honours etc	MA, MSc	
	Previous forenames		
	Previous surname		
Usual residential address		AD	Holtsmere End Farmhouse
		Redbourn	
	Post town	ST ALBANS	
	County/Region	Hertfordshire	
	Postcode	AL3 7AW	Country
Date of birth		DO	07 09 51
	Nationality	NA	British
Business occupation		OC	Group Finance Director
Other directorships		OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Richard Vincent	
	Surname	Giordano	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Flat 6
		3 Cadogan Square	
	Post town	LONDON	
	County/Region		
	Postcode	SW1X 0HT	Country
Date of birth		DO	24 03 34
	Nationality	NA	American (USA)
Business occupation		OC	Non-Executive Deputy Chair
Other directorships		OD	See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD

Forenames

Michael Leslie

Surname

Hepher

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Valverde

Granville Road, St George's Hill

Post town WEYBRIDGE

County/Region Surrey

Postcode KT13 0QJ Country

Date of birth

DO

17

01

44

Nationality

NA

British

Business occupation

OC

Non-Executive Director

Other directorships

OD

See attached list

Name * Style/Title

CD

Professor Dr

Forenames

Gertrud

Surname

Hohler

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Pacelliallee 17a

Post town D 74-195 BERLIN

County/Region

Postcode Country Germany

Date of birth

DO

10

01

41

Nationality

NA

German

Business occupation

OC

Consultant

Other directorships

OD

None

* Voluntary details

Directors (continued)

Name * Style/Title

CD

Forenames

Peter James Denton

Surname

Job

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Flat 701

Rowan House, 9 Greycoat Street

Post town WESTMINSTER

County/Region London

Postcode SW1P 2QD Country

Date of birth

DO

13

07

41

Nationality

NA

British

Business occupation

OC

Non-Executive Director

Other directorships

OD

See attached list

Name * Style/Title

CD

Mr

Forenames

John Brian

Surname

McGrath

* Honours etc

Bsc

Previous forenames

Previous surname

Usual residential address

AD

Lime Trees

Dippenhall Street, Crondall

Post town NR. FARNHAM

County/Region Surrey

Postcode GU10 5NX Country England

Date of birth

DO

20

06

38

Nationality

NA

British

Business occupation

OC

Chair & Chief Exe IDV Ltd

Other directorships

OD

See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

David Percy

Surname

Nash

* Honours etc

FCA, FCT

Previous forenames

Previous surname

Usual residential address

AD Copcourt Manor

Copcourt

Post town NR TETSWORTH

County/Region Oxon

Postcode OX9 7DE Country

Date of birth

DO 24 05 40 Nationality NA British

Business occupation

OC Chairman & Chief Exec Food

Other directorships

OD See attached list

Name * Style/Title

CD Lord

Forenames

Allen John George

Surname

Sheppard

* Honours etc

FCMA, FCIS, ATII, CBIM

Previous forenames

Allen John George

Previous surname

Sheppard of Didgemere

Usual residential address

AD Didgemere Hall

Low Hill Road

Post town ROYDON

County/Region Essex

Postcode CM19 5JN Country England

Date of birth

DO 25 12 32 Nationality NA British

Business occupation

OC Chairman

Other directorships

OD See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

David Alec Gwyn

Surname

Simon

* Honours etc

MA, MBA

Previous forenames

Previous surname

Usual residential address

AD 6 St Mary's Grove

Canonbury

Post town LONDON

County/Region

Postcode N1 2NT Country

Date of birth

DO 24 07 39 Nationality NA British

Business occupation

OC Non Executive Director

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

David Edward

Surname

Tagg

* Honours etc

MA, (OXON) FIPM

Previous forenames

Previous surname

Usual residential address

AD 22 Paultons Square

Chelsea

Post town LONDON

County/Region

Postcode SW3 5AP Country England

Date of birth

DO 15 02 40 Nationality NA British

Business occupation

OC Group Services Director

Other directorships

OD See attached list

* Voluntary details

1. Preciis (11000) Limited (Co. No. 478286) —
2. Preciis (1057) Limited (Co. No. 2592828) —
3. Grand Metropolitan Finance Public Limited Company (Co. No. 213393) — 2
4. Tomorrow's People Limited (Co. No. 1053432) —
5. Belfast Europa Limited (Co. No. 1007240) —
6. Fast Care Enterprises Limited (Co. No. 2922199) —
7. Preciis (175) Limited (Co. No. 739639) —
8. Grand Metropolitan Estates Limited (Co. No. 367551) —
9. Regive Limited (Co. No. 1169873) —
10. Spiers & Pond Limited (Co. No. 16590) —
11. The Brighton Grand Hotel Co. Limited (Co. No. 2073) —
12. Troubleshooters Limited (Co. No. 1969451) —
13. Watchdirect Limited (Co. No. 2476751) —
14. Wendell Investments Limited (Co. No. 2263749) —
15. John Pykes Limited (Co. No. 50078) —
16. Grand Metropolitan Investments Limited (Co. No. 1732518) —
17. Grand Metropolitan Nominee Company (No. 8) Limited (Co. No. 464950) —
18. Leisure International Limited (Co. No. 970624) —
19. Grand Metropolitan Systems Planning Limited (Co. No. 918257) —
20. Grand Metropolitan Information Services Limited (Co. No. 1064476) —
21. Grand Metropolitan Nominee Company Limited (Co. No. 1002487) —
22. Grand Metropolitan Nominee Company (No. 9) Limited (Co. No. 1198168) —
23. Grand Metropolitan Nominee Company (No. 10) Limited (Co. No. 765350) —
24. Grand Metropolitan International Finance Plc (Co. No. 1852001) —
25. Grand Metropolitan Innovation Limited (Co. No. 1653126) —
26. Grand Metropolitan Community Services Limited (Co. No. 1840209) —
27. Grand Metropolitan Cardholders Limited (Co. No. 1539185) —
28. Grand Hotels (Mayfair) Limited (Co. No. 79308) —
29. Gatehouse Technical Ventures Limited (Co. No. 1734173) —
30. Forum Hotels International Limited (Co. No. 829851) —
31. Flexigage Limited (Co. No. 80917) —
32. Bullard & Sons Limited (Co. No. 43677) —
33. Buckingham Restaurants Limited (Co. No. 516456) —
34. GrandMet Limited (Co. No. 729339) —
35. H J Rose (Turf Accountants) Limited (Co. No. 928357) —
36. Marian Electronics Limited (Co. No. 181866) —
37. Montrue Limited (Co. No. 256206) —
38. Oak In The Wood Limited (Co. No. 1197788) —
39. Pearle Vision Center Limited (Co. No. 1387613) —
40. Pearle Holdings (UK) Limited (Co. No. 2030347) —
41. Grand Metropolitan Public Limited Company (Co. No. 291848) —

Other relevant directorships, specifying the director in question**Other directorships for GJ Bull**

Advertising Educational Trust
 British American Chamber of Commerce
 British Overseas Trade Board (resigned 20/01/95)
 Cleveland Place Holdings PLC (resigned 08/08/91)
 President's Committee of the Advertising Assoc.
 The Brewers Society (resigned 01/08/91)
 The Royal College Physicians - Appeals Committee (resigned 10/02/93)
 The Royal Society of Arts
 United Newspapers Plc
 World Industry Council for the Environment

Other directorships for PEB Cawdron

Cleveland Place Holdings PLC (resigned 08/08/91)
 Compass Group Plc
 Girls Education Company Limited
 Innentrepreneur Estates (CH) PLC
 Innentrepreneur Estates (CPC) Limited
 Innentrepreneur Estates (GL) Limited
 Innentrepreneur Estates Limited (resigned 27/01/95)
 The First Pub Company Limited

Other directorships for G M N Corbett

Braas GmbH
 Innentrepreneur Estates (CH) PLC
 Innentrepreneur Estates (CPC) Limited
 Innentrepreneur Estates (GL) Limited
 Innentrepreneur Estates Limited
 Innentrepreneur Estates Management Limited
 Innentrepreneur Properties Limited
 Lafarge Plasterboard Limited (resigned 27/09/90)
 Redland Aggregates Holdings Limited (resigned 01/04/94)
 Redland Aggregates Limited (resigned 01/04/92)
 Redland Bricks (UK) Limited (resigned 01/04/94)
 Redland Bricks Limited (resigned 01/04/94)
 Redland Building Materials Limited (resigned 01/04/94)
 Redland Building Products Limited (resigned 01/04/94)
 Redland Capital PLC (resigned 01/04/94)
 Redland Construction Materials (UK) Limited (resigned 01/04/94)
 Redland Continental Funding PLC (resigned 01/04/94)
 Redland Finance Holdings Limited (resigned 01/04/94)
 Redland Finance Investments Limited (resigned 01/04/94)
 Redland Finance PLC (resigned 01/04/94)
 Redland Financial Services Limited (resigned 01/04/94)
 Redland Funding PLC (resigned 01/04/94)
 Redland Global Funding PLC (resigned 01/04/94)
 Redland Global Investments Limited (resigned 01/04/94)
 Redland International Finance BV (resigned 01/04/94)
 Redland International Funding PLC (resigned 01/04/94)
 Redland International Limited (resigned 01/04/94)
 Redland Overseas Credit Limited (resigned 01/04/94)
 Redland Overseas Funding PLC (resigned 01/04/94)
 Redland Overseas Holdings Limited (resigned 01/04/94)

Other relevant directorships, specifying the director in question

Other directorships for G M N Corbett

Redland Pension Scheme Trustees Limited (resigned 01/04/94)
 Redland Plasterboard Limited (resigned 27/09/90)
 Redland Plasterboard Overseas Limited (resigned 27/09/90)
 Redland PLC (resigned 01/04/94)
 Redland Preferred Stock PLC (resigned 01/04/94)
 Redland Properties Limited (resigned 01/04/94)
 Redland Property Holdings Limited (resigned 01/04/94)
 Redland Roof Tiles Holdings Limited (resigned 01/04/94)
 Redland Senior Executive Pension Scheme (resigned 01/04/94)
 Redland Sterling Funding PLC (resigned 01/04/94)
 Redland Universal Funding PLC (resigned 01/04/94)
 Redland US Funding PLC (resigned 01/04/94)
 Streetley Public Limited Company (resigned 01/04/94)
 Woodsome Estates Holdings Limited (resigned 01/04/94)

Other directorships for RV Giordano

Airco Helix Limited (resigned 09/04/90)
 BOC (Europe) Holdings Limited (resigned 01/12/91)
 BOC (Europe) Investments Limited (resigned 09/04/90)
 BOC (USA Holdings) Limited (resigned 09/04/90)
 BOC Health Care Overseas Limited (resigned 01/12/91)
 BOC Health Care UK Limited (resigned 01/12/91)
 BOC Holdings (resigned 01/12/91)
 BOC Japan (resigned 01/12/91)
 BOC Limited (resigned 01/12/91)
 BOC Overseas Finance Limited (resigned 01/12/91)
 BOC Pensions Limited (resigned 01/12/91)
 BOC Technologies Limited (resigned 01/12/91)
 British Gas Plc
 Central Electricity Generating Board (resigned 31/03/90)
 Lucas Industries Limited (resigned 08/07/94)
 National Power PLC (resigned 30/09/92)
 Reuters Holdings plc (resigned 08/07/94)
 RTZ Corporation
 The BOC Foundation (resigned 06/11/91)
 The BOC Group plc
 The BOC Health Care Group Limited (resigned 01/12/91)

Other directorships for ML Hepher

Abbey Life Assurance Company Limited (resigned 18/09/91)
 Abbey Life Construction Limited (resigned 18/09/91)
 Abbey Life Farms Limited (resigned 18/09/91)
 Abbey Life Investment Services Limited (resigned 18/09/91)
 Abbey Life Overseas Holdings Limited (resigned 18/09/91)
 Abbey Life Pension and Annuities Limited (resigned 18/09/91)
 Abbey Life Portfolio Management Limited (resigned 18/09/91)
 Abbey Life Property Development Limited (resigned 18/09/91)
 Abbey Life Property Investments Limited (resigned 18/09/91)
 Abbey Life Services Limited (resigned 18/09/91)
 Abbey Life Trust Securities Limited (resigned 18/09/91)
 Abbey Unit Trust Managers Limited (resigned 18/09/91)
 AIC Services Limited (resigned 18/09/91)

Other relevant directorships, specifying the director in question

Other directorships for ML Hepher

Ambassador Insurance Company Limited (resigned 18/09/91)
 Ambassador Life Assurance Company Limited (resigned 18/09/91)
 Black Horse Agencies Limited (resigned 18/09/91)
 Black Horse Financial Services Group Limited (resigned 18/09/91)
 British Quality Foundation
 British Telecommunications plc
 Concert Communications Company
 Lloyds Abbey Life plc (resigned 31/12/91)
 Lloyds Bank Insurance Services (Life and Pensions) Ltd (resigned 18/09/91)
 Lloyds Bank Insurance Services Limited (resigned 18/09/91)
 Lloyds Bank plc (resigned 31/12/91)
 Lloyds Bowmaker Finance Limited (resigned 18/09/91)

Other directorships for PJD Job

Reuters Holdings PLC
 Reuters Limited
 Reuters Television Limited (resigned 18/09/92)

Other directorships for JB McGrath

Cleveland Place Holdings PLC (resigned 08/08/91)
 Cookson Group plc

Other directorships for DP Nash

Association of Corporate Treasurers (resigned 07/07/94)
 Cleveland Place Holdings PLC (resigned 01/11/93)
 Innentrepreneur Estates Limited (resigned 05/08/94)
 Innentrepreneur Properties Limited (resigned 11/08/94)
 Investment Management Regulatory Organisation Ltd

Other directorships for Lord Allen Sheppard

Bowater Plc
 Brightreasons Group plc
 British Railways Board (resigned 31/07/90)
 Business in the Community
 Business Investment Group (General Partner) Ltd (resigned 28/10/93)
 Business Investment Group Limited (resigned 28/10/93)
 Cleveland Place Holdings PLC (resigned 08/08/91)
 Group Development Capital Trust Plc
 Holsten Distributors Limited (resigned 30/03/91)
 Innentrepreneur Estates Limited (resigned 27/01/95)
 Innentrepreneur Properties Limited
 London First
 McBride Limited
 Meyer International PLC (resigned 14/07/94)
 Pavillion Services Group Ltd (formerly Brightreasons II Ltd) (resigned 14/11/94)
 Pavillion Services Trustees Limited (resigned 14/11/94)
 Prince of Wales Business Leaders Forum

Other relevant directorships, specifying the director in question

Other directorships for Lord Allen Sheppard

The Brewers Society
 The London School of Economics and Political Science
 The Robert McBride Group Pension Fund Trustees Limited

Other directorships for DAG Simon

Allianz A.G.
 BP Chemicals (International) Limited
 BP Europe Limited (resigned 24/07/92)
 BP Exploration Company Limited
 BP Exploration Operating Company Limited
 BP International Limited
 BP Oil Development Company (resigned 07/04/92)
 BP Oil International Limited
 BP Pension Trustees Limited (resigned 10/03/90)
 Deutsche Bank AG
 Foundation for Management Education
 Hedon Investment Company Limited (resigned 07/04/92)
 Ropemaker Properties Limited (resigned 10/03/90)
 The BP Share Schemes Trustees Limited
 The British Petroleum Company p.l.c.
 The Institute for Fiscal Studies (resigned 21/05/90)
 The Prince of Wales Business Leaders Forum
 The Tanker Insurance Company, Limited

Other directorships for DE Tagg

Business in the Community (resigned 25/11/92)
 Cities in Schools (formerly Urban Education Initiative) (resigned 15/09/92)
 Cities in Schools (Tower Hamlets) Limited (resigned 15/09/92)
 Civic Trust (resigned 24/09/92)
 Cleveland Place Holdings PLC (resigned 01/11/93)
 East London Partnership
 GrandMet International Foundation
 Innentrepreneur Estates (CH) PLC
 Innentrepreneur Estates (CPC) Limited
 Innentrepreneur Estates (GL) Limited
 Innentrepreneur Estates Limited
 Innentrepreneur Estates Management Limited
 Innentrepreneur Properties Limited
 Institute for Citizenship Studies
 International Business in the Community (resigned 02/04/92)
 Kent Training and Enterprise Council (resigned 28/03/94)
 London Clubs International Plc (formerly Gamebell PLC) (resigned 26/06/92)
 London First
 Scottish Business in the Community (resigned 14/12/92)
 Storehouse Employees Share Trustee Limited
 Storehouse plc
 The Brewers' Society, Executive Committee (resigned 31/12/93)
 The Grand Metropolitan Charitable Trust

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
3.325 Cum. Pref.	1,217,250	1,217,250.00
3.5% Cum. Pref.	7,739,411	7,739,411.00
4.375% Cum. Pref.	3,278,454	3,278,454.00
25p Ordinary	2,086,129,842	521,532,460.50
Totals	2,098,364,957	533,767,575.50

**List of past and present
Members**

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

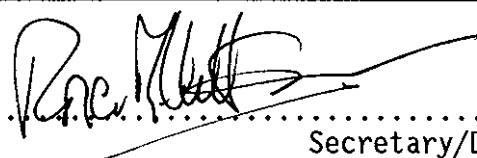
None

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 £18.

Make cheques payable to
Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date

This return includes 9 continuation sheets.

Contact point address

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

Postcode SW1Y 4RR

Telephone 071 321 6000

Extension

**SUBSIDIARIES OF
GRAND METROPOLITAN PLC
AND SHAREHOLDINGS IN COMPANIES OTHER THAN SUBSIDIARIES**

as at 30 September 1994

(Pursuant to S.231 Companies Act 1985)

Schedule 5, Parts I and II

**Shares of companies marked with an asterisk are held directly by
Grand Metropolitan PLC**

**Principal country in which each subsidiary operates is same as
its country of incorporation/registration unless otherwise stated**

30/09/1994

SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN PUBLIC LIMITED COMPANY

	% Shares Issued	Incorp Date & place
And Main Business Activity		
-Belfast Europa Limited	100.00% A Ordinary	07/04/1971 England
*-Binehall Limited	B Ordinary	Gibraltar
*-Bulard & Sons, Limited	50.00% 25p Ordinary	England
*-Buckingham Restaurants Limited	100.00% Ordinary £1	26/02/1953 England
*-BurgerKing Limited	100.00% Ordinary £1	12/04/1956 Scotland
	9% Cum Non-Red Pr	
-Empire Catering (Builders) Limited	100.00% Ordinary £1	23/05/1958 England
-Empire Stores (Outside Catering) Limited	100.00% Ordinary £1	22/10/1956 England
-Foodplan Limited	100.00% Ordinary £1	17/04/1986 England
-Hayescrest Limited	100.00% A Ordinary	04/03/1985 England
	B Ordinary	
	C Ordinary	
-Huckleberrys Limited	100.00% Ordinary £1	12/12/1951 England
	7CUM	
-Mini Meals Limited	100.00% £1 Deferred	09/09/1959 England
	Ordinary £1	
-Montrass Limited	100.00% Ordinary £1	15/07/1964 England

30/09/1994

SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN PUBLIC LIMITED COMPANY

% Shares Issued Incorp Date & place
And Main Business Activity

100.00% 09/05/1972 England
Ordinary 1p

-Empire International Restaurants Limited

100.00% 10% Non-cum 09/09/1952 England
Ordinary 1p
Def share 25p

-Empire Catering Company Limited

100.00% Ordinary £1 16/07/1932 England

-J C Baker & Herbert Bale Limited

100.00% Ordinary £1 13/07/1965 England

-Golden Egg Franchises Limited

100.00% 25p Ordinary 14/10/1964 England

-Montrap Limited

100.00% Ordinary £1
£1 Red Pref England

*-Burgerking (Holdings) Limited

100.00% Ordinary £1
£1 Red Pref England

-Burgerking (UK) Limited

100.00% £1 Deferred
Ordinary £1 England

-Kingfood Company Limited

100.00% Unclassified 10/11/1960 England

*-Caxton Pension Trust Limited

30/09/1994

Page 3 of 10

SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN PUBLIC LIMITED COMPANY

% Shares Issued Incorp Date & place
And Main Business Activity

100.00% £1 Deferred 04/02/1983 England
Ordinary Ip

* -FW Leisure Limited

L Reelplay Limited (in members' voluntary liquidation)

-Forum Hotels International Limited

100.00% Unclassified 03/12/1964 England

* -Frances Foods Limited (in members' voluntary liquidation)

100.00% £1 Deferred 04/05/1962 England
Ordinary £1

* -Gatehouse Technical Ventures Limited

100.00% Ordinary £1 23/06/1983 England

| -John Pykes Limited

100.00% Ordinary £1 11/11/1896 England

* -Glasscard Limited (in members' voluntary liquidation)

100.00% Ordinary £1 29/06/1976 England

-Grand Hotels (Mayfair) Limited

100.00% 200R 02/12/1903 England
100.00% \$1 Stock USA

* -Grand Metropolitan Capital Corporation Inc

* -Grand Metropolitan Cardholders Limited

100.00% Ordinary £1 15/01/1981 England
Credit Card Company

* -Grand Metropolitan Community Services Limited

100.00% Unclassified 13/08/1984 England

30/09/1994

SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN PUBLIC LIMITED COMPANY

% Shares Issued Incorp Date & place
And Main Business Activity
100.00% Ordinary £1 12/06/1941 England
£1 Preference

* -Grand Metropolitan Estates (1993) Limited

| -Grand Metropolitan Gibraltar Limited

100.00% Ordinary £1014/12/1976 GIBALTAR

| -GrandMet Overseas Technical Services Limited

100.00% Ordinary £1 GIBALTAR

* -Grand Metropolitan Estates Limited

Ordinary £1

England

L see Separate list of subsidiaries

* -Grand Metropolitan Finance Public Limited Company

100.00% 5p Ord

23/04/1926 England

Acts as financing vehicle for parent company and fellow subs

* -Grand Metropolitan Foods Europe Limited

100.00% 5p Ord

- See Separate list of subsidiaries attached

| -Express Foods Group (International) Limited

100.00% 5p Ord

-Precis (11000) Limited

100.00% Ordinary £1 11/02/1950 England

- Spiers & Pond Limited (see page 9)

L The Brighton Grand Hotel Limited (see page 9)

* -Grand Metropolitan Innovation Limited

100.00% Unclassified 22/07/1982 England

SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN PUBLIC LIMITED COMPANY

% Shares Issued Incorp Date & place
 And Main Business Activity
 100.00% Ordinary £1 18/11/1982 Scotland
 100.00%
 USA

| -Flexigage Limited
 L Flexigage Inc

* -Grand Metropolitan International Finance PLC

100.00% Unclassified 02/10/1984 England
 Raises funds for parent company and fellow subsidiaries

* -Grand Metropolitan Investments Limited

100.00% Unclassified 17/06/1983 England
 Acts as an investment holding company

| -Grand Metropolitan Second Investments Limited

100.00% £1 Deferred 11/10/1988 England
 Ord. share of \$1
 Operates as an investment holding company

-Grand Metropolitan Third Investments Limited

100.00% £1 Deferred 11/10/1988 England
 Ord. share of \$1
 Operates as an investment holding company

-Tomorrow's People Limited

100.00% Ordinary £1 08/05/1972 England
 Carries on business of dealing in foreign securities

-Grand Metropolitan Irish Pension Trust Limited

100.00% Ordinary £1 14/04/1965 Ireland

* -Grand Metropolitan Nominee Company (No. 16) Limited

100.00% Ordinary £1 10/06/1975 England

| -Grand Metropolitan Nominee Company (No. 17) Limited

100.00% Ordinary £1 Ireland

30/09/1994

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SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN PUBLIC LIMITED COMPANY

% Shares Issued Incorp Date & place
And Main Business Activity

100.00% Ordinary £1 23/02/1949 England

* -Grand Metropolitan Nominee Company (No.8) Limited

| -Oak In The Wood Limited

100.00% Ordinary £1 27/01/1975 England
20% Part Pref
8NCP

| -Grand Metropolitan Nominee Company (No.9) Limited

100.00% Ordinary £1 29/01/1975 England
8NCP

* -Grand Metropolitan Nominee Company Limited

100.00% Unclassified 15/02/1971 England

* -Grand Metropolitan Overseas Pension Trust Limited

100.00% Ordinary £1 22/06/1967 England

* -Grand Metropolitan Pension Trust Limited

100.00% Unclassified 15/09/1971 England
Trustee of GrandMet Group Pension Fund/COMP Scheme

* -Grand Metropolitan Retail Management Pension Trust Limited

100.00% Ordinary £1 22/06/1967 England
Trustee of GrandMet Retail Management Pension Fund

* -Grand Metropolitan Systems Planning Limited

100.00% Ordinary 1p 03/10/1967 England
Holding Company

| -Grand Metropolitan Information Services Limited

100.00% Unclassified 07/08/1972 England
Computer Services

| -Grand Metropolitan Systems Limited (in members' voluntary liquidation)

100.00% Unclassified 28/02/1970 England

SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN PUBLIC LIMITED COMPANY

% Shares Issued Incorp Date & place
And Main Business Activity

-Grand Metropolitan Training Limited 100.00% Unclassified 18/01/1989 England

* -Grand Metropolitan Worldwide Limited 100.00% Bahamas

* -GrandMet Limited 100.00% Ordinary £1 09/07/1962 England

| -Grandmet County Hotels Limited (in members' voluntary liquidation) 100.00% Ordinary £1 24/11/1960 England

* -H J Rose (Turf Accountants) Limited 100.00% 5p Ord 06/03/1968 England
 6cum

* -Henblein Europe Limited 100.00% Ord England

-Haagen-Dazs UK Limited 100.00% Ordinary £1 21/11/1988 England

* -Inntrepreneur Estates Limited 50.00% Ordinary £1

L see attached list of Subsidiaries

* -International Distillers and Vintners Limited Ordinary £1

L see separate list of subsidiary companies attached

* -Leisure International Limited 100.00% Unclassified 21/01/1970 England

30/09/1994

SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN PUBLIC LIMITED COMPANY

% Shares Issued	Incorp Date & place	And Main Business Activity
100.00%	U.S.A.	
100.00%	Unclassified 01/06/1988	England
100.00%	Ordinary £1 23/08/1974	England

- Grand Metropolitan Incorporated
 ↳ See list of subsidiary companies attached

- Wendell Investments Limited

* - Marian Electronics Limited

* - Montrue Limited

* - Pearle Holdings (U.K.) Limited

Pearle Vision Center Limited

* - Pillsbury UK Limited

- Precis (1057) Limited

* - Precis (175) Limited

- Reelplay Limited (in members' voluntary liquidation)

* - Regive Limited

100.00% Unclassified 05/05/1931 England

100.00% Ordinary £1 23/06/1986 England
9999

100.00% £1 Deferred 07/09/1978 England
Ordinary £1

100.00% Ordinary £1 19/03/1991 England
Investment Company

100.00% Unclassified 01/11/1962 England

100.00% 10% Cum Red
Ordinary £1

100.00% Ordinary £1 10/05/1974 England

SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN PUBLIC LIMITED COMPANY

% Shares Issued In corp Date & place
And Main Business Activity

100.00% A Ordinary 28/01/1963 England
£1 Deferred

| -Ringheath Investments Limited (in members' voluntary liquidation)

-Silvergrid Caterers Limited (in members' voluntary liquidation)

100.00% 10ST 22/07/1947 England

-Spiers & Pond Limited

100.00% 25p ORD STOC29/03/1882 England
4.55% CUM STOCK

*-Stag Insurance Company Limited

100.00% Ordinary £1 14/03/1972 Bermuda

-The Brighton Grand Hotel Co Limited

100.00% Ord stock of13/12/1860 England
5CUM
9999

*-The Retail Enterprises Group Limited (in members' voluntary liquidation)

100.00% A Ordinary 24/04/1963 England
B Ordinary
C Ordinary

*-Treble "R" (Catering) Limited (in members' voluntary liquidation)

100.00% £1 Deferred 20/03/1978 England
Ordinary £1

*-Troubleshooters Limited

100.00% Unclassified06/12/1985 England

SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN PUBLIC LIMITED COMPANY

	<u>% Shares Issued</u>	<u>Incorp Date & place</u>
	<u>And Main Business Activity</u>	
*-WHO Pension Trustees Limited	100.00% Ordinary £1	England
	Corporate Trustee for Pension Fund	
*-Watchdirect Limited	Ordinary £1	02/03/1990 England

SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN INCORPORATED

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GRAND METROPOLITAN CORPORATION

200 SOUTH SIXTH STREET

MINNEAPOLIS, MINNESOTA 55102

NAME OF EACH MEMBER OF THE AFFILIATED GROUP

SEPTEMBER 30, 1994

OWNED BY	% OWNED	INACTIVE	COMMENTS	AUTHORIZED	ISSUED	CLASS OF SHARES	% OF NOM. VALUE	PAR VALUE
1.			GRAND METROPOLITAN INCORPORATED	1,000	270	COMMON	100	1
2.		X	GRAND MET. CONSUMER SERVICES & PRODUCTS INC.	1,000	300	COMMON	100	NONE
3.			GRAND MET. INVESTMENT CORP.	200	100	COMMON	100	NONE
4.			GRAMET HOLDING CORP.	100	7	COMMON	100	NONE
5.			ALLEN PRODUCTS CO., INC.		100	COMMON	100	NONE
6.			ALPO PET FOODS, INC.		70,400	COMMON	100	1
7.			TJDC, INC.	100	100	COMMON	100	NONE
8.			TAPF, INC.	100	100	COMMON	100	NONE
9.			TRCI, INC.	100	100	COMMON	100	NONE
9a			ALPO PETFOODS OF PENNSYLVANIA					
10		X	ASCOT INTERNATIONAL RACING, INC.	1,000	100	COMMON	100	NONE
11		X	ASCOT WEST HOLDINGS, INC.	1,000	100	COMMON	100	NONE
12		X	CALIFORNIA SIMULCAST	500,000	32,000	COMMON	80	NONE
	80%			500,000	48,000	PREFERRED	80	NONE
13			CALLITHEKE IMPORTERS, LTD.					
14			CARILLON IMPORTERS LTD		120	COMMON	100	
15		X	CARILLON PRODUCTS DIV. LTD		120	COMMON	100	NONE
16		X	EXPRESS FOODS GROUP, INC.	10,000	1,000	COMMON	100	NONE
17		X	EXPRESS FOODS CO., INC.	10,000	100	COMMON	100	NONE
18			FINCAID SERVICES CORPORATION		100	COMMON	100	NONE
19			GRAMET TWO CORPORATION	1,000	COMMON		100	NONE
				50,000	313,400	PREFERRED	100	1
20			BURGER KING CORPORATION		1,205,340	COMMON	100	1
21			BK ACQUISITION INC.		1,000	COMMON	100	0.01
22			BURGER KING BRANDS, INC.	100	1	COMMON	100	1
23		X	BURGER KING INTERAMERICA, INC.		1,000	COMMON	100	1
24		X	BURGER KING SERVICES, INC.		100	COMMON	100	10
25			BURGER KING SWEDEN, INC.					
26		X	BURGER STOP, INC.		1,000	COMMON	100	1
27								
28		X	DISTRON TRANS. SYSTEMS, INC.		10	COMMON	100	NONE
29								

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NAME OF EACH MEMBER OF THE AFFILIATED GROUP

SEPTEMBER 30, 1994

	NAME	OWNED BY	% OWNED	INACTIVE	COMMENTS	AUTHORIZED	ISSUED	CLASS OF SHARES	% OF NOM. VALUE	PAR VALUE
30.	TPC NUMBER FOUR, INC.	20.					100 COMMON		100	1
31.	MID AMERICA AVIATION CORP.	30.		X			1,000 COMMON		100	1
32.	MOXIES INC.	30.		X			95 COMMON		100	NONE
33.	TPC NUMBER SIX, INC.	30.					300 COMMON		100	1
34.	TQW COMPANY	20.		X			10,000 COMMON		100	NONE
34 A	QZ, INC.	34.								
35.	HAAGEN-DAZS HOLDING, INC.	19.				100	1 COMMON		100	1
36.	HAAGEN-DAZS BRANDS, INC.	35.				100	1 COMMON		100	1
37.	THE HAAGEN-DAZS COMPANY, INC.	35.					100 COMMON		100	NONE
38.	WOODRIDGE FARMS, INC.	37.		X			100 COMMON		100	NONE
39.	THE HAAGEN-DAZS SHOPPE CO., INC.	35.					100 COMMON		100	NONE
40.	PEARLE, INC.	19.				1,000	100 COMMON		100	1
41.										
42.										
43.	PEARLE SERVICE CORPORATION	40.				1,000	100 COMMON		100	1
44.	PEARLE VISION, INC.	40.				1,000	100 COMMON		100	1
45.	PEARLE VISIONCARE, INC.	40.				1,000	100 COMMON		100	10
46.	Q2100, INC.	40.				2,000,000	1,000,000 COMMON		100	0 01
47.	HEUBLEIN HOLDINGS CORPORATION	4.				1,000	1,000 COMMON		100	
48.	HEUBLEIN, INC.	47.				1,000	1,000 COMMON		100	
49.	AUSTIN NICHOLS DO BRAZIL, INC.(80%)	48.	80%			1,000	1,000 COMMON		100	
50.	BEAULIEU VINEYARDS, INC.	48.		X		2,500	1,000 COMMON		100	
51.	BOULEVARD DISTILLERS & IMPORTERS INC.	48.	30%			1,000	1,000 COMMON		100	
52.	CINZANO NORTH AMERICA INC.	48.				2,500	2,500 COMMON		100	
53.	HEUBLEIN MARKETING INC.	48.				1,000	1,000 COMMON		100	
54.	MADERA GLASS CO. (49%)	48.				1,000	1,000 COMMON		100	
55.	PALACE BRANDS INC.	48.	49%			1,000	100 COMMON		100	
56.	THE PIERRE SMIRNOFF CO. LTD	48.				1,000	1,000 COMMON		100	
57.	UNITED VINTNERS INC.	48.		X	DUAL RESIDENT CO (U.S. / U.K.)	10,000	10,000 COMMON		100	
58.	SALUS REAL ESTATE, INC.	4.				1,000	100 COMMON		100	1
59.	THE PADDINGTON CORPORATION	4.					50 COMMON		100	

GRAND METROPOLITAN CORPORATION
200 SOUTH SIXTH STREET
MINNEAPOLIS, MINNESOTA 55102
NAME OF EACH MEMBER OF THE AFFILIATED GROUP
SEPTEMBER 30, 1994

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OWNED BY	% OWNED	INACTIVE	COMMENTS	AUTHORIZED	ISSUED	CLASS OF SHARES	% OF NOM. VALUE	PAR VALUE
60.	4.		THE PILLSBURY COMPANY	1,000	1,000	1 COMMON	100	
61.	60.		PILLSBURY BAKERIES & FOODSERVICE INC.					
61A.	61.		ROUSH FOOD PRODUCTS COMPANY, INC.		1,771	COMMON	100	
61B.	61A.		FLOUR POT COOKIE CO.					
62.	60.		GREEN GIANT INTERNATIONAL, INC.		10	COMMON	100	
63.	60.	X	PILLSBURY FLOUR MILLING ELEVATOR SERV.	1,000	1,000	COMMON	100	NONE
64.	60.	X	PILLSBURY GRAIN EXPORT, INC.		2,500	COMMON	100	NONE
65.	60.	X	TPC AMERICA INC.	1,000	1,000	COMMON	100	0-01
66.	60.		SHAMROCK AVIATION, INC.	1,000	1,000	COMMON	100	NONE
67.	60.		TPC INTERNATIONAL DISC, INC.		2,500	COMMON	100	NONE
68.	60.	X	TPC TRANSPORTATION COMPANIES	100,000	100,000	COMMON	100	1
69.	60.	X	TPC-DC, INC.		1,000	PREFERRED		20000
70.	60.		WINDMILL HOLDINGS CORP.					
71.	60.		WINDMILL CORPORATION					
72.	71.							
AUSTRALIA								
	20.	?	BURGER KING AUSTRALIA PTY. LIMITED	?	?	?	?	?
BARBADOS								
	60.	100%	PILLSBURY EXPORT CORP.	UNLIMITED	2	COMMON	100	NONE
BRAZIL								
	20.	20.00%	BK DO BRAZIL LTDA	N/A	N/A	N/A	N/A	N/A
	48.	70.00%	HEUBLEIN INDUSTRIA E COMERCIO LTDA.	?	11,927,891	QUOTAS	100	4 REAIS
		99.31%	DREHER S.A. VINHOS E CHAMPANHAS	?	72,519,813	COMMON	100	NONE
		99.96%	HEUBLEIN DO BRAZIL COMERCIAL E INDUSTRIAL LTDA	?	9,020	QUOTAS	100	630 REAIS
		99.70%	PALACE BRANDS DO BRAZIL COML LTDA	?	2,000	QUOTAS	100	12 REAIS
	49.	87.50%	AUSTIN NICHOLS DO BRAZIL Y CIA	?	4,627,463	QUOTAS	100	N/A
CANADA								
	6	100%	ALLEN PRODUCTS CO OF CANADA LTD	?	1	COMMON	100	?
	20	100%	ALLEN PRODUCTS CO OF CANADA LTD	?	15,000,000	COMMON	96.53	C\$ 1
			(ALL PREFERRED SHARES OWNED BY PILLSBURY CANADA LIMITED)	?	10,000	PFD. CL. A	3.47	C\$ 53.8885
				?	8,600	PFD. CL. B	0	NONE
				?	100,000,000	PFD. CL. C	0	NONE
		100%		?	1	COMMON	100	?

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NAME OF EACH MEMBER OF THE AFFILIATED GROUP

SEPTEMBER 30, 1994

NAME	OWNED BY	%	OWNED INACTIVE	COMMENTS	AUTHORIZED	ISSUED	CLASS OF SHARES	% OF NOM. VALUE	PAR VALUE
BURGER KING CANADA HOLDINGS INC. (formerly 168405 Co. Ltd.)		100%			?	11	CLASS A	100	?
FPMI FOOD SERVICES, INC.		100%	X		?	18	COMMON	100	?
PEARLE VISION CENTER OF CANADA, LTD.	40.	100%		(PFD. SH. OWNED BY PILLSBURY CANADA LTD.)	1,000,000	2,101	COMMON	9.50	C\$ 4,997.619
PILLSBURY CANADA LIMITED	60.	100%			?	100,000,000	CLASS A PFD	90.50	C\$ 1
					1,000,000	100	COMMON	100	NONE
FRANCE									
SERETRAM	62.	50.00%		(CLASS A SHARES OWNED BY CACBA)	?	288,563	COMM. CL. B	50	FF 100
					?	288,563	COMM. CL. A	50	FF 100
GERMANY									
F. VORBECK GMBH	60.	100%			?	5	QUOTAS	100	VARIOUS
PILLSBURY BETEILIGUNGS GMBH	20.	100%			?	1	QUOTAS	100	DM 5,786,684
BURGER KING GMBH (BERLIN)					?	1	QUOTAS	100	DM 50,000
PBG GRUNDSTUECKSVERWALTUNGS BETEILIGUNGS GMBH (formerly Uwe Von Buehler Gastronomie-und-Verwaltungs GmbH)					?				
PBG GRUNDSTUECKSVERWALTUNGS GMBH & Co. KG		99.00%		(LIMITED PARTNERSHIP - PBG GRUNDSTUECKSVERWALTUNGS BETEILIGUNGS GMBH IS GENERAL PARTNER)	N/A	N/A	N/A	N/A	N/A
BURGER KING GMBH (MUNICH)		100%			?	1	QUOTAS	100	DM 100,000
PEARLE GMBH					?	1	QUOTAS	100	DM 4,000,000
GRANDMET FOODS GMBH (formerly Pillsbury GmbH)		80.00%			?	12	QUOTAS	100	DM 150,000,000
ERASCO GMBH OHG		99.00%		(20% OWNED BY PILLSBURY BETEILIGUNGS GM (PARTNERSHIP WITH F. VORBECK GMBH))	N/A	N/A	N/A	N/A	N/A
DR. HEINRICH KOENIG & CO. GMBH		100%	X		?	1	QUOTAS	100	DM 50,000
KONSERVENFABRIK KOENIG & HARTUNG NACHF. SIERSE GM		100%	X		?	1	QUOTAS	100	DM 50,000
PILLSBURY VERTRIEBS GMBH		100%			?	1	QUOTAS	100	DM 50,000
JOKISCH SCHNELLGERICHTE VERWALTUNGS GMBH		100%			?	5	QUOTAS	100	VARIOUS
KONSERVENTRIEBS GMBH			X		?	1	QUOTAS	100	DM 50,000
B & K TRANSPORTE GMBH		100%			?	1	QUOTAS	100	DM 50,000
BACKFROST CALDINO TIEFKUEHLKOST VERWALTUNGS GMBH		100%			?	1	QUOTAS	100	DM 100,000
DK-MENUE VERWALTUNGS GMBH		100%			?	26	QUOTAS	100	VARIOUS
GEWIKO GERWISCHER FEINKOST-KONSERVENFABRIK GMBH		100%			?	1	QUOTAS	100	DM 100,000
HOFMANN-MENUE VERWALTUNGS GMBH		100%			?	16	QUOTAS	100	VARIOUS
GOLDSTEIN VERWALTUNGS GMBH		100%			?	2	QUOTAS	100	VARIOUS
TIBACK TIEFGEKUEHLTE BACKWAREN GMBH		100%			?	1	QUOTAS	100	DM 50,000
"HAAGEN-DAZS EIS" ICECREAM VERWALTUNGS GMBH		100%	X		?	1	QUOTAS	100	DM 50,000
HOFMANN-MENUE SERVICE GMBH		100%			?	7	QUOTAS	100	VARIOUS
HOFMANN-MENUE VERTRIEB-VERWALTUNGS GMBH		100%			?	1	QUOTAS	100	DM 100,000

* OPERATES THROUGH A PARTNERSHIP IN WHICH F. VORBECK GMBH HOLDS 1% INTEREST.

GRAND METROPOLITAN CORPORATION
200 SOUTH SIXTH STREET
MINNEAPOLIS, MINNESOTA 55102

NAME OF EACH MEMBER OF THE AFFILIATED GROUP
SEPTEMBER 30, 1994

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OWNED BY	% OWNED	INACTIVE	COMMENTS	AUTHORIZED	ISSUED	CLASS OF SHARES	% OF NOM. VALUE	PAR VALUE
HONG KONG								
HAAGENDAZS FAR EAST LTD	37.	100%		800,000		COMMON	100	HK\$ 1
BURGER KING HONG KONG SERVICES, LTD.	20.	100%	X	?	2	COMMON	100	?
BURGER KING HONG KONG LTD. (formerly Whopper Kingburger Co., Ltd.)	20.	100%	X	?	2	COMMON	100	?
JAPAN								
HEUBLEIN (JAPAN) LTD.	48.	51.82%	(30% OWNED BY AUSTIN, NICHOLS & COMPANY; 18.18% OWNED BY MITSUBISHI CORPORATIO	2,880,000		COMMON	100	¥ 500
PILLSBURY JAPAN KABUSHIKI KAISHA	60.	100%		?	40,000	COMMON	100	¥ 1,000
GREEN GIANT FROZEN FOODS KK		75.00%	(25% OWNED BY NIPPON SUISAN KAISHA, LTD.)	?	600	COMMON	100	¥ 50,000
HAAGENDAZS JAPAN, INC. (50%)	60.	50.00%	(40% OWNED BY SUNTORY LIMITED; 10% OWNED BY TAKANASHI DAIRY PRODUCTS CO. LTD.)	?	920,000	COMMON	100	¥ 500
KOREA								
BURGER KING KOREA, LTD.	20.	?	IN STARTUP PHASE	?	?	?	?	?
THE HAAGEN-DAZS KOREA COMPANY LIMITED	37.	50.00%	(50% OWNED BY C.K. PAIK)	700,000		COMMON	100	W 5,000
MEXICO								
TPC HOLDINGS MEXICO, S.A. DE C.V.	60.	100%		?	10,000	COMMON	100	0.1 PESO
PILLSBURY MEXICANA, S.A. DE C.V.		100%	X	?	10,000	COMMON	100	0.1 PESO
PILLSBURY LATIN AMERICA, S.A. DE C.V.		100%		?	10,000	COMMON	100	0.1 PESO
PILLSBURY COMERCIAL, S.A. DE C.V.		100%		?	10,000	COMMON	100	0.1 PESO
GALLERIA, S.A. DE C.V.	60.	100%		?	125,000	COMMON "A"	0.15	0.1 PESO
				?	39,723,760	COMMON "B"	47.02	0.1 PESO
				?	44,625,000	COMMON "C"	52.83	0.1 PESO
GIGANTE VERDE S.A. DE C.V.	60.	100%		?	108,521,130	COMMON	100	1 PESO
GIGANTE VERDE CHAPIÑONES S. DE R.L. DE C.V.		100%	(1,000 SHARES HELD DIRECTLY BY TPC)	?	82,249,380	COMMON	100	1 PESO
HEUBLEIN S.A. DE C.V.	48.	100%	X	?	500	ORDINARY	100	1 PESO
BURGER KING MEXICANA S.A. DE C.V.	20.	100%		?	89,774,884	COMMON	100	1 PESO
INMEUBLES EL PRESIDENTE SA DE CV		100%		?	3,985,201	COMMON	100	1 PESO
SERVICIOS DE BURGER KING S.A. DE C.V.	20.	100%		?	1,725,043	COMMON	100	1 PESO
INMEUBLES GENIAL S.A. DE C.V.	20.	100%		?	273,534,21	COMMON	100	1 PESO
GRUPO DE RESTAURANTES METROPOLITANO S.A. DE C.V.			X	?	0	?	0	?
ADMINISTRACION DE COMIDAS RAPIDAS SA DE CV	20.	100%		?	14587	COMMON	100	1 PESO
DISTRIBUIDORA H D DE MEXICO S.A. DE C V	36.	50.00%	(50% OWNED BY PROD. DE HELADO S.A. DE C.V.	?	15,700	COMMON	100	1 PESO
PACIFIC STAR, S A DE C V	67.	49.00%	(OWNED BY 4 MEXICAN INDIVIDUALS)	?	672,549	COMMON 1B	49	1,000 PESOS
				?	700,000	COMMON 1A	51	1,000 PESOS

GRAND METROPOLITAN CORPORATION
200 SOUTH SIXTH STREET
MINNEAPOLIS, MINNESOTA 55102

NAME OF EACH MEMBER OF THE AFFILIATED GROUP
SEPTEMBER 30, 1994

OWNED BY	% OWNED	INACTIVE	COMMENTS	AUTHORIZED	ISSUED	CLASS OF SHARES	% OF NOM. VALUE	PAR VALUE
PEARLE HOLDINGS B.V.	40.	100%		?	500	ORDINARY	100	DFL 1,000
BRILMIJ HOLDING B.V.		100%	X	?	1150	ORDINARY	100	DFL 1,000
BEXOP EXPLOITATIEMAATSCHAPPIJ B.V.		100%	X	?	100	ORDINARY	100	DFL 1,000
PEARLE B.V.		100%		?	1080	ORDINARY	100	DFL 1,000
WENTZEL OPTIEK B.V.		100%	X	?	140	ORDINARY	100	DFL 250
PORTUGAL								
JM DA FONSECA EXPORTADOR, LTDA.	48.	61.30%	(10% OWNED BY J.M. DA FONSECA INTERNACIONAL-VINHOS, LDA ; 28.7% OWNED BY HEUBLEIN MARKETING INC	?	3	QUOTAS	100	VARIOUS
J.M. DA FONSECA INTERNACIONAL-VINHOS, LDA	48.	67.00%	(33% OWNED BY HEUBLEIN MARKETING INC.)	?	2	QUOTAS	100	VARIOUS
PUERTO RICO								
PEARLE VISION CENTER OF PUERTO RICO, INC.	44.	100%		1,000	1,000	COMMON	100	US\$ 1
SPAIN								
BURGER KING ESPAÑA S.A	20.	100%	(PARTNERSHIP IN LIQUIDATION;	?	555,400	COMMON	100	PTAS. 1,000
HEUBLEIN Y CIA	48.	50%	50% OWNED BY HEUBLEIN MARKETING INC.)	N/A	N/A	N/A	N/A	N/A
SWEDEN								
BURGER KING SWEDEN KB	25.	51.00%	(LIMITED PARTNERSHIP; LIMITED PARTNERS ARE INGEMAR CLAESON KONSULT AB (25%) AND LITTELLS MEAT AND FAST FOOD AB (24%))	N/A	N/A	N/A	N/A	N/A
TAIWAN								
SINO AMERICAN GREAT WALL FOOD INDUSTRIAL CO., LTD	60.	50.00%	(50% OWNED BY GREAT WALL ENTERPRISE CO. LTD.)	1,580,000	1,580,000	COMMON	100	NT\$ 100
GREEN GIANT ASIA PACIFIC, LTD.	60.	100%		100,000	100,000	COMMON	100	NT\$ 10
U.K.								
BOMBAY SPIRITS COMPANY LIMITED	14.	100%	(% OF OWNERSHIP INDICATES VOTING POWER)	?	100	COMMON	100	£ 1
MINNEAPOLIS (HOLDINGS) LIMITED	60.	78.92%	(OWNED BY GRAND METROPOLITAN	20,000,000	15,047,935	COMMON	1	£ 1
URUGUAY								
REPSOL SALES AND SERVICE INC S A	90.04%		(OWNED BY HEUBLEIN IND E COM. LTDA.)	?	697,548	QUOTAS	100	10,000 PESO
	100%		(OWNED BY HEUB DO BRAZ COM E IND. LTDA.)	?	30,000	COMMON	100	US\$ 100

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06/10/94

SUBSIDIARIES AND ASSOCIATES OF GRANDMET FOODS (UK) LIMITED
(Formerly GRANDS METROPOLITAN FOODS EUROPE LIMITED)

Express Foods Group (International) Limited

Express Foods Nominee Limited

FDL Transport Services Limited

Kaysen's Limited

Parry's Butterfull Cakes, Limited

Parry's Cakes Limited

Precis (12000) Limited

Precis (9000) Limited

PSP (Sales and Distribution) Limited

Brossard U.K. Limited

Somerwest Limited

S. Reece (Liverpool) Limited

Precis (1057) Limited

Precis (8000) Limited

**Date & Place of Incorporation, % Owned by Group,
Shares Issued and Main Business**

09/06/1880 England	100% 6% £1 Cum Pref k
7% £1 Cum Pref, 6% £1 A Cum. Pref, 6% £1 Cum. Pref k	
Manufacturer and distributor of food	
01/01/1963 England	100% £1 Unclassified
Nominee shareholder for Express Foods Group (Int'l) Limited	
23/01/1969 England	100% £1 Ordinary
12/10/1973 England	100% £1 Ordinary
30/10/1967 England	100% £1 Ordinary
Manufacture and distribution of cakes	
13/04/1937 England	100% £1 Ordinary Pref Ordinary
28/12/1929 Scotland	100% 25p Ordinary
13/10/1987 England	100% £1 Unclassified
23/01/1970 England	100% 10p Ordinary (NV) 10p Ordinary
06/06/1979 England	100% £1 Ordinary
22/01/1902 England	100% 12.5 Non Cum Pref 12.5p Ordinary
15/07/1908 England	100% £1 Ordinary
19/03/1991 England	100%
08/11/1933 England	100% 25p Ordinary

06/10/94

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SUBSIDIARIES AND ASSOCIATES OF GRANDMET FOODS (UK) LIMITED

Date & Place of Incorporation, % Owned by Group,
Shares Issued and Main Business

(Precis (8000) Limited)

Smartjoint Limited

Totino's Limited

10/08/1925 England

100% £1 Ordinary

01/11/1944 England

100% 25p Ordinary

SUBSIDIARIES OF BURGERKING (HOLDINGS) LIMITED

	Date & Place of Incorporation	% Owned by Group, Shares Issued
* Burgerking (Holdings) Limited	England	100%
Haagen-Dazs (UK) Limited	21/11/1988 England	100% £1 Ordinary
Haagen-Dazs Ireland Limited	Ireland	100% Preferred
Jus-rol Limited	25/06/1912 England 25p Ordinary, 8% AB Cum Pref £1, 6% Non-Cum Red Pref	100% Redeemable Pref
Bladen Dairies Limited	14/06/1926 England	100% £1 Ordinary
Goodall Backhouse & Company Ltd (In Member's Voluntary Liquidation)	02/07/1934 England	5% Cum. Pref. £1 Ordinary
H J Green & Company Ltd (In Members' Voluntary Liquidation)	07/06/1972 England	100% £1 Ordinary
Fiesta Foods Limited	02/04/1971 England	100% £1 A Ord. shares 5p B Ordinary
MLC Transport Services Limited	20/05/1959 England	100% £1 Ordinary
Myboys Limited (In Creditors' Voluntary Liquidation)	03/02/1966 England	100% £1 A Ord shares W Ord. £1 each
Van de Kamp's Limited (In Members' Voluntary Liquidation)	30/06/1934 England	£1 Ordinary
Green Giant Foods Limited	14/06/1971 England	100% £1 Ordinary

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SUBSIDIARIES AND ASSOCIATES OF INTERNATIONAL DISTILLERS AND VINTNERS LIMITED

% Shares Issued Incorp Date & place

-A. Tournier & Company Limited
 -A. Fielding & Burchell Limited
 -Andrew Laing & Company Limited
 -Arthur Cooper (Wine Merchant) Limited
 -Aybrook Management Services Limited
 -B.B. Mason and Company Limited
 -Barbeques Galore (UK) Limited
 -Bilbainas (London) Limited
 -Bodegas Lagunilla Limited
 -Brighton and Hove Wine Company Limited
 -Brown, Gore & Welch Limited
 -Buckhurst & Co
 -Buxton, Norton & Landridge Limited
 -Carnignac Limited
 -Cellarers (Wines) Limited
 -Charles Kinloch & Company Limited
 -Clode Baker & Wyld Limited

100.00% Ordinary £1 19/03/1949 England
 100.00% Ordinary £1 29/06/1935 England
 100.00% Ordinary £1 24/05/1969 Scotland
 100.00% Ordinary £1 England
 100.00% Ordinary £1 11/11/1974 England
 Def £1
 12% Non Cum Pref
 100.00% Ordinary £1 26/06/1978 England
 50.00% Ordinary £1 14/07/1986 England
 100.00% Ordinary £1 27/06/1925 England
 100.00% Ordinary £1 18/12/1940 England
 100.00% B Ord £1 04/09/1903 England
 A 7% Pref £1
 100.00% Ordinary £1 09/02/1925 England
 100.00% Ordinary £1 27/08/1982 England
 15% Cum Pref
 100.00% Ordinary £1 29/06/1978 England
 100.00% Ordinary £1 06/04/1982 England
 100.00% Ordinary £1 22/11/1972 England
 100.00% Ordinary £1 England
 100.00% Ordinary £1 England

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SUBSIDIARIES AND ASSOCIATES OF INTERNATIONAL DISTILLERS AND VINTNERS LIMITED

% Shares Issued Incorp Date & place

-Croft & Company Limited	100.00% Ordinary £1012/03/1892	England
-D. Cameron & Company Limited	100.00% Ordinary £1 01/11/1947	Scotland
-Delaforce Sons & Company (London) Limited	100.00% Ordinary £1 14/07/1986	England
-Dexters Isotonics Limited	100.00% Ordinary £1 31/07/1985	England
-Dolman & Welch Limited	100.00% Ordinary £1 20/06/1912	England
-Dominics (Horsham) Limited	100.00% Ord 25p 16/03/1942	England
-Dry Cane (U.K.) Limited	100.00% Ordinary £1	England
-Dunhill Scotch Whisky Sales Limited	100.00% Ordinary £1 19/10/1981	England
-G. W. Archer & Company Limited	100.00% Ordinary £1 09/01/1987	England
-Gilbey Vintners Limited	100.00% Ordinary £1 04/07/1952	England
	5% Noncum Pref	
-Gilbeys Limited	100.00% Ord 25p 13/06/1893	England
L. Selva Nederland B.V. (see attached list of subsidiaries)	100.00%	Netherlands
-Otford Estates Limited	100.00% Ordinary £1 27/03/1946	England
-Gilbeys of Northern Ireland Limited	100.00% Ordinary £1 12/02/1988	Northern Ireland
-Gilbeys Wine & Spirit Merchants Limited	100.00% Ordinary £1 16/04/1926	England
-Glen Spey Limited	100.00% Ordinary £1 13/08/1959	Scotland
-Glenguid Limited	100.00% Ordinary £1 01/03/1960	Scotland
-Gonzalez Byass & Company Limited	30.00% Ordinary £1 24/02/1896	England
-Bodegas Francisco Espinosa de los Monteros & Co. Limited	100.00% Ordinary £1	England

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SUBSIDIARIES AND ASSOCIATES OF INTERNATIONAL DISTILLERS AND VINTNERS LIMITED (UK Co)
% Shares Issued Incorp Date & place

-Gonzalez Byass (UK) Limited	100.00% Ordinary £1	England
-Gonzalez Byass, (S.A.)(Proprietary) Limited	100.00% Ordinary £1	South Africa
-Haig's Wine Trade Services Limited	100.00% Ordinary £1	England
-Hooper Marketing and Advertising Limited	100.00% Ordinary £1	England
-Merritt Huthwaite & Co. Limited	100.00% Ordinary £1	England
-Hooper Brothers (Wine Shippers) Limited	100.00% Ordinary £1	25/05/1898 England
-IDV (Reserve 22) Limited (18/11/1994 Callitheke UK Limited)	100.00% Ordinary £1	31/07/1985 England
-IDV (Reserve 23) Limited (02/12/1994 Callitheke International Limited)	100.00% Ordinary £1	03/04/1935 England
-IDV Central Asia Limited (17/02/1994 IDV UK Wholesale Limited)	50.00% Ordinary £1	14/07/1986 England
-IDV Services Limited	100.00% Ordinary £1	29/04/1980 England
-IDV UK Sales Limited	100.00% 3.5% Cum Ord 25p	Pre02/04/1902 England
-International Distillers & Vintners UK Limited	100.00% Ordinary £1	28/04/1971 England
-International Distillers Africa Limited [International Distillers (Nigeria) Limited]	100.00% Ordinary £1	04/11/1963 England 60.00% ordinary N. 01/02/1983 Nigeria
-International Distillers and Vintners Europe Limited	100.00% Ordinary £1	10/12/1971 England
-International Distillers and Vintners Export Limited	100.00% Ordinary £1	17/05/1971 England
-J & B Scotland Limited	100.00% Ordinary £1	29/06/1976 Scotland
-John B. Wilson & Sons Limited	100.00% Ordinary £1	18/05/1971 England

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SUBSIDIARIES AND ASSOCIATES OF INTERNATIONAL DISTILLERS AND VINTNERS LIMITED UK COMP.
% Shares Issued Incorp Date & place

-John Dowland Limited	100.00% Ordinary £1	18/01/1945	England
-Julian & Trower Limited	100.00% A Ordinary	207/08/1981	England
	B Ordinary 2P		
	C Ordinary £1		
-Justerini & Brooks (U.K.) Limited	100.00% Ordinary £1	03/11/1981	England
-Justerini & Brooks Limited	100.00% Ordinary £1	22/12/1900	England
-Leverett & Frye Limited	100.00% Ordinary £1	12/12/1922	England
-Lothian Distillers Limited	50.00% A Ordinary £21/12/1992	Scotland	
	B Ordinary £1		
	Redm Pref £1		
-The North British Distillery Company Limited	100.00% A Ordinary £		Scotland
-Melrose-Drover Limited	100.00% Ord £5	01/12/1898	Scotland
-Meridian Scotch Whisky Company Limited	100.00% Ordinary £1	19/10/1981	England
-Montagne Marketing Limited	100.00% Ordinary £1	06/04/1982	England
-Morgan Brothers (London) Limited	100.00% Ord 25p	31/03/1958	England
-Morgan Furze Limited	100.00% Ordinary £1	26/04/1923	England
-Morgan Furze of Brick Street Limited	100.00% Ordinary £1	29/07/1959	England
-Norton & Langridge Limited	100.00% Ordinary £1	17/05/1978	England
-Osborne & Son Limited	100.00% Ordinary £1	02/03/1928	England
-Percy Fox & Co. Limited	100.00% Ordinary £1	04/05/1970	England
-R. Rowson & Sons Limited	100.00% Ordinary £1	28/04/1942	England

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SUBSIDIARIES AND ASSOCIATES OF INTERNATIONAL DISTILLERS AND VINTNERS LIMITED % Shares Issued Incorp Date & place

-Roberts & Cooper Limited	100.00% Ordinary £1 05/09/1951	England
-Roberts & Son (Caterers) Limited	100.00% Def £1 Ord 10p	England
-Roberts & Son (Worthing) Limited	100.00% Def £1 Ord 10p CUM PREF £1	England
-Roberts (Hotels) Limited	100.00% Ordinary £1	England
-Rosenhof Limited	100.00% Ordinary £1 28/10/1974	England
-Ruchill & Ross Limited	100.00% Ordinary £1 31/07/1985	England
-S.B. Metaxas Limited	100.00% Ordinary £1	England
-Saccone & Speed (Ships Stores) Limited	100.00% Ordinary £1	England
-Saccone & Speed International Limited	100.00% Ordinary £1	England
-Saccone & Speed Limited	100.00% Ordinary £1	England
-Saccone & Speed Northern Limited	100.00% Ordinary £1 20/04/1982	Scotland
-Saccone & Speed Scotland Limited	100.00% Ordinary £1	Scotland
-Saccone & Speed Services Limited	100.00% Ordinary £1	England
-Saccone & Speed West Indies Limited	100.00% Ordinary £1 16/06/1959	England
-Saccone & Speed Wholesale Limited	100.00% Ordinary £1016/10/1908 Unclassified	England
-Seven Palms Company Limited	100.00% Ordinary £1 03/11/1981	England
-Steidl Limited	100.00% Ordinary £1 06/04/1982	England

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<u>SUBSIDIARIES AND ASSOCIATES OF INTERNATIONAL DISTILLERS AND VINTNERS LIMITED</u>			
	<u>% Shares Issued</u>	<u>Incorp Date</u>	<u>& place</u>
-Strathleven Bonded Warehouses Limited	100.00% Ordinary £1	13/11/1961	England
-Strathspey Highland Malt Whisky Company Limited	100.00% Ordinary £1	31/08/1961	England
-Taipan Trading Company Limited	100.00% Ordinary £1	16/07/1986	England
-The California Wineries Limited	100.00% Ordinary £1	22/11/1990	England
-The Chelsea Gin Company Limited	100.00% Ordinary £1	09/05/1960	England
-The Vox Wine Company Limited	100.00% Ordinary £1	30/10/1980	England
-The Wine Traders Consortium Limited	100.00% Ordinary £1	25/01/1963	England
-Twelve Islands Shipping Company Limited	100.00% Ordinary £1	09/06/1981	England
-Twiss & Brownings & Hallowes (Export) Limited	100.00% Ordinary £1	31/05/1963	England
-United Vintners Limited	100.00% A Ordinary 205/12/1963	England	
	B Ordinary 2P		
	C Ordinary £1		
-Vale & Amery Limited	100.00% A Ordinary £03/07/1969	England	
	B Ordinary £1		
-Vinicola Ribalonga Limited	100.00% Ordinary £1	12/05/1956	England
-W. & A. Gilbey Limited	100.00% Ordinary £1	30/12/1957	England
-W.A. Ross & Brother Limited	100.00% Ord £5	09/11/1906	England
-Weissengraf Limited	100.00% Ordinary £1	06/04/1982	England
-William Hucks and Company Limited	100.00% Ordinary £1	27/04/1950	England
-William Stubbs and Company Limited	100.00% Ordinary £1	20/07/1929	England

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SUBSIDIARIES AND ASSOCIATES OF INTERNATIONAL DISTILLERS AND VINTNERS LIMITED
% Shares Issued Incorp Date & place

-Wilsons of Bromsgrove Limited	100.00% Ordinary £1	06/04/1982	England
-Wine Mine Club Limited	100.00% Ordinary £1	02/09/1971	England
-Wine Selection International Limited	100.00% Ordinary £1	18/05/1925	England
-Wines of Greece Limited	100.00% Ordinary £1	02/04/1987	England
-Wisdom and Warter Limited	30.00% Ordinary £1	18/10/1894	England
- Pizarro S.A.	100.00%		Spain
-Wyvern International Limited	100.00% Ordinary £1	03/11/1982	England

OVERSEAS SUBSIDIARIES AND ASSOCIATES OF INTERNATIONAL DISTILLERS AND VINTNERS LIMITED

	Country of Incorporation	% Owned by Group & Shares Issued
Botswana Liquor Corporation (Pty) Limited	Botswana	100% Ord
Callitheke SA	Switzerland	100% SFr 1000
Gilbey Canada Inc.	Canada	100% Ord \$1
Pallister Distillers Ltd	Canada	100% Ord \$1
Ste Pierre Smirnoff Fls (Canada) Limited	Canada	100% Ord \$1
Gilbeys (Botswana) (Pty) Limited	Botswana	100%
Horizon Developments Limited	Cyprus	100% Ord Cyprus C£1
International Distillers (Mauritius) Ltd	Mauritius	58% Ord R10
International Wines and Spirits Ltd	Mauritius	58% Ord R10
International Distillers Botswana (Pty) Ltd	Botswana	100%
International Distillers Kenya Ltd	Kenya	53.68% Ordinary KSH 20
Gilbeys East Africa Limited	Kenya	53.68%
Kenya Distillers Limited	Kenya	53.68% Ord K£1
World Wines and Spirits Limited	Kenya	53.68%
Malawi Distilleries Limited	Malawi	39.2 7% Pref K2 Ordinary KO.5

OVERSEAS SUBSIDIARIES OF CROFT AND COMPANY LIMITED

	Country of Incorporation	% Owned by Croft & Co.
Croft & Ca. LDA	Portugal	100% Stock Esc.
De laforce Sons & Ca. Vinhos LDA	Portugal	100% Ord 1000 Escudos
Morgan Brothers LDA	Portugal	100% Stock Esc.
SDB - Sociedade Distribuidora de Bebidas Lda.	Portugal	100%
Sociedade Vinicola Temilobos Limitada	Portugal	100%
Vinicola Ribalonga LDA	Portugal	75% Ord 1000 Escudos

OVERSEAS SUBSIDIARIES OF GILBEYS LIMITED

Stapleford Wines (Pvt) Limited	Zimbabwe	33.3% Ordinary \$2 (Zim)
AFDIS Holdings (Pvt) Limited	Zimbabwe	16.68% Ordinary \$4 (Zim)
		Non-Voting B \$4
African Distillers Limited	Zimbabwe	9.78% Ordinary \$1 (Zim)
		Cum Pref \$2
Green Valley Vineyards (1982) (Pvt) Limited	Zimbabwe	9.78% Ordinary \$1
Worringham Vineyards (Pvt) Limited	Zimbabwe	9.78% Ordinary \$2
Allied Distributors (Zambia) Limited	Zambia	33.3%
Stapleford Distillers Limited	Zimbabwe	33.3%
Zambia Distillers Limited	Zambia	33.3%
Gilbeys (Swaziland) Ltd	Swaziland	100% Ord L1
Swaziland Liquor Distributors Limited	Swaziland	33.3% Ord L1

SUBSIDIARIES AND ASSOCIATES OF GONZALES BYASS & COMPANY LTD		Country of Incorporation, % Owned By Gonzalez Byass
Bodegas Francisco Espinosa de los Monteros & Co. Limited		
Gonzalez Byass (France) S.A.		England 100%
Gonzalez Byass (UK) Limited		France 100%
Gonzalez Byass S.A.		England 100%
Alcoholera de la Mancha S.A.		Spain 30%
Destilerias de Occidente S.A		Spain 100%
Astia Regia S.A.		Spain 100%
Bodegas Beronia S.A.		Spain 100%
Castell de Vilarnau S.A.		Spain 100%
Artisanos del Cava S.A.		Spain 100%
Central de Empresas S.A.		Spain 100%
Comercializadora de Alimentacion y Bebidas S.A.		Spain 100%
Gonzalez Byass USA Inc.		U.S.A. 100%
Perfil Publicidad S.A.		Spain 100%
Real Alcazar de Jerez S.A.		Spain 100%
S.A. Alcoholera de Chinchon		Spain 100%
Tio Pepe S.I.		Spain 100%
Vinicola Alcoholera Manchega S.A.		Spain 100%
Gonzalez Byass, (S.A.)(Proprietary) Limited		South Africa 100%
Haig's Wine Trade Services Limited		England 100%
Hooper Marketing and Advertising Limited		England 100%
Merritt Huthwaite & Co. Limited		England 100%

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SUBSIDIARIES AND ASSOCIATES OF SELVIAC NEDERLAND B.V.

-Anglo Espanola de Distribucion AED S.A.					
-Cinzano S.A.	100.00%	Nom PTS 25.002/04/1983	Spain		
-Croft Jerez S.A.	100.00%	Nom PTS 25.0	Spain		
-Chelsea Gin Company S.A.	98.66%	Nom PTS 25.0	Spain		
-Gigante Verde S.A.	100.00%	Nom PTS 25.019/01/1976	Spain		
-Chistu Caveres, S.A.	100.00%	Nom PTS 25.0	Spain		
-Extremadura Agricola, S.A.	100.00%	Nom PTS 25.0	Spain		
-Extremadura de Conservas, S.A.	100.00%	Nom PTS 25.0	Spain		
-Helados Haagen-Dazs S.A.	99.98%	Nom PTS 25.0	Spain		
-Vinas Croft S.A.	100.00%	Nom PTS 25.0	Spain		
-Bodegas Lagunilla SA	50.00%	Nom PTS 25.0	Spain		
-Aries Getrankevertrieb GmbH	100.00%	Nom Quota 4028/02/1989	Germany		
-Cinzano Deutschland GmbH	100.00%		Germany		
-Jurgen Langbein GmbH	100.00%	30/09/1992	Germany		
-Metaxa International GmbH	100.00%	21/04/1989	Germany		
-Nord-Food Beteiligungs GmbH	100.00%	15/11/1991	Germany		
-Nord-Food Vertriebs GmbH	100.00%	01/11/1988	Germany		
-Schoewing & Struss GmbH	100.00%	31/07/1992	Germany		
-Weltmarken Import Spirituosen und Weine GmbH	100.00%	01/04/1987	Germany		

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SUBSIDIARIES AND ASSOCIATES OF SELVIAC NEDERLAND B.V.

% Shares Issued Incorp Date & place

-Better Brands Ltd. A/S	25.00% Ord DKK 100028/08/1952 Denmark
-Brossard Backwaren Vertrieb GmbH	100.00% Quota OS 1 02/12/1992 Austria
-Brossard Belgium S.A. N.V.	99.38% Ord. BFR 10027/09/1977 Belgium
-Burger King Overseas B.V.	100.00% Comm NLG 10014/02/1966 The Netherlands
-BurgerKing Asia Pacific Pte Ltd.	100.00% Ord S\$ 1 13/12/1991 Singapore
-Cinter Int. Brands Ind. Com. Ltda.	100.00% Quotas Cr\$ 127/09/1984 Brasil
-Cinzano De Colombia S.A.	100.00% Ordinary COL Colombia
-Cinzano de Mexico S.A. de C.V.	100.00% Fixed M\$ 1.007/06/1949 Mexico Ord M\$V 1.000
-Cinzano Investimenti e Partecipazioni S.p.A.	99.99% Ord LIT 10.001/06/1911 Italy
-Francesco CINZANO & Cia S.p.A.	100.00% Ord LIT 10.029/10/1980 Italy
-B.I.F. S.r.l.	100.00% LIT30,113,4215/05/1986 Italy
-BUTON S.p.A.	99.79% Ord. LIT 10030/01/1935 Italy
-Gio. Buton & C. S.p.A.	100.00% Ord LIT 10.011/12/1963 Italy
-Italwell S.r.l.	100.00% LIT 90,000,003/04/1980 Italy
-TRENTINA S.p.A.	100.00% Ord LIT 10.023/01/1963 Italy
-S.p.A. Vinicola Italiana S.A.V.I. FLORIO	50.00% Ord. LIT 10030/01/1987 Italy
-Cinzano Nederland B.V.	100.00% Comm NLG 10024/03/1941 The Netherlands
-Cinzano (Australia) Pty Ltd.	100.00% Ord A\$ 1 05/09/1990 Australia

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SUBSIDIARIES AND ASSOCIATES OF SELVIAC NEDERLAND B.V.

-Cinzano Belgium S.A. N.V.	100.00% Ord AS\$ 1	Belgium
-Francesco Cinzano (SA) (PTY) Ltd.	100.00% Ord R2.00	23/05/1955 South Africa
-Marqint S.A.	100.00% Ordinary SFR03/07/1986	Switzerland
-Soc. P. L. Vente Des Produits Cinzano S.A. Lausanne	100.00% Ordinary SFR01/01/1941	Switzerland
-Schmid & Gassler S.A.	100.00% Ordinary SFR	Switzerland
-Cockspur International Holdings N.V.	50.00% Common 'A' U24/12/1993	Netherlands Antilles
	Common 'B' US\$ 1	
	Prefs 'C' US\$ 1.0	
-D.S. Crawford Nederland B.V.	100.00% Comm NLG 10021/01/1972	The Netherlands
-Destiladora Internacional S.A.	32.00% Ord. A Pesos07/04/1949	Argentina
-Driehoek B.V.	100.00% Comm NLG 10012/12/1967	The Netherlands
-Driehoek Banket B.V.	100.00% Comm NLG 10031/12/1975	The Netherlands
-New Zealand Wines and Spirits Ltd.	25.00% Ordinary NZ\$01/08/1991	New Zealand
-Elliniki Eteria Poton AE	100.00% Ord. Dr 10.009/07/1991	Greece
-Elliniki Eteria Poton Dodecanissou AE	99.99% Non Reg. GRD02/04/1993	Greece
-Express Foods Group Ireland Ltd.	99.99% Ord IEP 1.0008/07/1965	Ireland
-Gilbey S.A. (Uruguay)	9.95% Ordinary N\$ 01/04/1984	Uruguay
-Gilbeys Australia Pty Ltd.	100.00% Ord AS\$ 1	11/08/1966 Australia
-Swift & Moore Pty Limited	30.00% Ord AS\$ 1	11/07/1947 Australia
-Gilbeys New Zealand Ltd.	100.00% Ordinary NZ\$02/12/1966	New Zealand

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SUBSIDIARIES AND ASSOCIATES OF SELVIAC NEDERLAND B.V.

% Shares Issued Incorp Date & place

-Gilbeys of Ireland Group

100.00% Ord IEP 1.0019/03/1980 Ireland
"C" Ord GBP 1.00
"B" Ord US\$ 1
Deferred IEP 1
"A" Ord. ECU 1
"D" Ord FFR 10.00
"E" Ord DM 3
"F" Ord LIT 2000
"G" ord ESP 200
"H" Ord NLG 3
"I" Ord BFR 55
"J" ord PTE 236
"K" Ord GRD 340

-Gilbeys of Ireland (R&D) Ltd.

100.00% Ord IEP 1.0001/01/1952 Ireland
"A" Ord. IEP 1

-Gilbeys of Ireland Ltd.

100.00% Ord IEP 1.0019/07/1973 Ireland

-IDV Operations Ireland Ltd.

100.00% Ord IEP 1.0030/12/1958 Ireland

-Lamington Company

52.45% Ord IEP 1.0011/05/1990 Ireland

-Nangor Holdings

100.00% Ord IEP 1.00 Ireland

-Gilbeys of Ireland Sales Limited

100.00% Ord IEP 1.0013/02/1986 Ireland

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SUBSIDIARIES AND ASSOCIATES OF SELVIAC NEDERLAND B.V.

% Shares Issued Incorp Date & place

-R & A Bailey & Company	100.00%	"A" Ord. IEP24/09/1974	Ireland
		"B" Ord. IEP 1.00	
		"C" Ord. IEP 1.00	
		"D" Ord. USD 1.00	
		"E" Ord. ECU 1	
		"F" Ord. GBP 1.00	
		"G" Ord FFR 10.00	
		"H" Ord. DM 3.00	
		"I" Ord. LIT 2000	
		"J" Ord. ESP 2000	
		"K" Ord. NLG 3.00	
		"L" Ord BFR 55.00	
		"M" Ord. PTE 236	
		"N" Ord. GRD 340	
-Dubliner Wines & Spirits Ltd.	100.00%	"A" Ord. IEP	Ireland
-R & A Bailey Ltd.	100.00%	"A" Ord. IEP	Ireland
-Thomas Sheridan & Sons Ltd.	100.00%	"A" Ord. IEP	Ireland
-R. & J. Emmet Ltd.	100.00%	Ord IEP 0.25 Red.Pref IEP 0.40	Ireland
-J.J. O'Darby Ltd.	100.00%	Ord IEP 1.00	Ireland
-Malvernwells Ltd.	100.00%	Ord IEP 1.00	Ireland
-Glenageary Investments (Proprietary) Limited	100.00%	Ordinary R1.15/11/1993	South Africa
-Grand Metropolitan Estates (Nederland) B.V.	100.00%	Ordinary NLG21/01/1992	The Netherlands
-Grand Metropolitan Finance Canada Ltd.	100.00%	Ordinary C\$ 25/01/1991	Canada
-Grand Metropolitan France S.A.	100.00%	Ordinary FFR02/09/1988	France
-Alliance Vinicole de Bourgogne S.A.	99.99%	Ordinary FFR11/06/1932	France

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SUBSIDIARIES AND ASSOCIATES OF SELVIAC NEDERLAND B.V.

	<u>% Shares Issued</u>	<u>Incorp Date & place</u>
-Sovedi France S.A.	99.99% Ordinary FFR07/04/1987	France
-Brossard Surgeles S.A.	100.00% Ordinary FFR23/03/1967	France
-C.I.N.B.A. S.A.	73.21% Ordinary FFR10/11/1992	Argentina
-Cinap S.A.	40.00% Ordinary FFR13/05/1950	Argentina
-Distribuidora Internacional S.A.	100.00% Ordinary FFR	Argentina
-Panacinba S.A.	100.00% Ordinary FFR01/07/1983	Argentina
-Champagne Laurent Perrier S.A.	20.99% Ordinary FFR	France
-Dunhill Cognac S.A.	100.00% Ordinary FFR	France
-Godet Freres S.A.	99.99% Ord. FFR 14501/12/1953	France
-Grand Metropolitan Finance France S.A.	99.99% Ord. FFR 14501/08/1991	France
-Grand Metropolitan Foods France S.A.	99.99% Ord. FFR 14525/05/1992	France
-International Distillers and Vintners France S.A.	99.99% Ord. FFR 14504/02/1929	France
-Liqueurs du Grand Verger SARL	99.99% Ord. FFR 14509/07/1993	France
- Pilster S.A. name change to Brossard France S.A.	100.00% Ord. FFR 145	France
-3 F Restaurants S.A.	100.00% Ord. FFR 145	France
-Burger King Holding S.A.	100.00% Ord. FFR 145	France
-BK01 S.A.	100.00% Ord. FFR 145	France
-BK02 S.A.	100.00% Ord. FFR 145	France
-BK03 S.A.	100.00% Ord. FFR 145	France

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SUBSIDIARIES AND ASSOCIATES OF SELVIAC NEDERLAND B.V.

% Shares Issued Incorp Date & place

-BK04 S.A.	100.00% Ord. FFR 145	France
-BK05 S.A.	100.00% Ord. FFR 145	France
-BK06 S.A.	100.00% Ord. FFR 145	France
-Colibri Patisserie S.A.	100.00% Ord FFR 10.0	France
-Green Giant S.A.	100.00% Ord FFR 10.0	France
-RC France E.U.R.L.	99.99% Ord FFR 10.0	France
-Haagen-Dazs Arras SNC	99.99% Ord FFR 10.0	France
-Haagen-Dazs France S.A.	100.00% Ord FFR 10.030/09/1993	France
-Veuve Laurent Perrier & Cie	0.98% Ord FFR 10.0	France
-Grand Metropolitan International Finance B.V.	100.00% Comm NLG 10028/07/1980	The Netherlands
-Haagen-Dazs (Schweiz) A.G.	100.00% Ordinary SFR26/01/1993	Switzerland
-Haagen-Dazs Belgium S.A N.V.	99.99% Ord. BFR 10022/02/1991	Belgium
-Haagen-Dazs China B.V.	100.00% Ordinary NLG13/08/1991	The Netherlands
-Haagen-Dazs Denmark A/S.	100.00% Ordinary DK 08/04/1991	Denmark
-Haagen-Dazs Nederland B.V.	100.00% Ordinary NLG03/05/1991	The Netherlands
-Haagen-Dazs Sverige AB	100.00% Ordinary SEK15/03/1991	Sweden
-Haagen-Dazs Taiwan Ltd.	50.00% Ordinary NT\$01/11/1992	Taiwan

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SUBSIDIARIES AND ASSOCIATES OF SELVIAC NEDERLAND B.V.

% Shares Issued Incorp Date & place

-HD Distributors (Thailand) Company Limited

49.00% A Ord Baht 529/03/1994 Thailand
B Ord Baht 500
C Pref Baht 500
D Pref 500 Baht

-Hellenic Wines & Spirits NV

100.00% Ordinary GB£15/09/1988 Netherlands Antilles

-ID Caribbean Marketing N.V.

51.00% Class 'A' US27/12/1993 Netherlands Antilles
Class 'B' US\$ 1.0
Class 'P' US\$ 1.0
Class 'C' US\$ 1.0
Class 'C' US\$ 1.0

-ID Caribbean (Distribution) Ltd.

100.00% Class 'A' US23/09/1993 Barbados

-IDV Czech Republic s.r.o.

100.00% Ord CZK 100021/10/1993 Czech Republic

-IDV Far East Ltd.

100.00% Ordinary HK\$09/02/1979 Hong Kong

-International Distillers Hong Kong Ltd.

100.00% Ordinary HK\$ Hong Kong

-IDV Hungaria Ipari Es Kereskedelmi Kft.

100.00% Cap. Quota 413/05/1991 Hungary

-IDV Poland Sp. z o.o.

100.00% Ord Zl 998.416/06/1993 Poland

-IDV Wines & Spirits Inc.

100.00% Ordinary C\$ 05/01/1981 Canada

-Indivined B.V.

99.99% Comm NLG 10025/01/1984 The Netherlands

-International Distillers Chile S.A.

100.00% Ord CH\$ 39,630/06/1993 Chile

-Comercial Anglo Chilena (Iquique) Ltda.

51.00% Part.Sh.CH\$ 02/09/1993 Chile
Part. sh.CH\$ 9.8m

-Comercial Anglo Chilena Ltda.

51.00% Part sh. CH\$25/08/1993 Chile
Part sh. CH\$ 196m

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SUBSIDIARIES AND ASSOCIATES OF SELVIAC NEDERLAND B.V.

% Shares Issued Incorp Date & place

-International Distillers China Ltd.	99.99% Ord HK\$ 10.002/02/1993 China
-International Distillers Colombia S.A.	51.00% Ordinary COL01/04/1987 Colombia
-International Distillers India (P) Ltd.	60.00% Ord. Rs. 10008/10/1993 India
-International Distillers Korea Co, Ltd.	60.00% Ordinary Won03/07/1992 Korea
-International Distillers Lanka Ltd.	96.50% Ordinary Rs 19/08/1980 Sri Lanka
-World Wine and Spirits Ltd.	90.40% Ordinary Rs Sri Lanka
-International Distillers Philippines Inc.	51.00% Ordinary P 111/12/1987 Philippines
-International Distillers Taiwan Inc.	60.00% Ordinary US\$21/09/1987 Panama
-International Distillers Uganda Ltd.	51.00% Ordinary Ug\$08/08/1963 Uganda
-Lanceros S.A. de C.V.	99.99% Ord. MPesos 25/02/1991 Mexico Var. MPesos 1000
-Jose Cuervo International, S.A. de C.V.	45.00% Ord. MPesos Mexico
-Jose Cuervo Y Cia., S.A. de C.V.	45.00% Ord. MPesos Mexico
-Marqint Marcas Internacionales S.A.	100.00% Ordinary Bs.23/04/1975 Venezuela
-Masby N.V.	100.00% "B" Ord US\$ 20/06/1988 Netherlands Antilles Non Cum Prefs \$1
-Masterbrands Company Limited	43.75% Ordinary Bahl9/09/1989 Thailand
-Mountshire Corporation N.V.	100.00% Non Cum Pr. 23/02/1988 Netherlands Antilles "B" Ord US\$ 100
-Pillsbury Brands Africa (Proprietary) Ltd.	51.02% Ordinary R1. South Africa

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SUBSIDIARIES AND ASSOCIATES OF SELVIAC NEDERLAND B.V.

% Shares Issued Incorp Date & place

-Pillsbury Taiwan Ltd.	99.99% Ordinary NT\$18/09/1992 Taiwan
-Quorn Investment Pte Ltd.	100.00% Ord S\$ 1 28/07/1990 Singapore
-Food & Beverage (Pte) Ltd.	100.00% A Ord. S\$ 1.09/04/1968 Singapore B Ord. S\$ 0.10
-International Distillers Singapore Pte Ltd.	100.00% Ord S\$ 1 25/09/1992 Singapore
-S&E&A Metaxa ABE	62.00% Ord. Dr. 72001/04/1964 Greece Prefs Dr. 720
-Athenian Distilleries-Ioannis Kaloyannis AE	100.00% Ordinary DRS21/06/1975 Greece Pref nv DRS 10000
-N. Kaloyannis Bros AEBE	58.00% Ord. DRS 10021/06/1983 Greece Pref nv DRS 10000
-Vasilis Kaloyannis Distilleries-Touristic Business AE	100.00% Ordinary DRS21/06/1975 Greece
-Santa Barbara Investments Company N.V.	100.00% Ord US\$1 06/10/1978 Netherlands Antilles
-Scotia Exports Ltd.	100.00% Ord GBP 1.0031/05/1988 U.K.
-Selviac New Zealand B.V.	100.00% Ordinary NLG30/07/1991 The Netherlands
-Selviac Overseas B.V.	100.00% Ordinary NLG13/08/1991 The Netherlands
-Nikka IDV Ltd.	51.00% Ord. 50,000 28/08/1991 Japan
-Selviac Portugal (SGPS)	100.00% 04/07/1990 Portugal
-Sileno Sociedade Distribuidora de Bebidas Lda	100.00% Portugal
-Sodarroz - Sociedade de Descasque de Arroz, Ltda.	100.00% Portugal

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SUBSIDIARIES AND ASSOCIATES OF SELVIAC NEDERLAND B.V.

% Shares Issued Incorp Date & place

-Selviac Sweden AB	100.00% Ordinary SEK25/03/1994 Sweden
-Tegner & Son AB	100.00% A Ord. SEK 125/05/1956 Sweden B Ord. SEK 100
-Cederlund Agenturfirma AB	100.00% Ordinary SEK27/03/1985 Sweden
-Global Brands Agencies AB	45.00% Ordinary FIM23/09/1992 Finland
-Sovedi Belgium N.V.	66.66% Ord. "A" BFR28/05/1965 Belgium Ord. "B" BFR 1000 Ord. "C" BFR 1000
-Sovedi Nederland B.V.	100.00% Comm NLG 10008/07/1965 The Netherlands
-The New Zealand Distillery Co. Ltd	33.30% Ordinary NZ\$01/01/1960 New Zealand
-Unibravo B.V.	50.00% Comm NLG 10003/11/1992 The Netherlands
-Van Der Maale's Holding B.V.	100.00% Pref. NLG 1004/07/1969 The Netherlands Ordinary NLG 500
-Driehoek Bakkerijen B.V.	100.00% Pref. NLG 1019/08/1982 The Netherlands
-W. & A. Gilbey (S.A.) (Pty) Ltd	51.00% A Ord R1.00 11/07/1950 South Africa Pref R1.00 B Ordinary R1.00
-Bertrams Wines Ltd.	100.00% Ord R2.00 14/02/1936 South Africa
-Devonvale Estates (Pty) Ltd.	100.00% Ord R2.00 29/05/1959 South Africa
-Gilbey Distillers & Vintners (Pty) Ltd.	100.00% Ordinary R1.08/05/1964 South Africa
-Gilbey & Taeuber (Pty) Ltd.	50.00% Ordinary N\$ 23/07/1974 Namibia
-Klein Zalze (Pty) Ltd.	100.00% Ordinary R1.27/02/1968 South Africa

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SUBSIDIARIES AND ASSOCIATES OF SELVIAC NEDERLAND B.V.

% Shares Issued Incorp Date & place

-R Santhagens Cape (Pty) Ltd.	100.00% Ord R2.00	14/03/1962	South Africa
-Rebel Discount Liquor Group (Pty) Ltd.	100.00% Ordinary R1.05/12/1967	South Africa	
-Gilbey Retail Holdings (Pty) Ltd.	100.00% Ordinary R1.18/03/1977	South Africa	
-Hottentots Holland Drankwinkel (Edms) Bpk.	100.00% A Ord R1.00 22/02/1966	South Africa	
	B Ordinary R1.00		
	Ordinary R1.00		
-Liq-O-Rama (Pty) Ltd.	100.00% Ordinary R1.12/02/1962	South Africa	
-Pick-A-Drink (Pty) Ltd.	100.00% Ordinary R1.07/12/1967	South Africa	
-Rebel Wine World (Pty) Ltd.	100.00% Ordinary R1.04/11/1974	South Africa	
-W & A Gilbey Transkei (Pty) Ltd.	100.00% Ordinary R1.01/08/1977	South Africa	
-Wed. A.P. Boonekamp B.V.	100.00% Comm NLG 10017/01/1953	The Netherlands	
-Zwack Unicum Rt.	26.00% Ordinary HUF30/09/1992	Hungary	
-Budapest Liqueur Industry Ltd.	65.91% Ordinary HUF31/12/1991	Hungary	
-DunaTrans Transport Ltd.	10.00% Ordinary HUF	Hungary	
-ZWACK Management Service Ltd.	100.00% Cap Quota HU19/06/1992	Hungary	
-ZWACK Trading Ltd.	100.00% Cap Quota HU19/06/1962	Hungary	
-Fine Liqueurs Trading Ltd.	100.00% Cap Quota HU	Hungary	
-Golden Man Trading Ltd.	100.00% Cap Quota HU	Hungary	
-Quality Drinks Ltd.	100.00% Cap Quota HU	Hungary	
-Silver Bottle Trading Ltd.	100.00% Cap Quota HU	Hungary	

SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN ESTATES LIMITED	COUNTRY OF INCORPORATION	SHARES ISSUED	% OWNED BY GROUP
Grand Metropolitan Estates (Developments) Limited	England	Ordinary	100%
Metropolitan in Town Limited	England	Ordinary	100%
		Preference	100%
Gracemount Developments Limited	England	Ordinary	50%
Touchwood Court Plc	England	Ordinary	25%
Detailgood Limited	England	Ordinary	25%
Gracemount Estates Limited	England	Ordinary	25%
Gracemount Investments Limited	England	Ordinary	25%
Gracemount Properties Limited	England	Ordinary	25%
Gracemount Shopping Centres Limited	England	Ordinary	25%
Sutton Town Square Developments Limited	England	Ordinary	25%
Grand Metropolitan Estate Holdings Limited	England	Ordinary	100%
Grand Metropolitan Estates Property Management Services Ltd	England	Ordinary	100%
Safehold Limited	England	Ordinary	50%
Urban Village Company Limited	England	Ordinary	16.6%
Trafalgar Metropolitan Homes Limited	England	Ordinary	50%
GMEI Property Management Limited	England	Ordinary	100%

SUBSIDIARIES OF INNTREPRENEUR ESTATES LIMITED

Inntrepreneur Estates (CPC) Limited	England	Ordinary	50%
		Preference	50%
Inntrepreneur Estates (GL) Limited	England	Ordinary	50%
Inntrepreneur Estates (CH) PLC	England	Ordinary	50%
		Preference	50%
Inntrepreneur Estates (GL Developments) Limited	England	Ordinary	50%
Inntrepreneur Properties Limited	England	Ordinary	50%

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

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A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 291848

Company Name GRAND METROPOLITAN PUBLIC LTD CO.

Made-up-date 20.3.95