



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

1505
180 x 12
056385
363a

Company Number **291848**

Company Name in full **Grand Metropolitan Public Limited Company**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
0 2	0 3	2 0 0 0

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day	Month	Year
0 2	0 3	2 0 0 1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

8 Henrietta Place

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

Postcode

W1M 9AG

Principal business activities

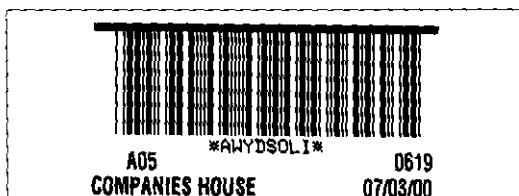
(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal activity.

Holding company



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Card
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company



Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Roger Hugh

Myddelton

21 Lawford Road

LONDON

County / Region

Postcode

NW5 2LH

Country

England

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr												
	* Honours etc	MA, ACMA, MBA, ACT												
		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>1</td><td>4</td><td>0</td><td>1</td><td>1</td><td>9</td><td>5</td><td>9</td></tr></table>	Day	Month	Year	1	4	0	1	1	9	5	9
Day	Month	Year												
1	4	0	1	1	9	5	9							
	Forename(s)	Phillip Keague												
	Surname	Bentley												
	Previous forename(s)													
	Previous surname(s)													
	Address	6 Waldegrave Park												
		Strawberry Hill												
		Twickenham												
	Post town	Middlesex												
	County / Region		Postcode TW1 4TE											
	Country	England	Nationality British											
	Business occupation	Director												
	Other directorships	(See continuation sheet).												

* Voluntary details.

Name	* Style / Title	Mr												
	* Honours etc													
		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>2</td><td>2</td><td>0</td><td>5</td><td>1</td><td>9</td><td>6</td><td>0</td></tr></table>	Day	Month	Year	2	2	0	5	1	9	6	0
Day	Month	Year												
2	2	0	5	1	9	6	0							
	Forename(s)	Paviter Singh												
	Surname	Binning												
	Previous forename(s)													
	Previous surname(s)													
	Address	408 Old Bedford Road												
	Post town	LUTON												
	County / Region	Bedfordshire	Postcode LU2 7BP											
	Country	England	Nationality British											
	Business occupation	Company Director												
	Other directorships	(See continuation sheet).												

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary shares of 25p	2,758,515,399	STG£689,628,849.7 5
Totals	2,758,515,399	STG£689,628,849.7 5

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(see note 11)

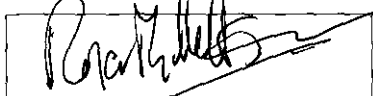
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

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

Signed



Date

2/3/2000

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Elizabeth Earle
8 Henrietta Place
London
W1M 9AG

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Sir		
		Day	Month	Year
* Honours etc		Date of birth		
		2	6	0 5 1 9 4 0
Forename(s)		Anthony Armitage		
Surname		Greener		
Previous forename(s)		Anthony Armitage		
Previous surname(s)		Greener		
Address		26 HAMILTON HOUSE		
		VICARAGE GATE		
	Post town	LONDON		
	County / Region		Postcode	W8 4HL
	Country	England	Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		
Other directorships		(See continuation sheet).		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
* Honours etc		Date of birth		
		2	0	1 0 1 9 3 6
Forename(s)		John Michael Joseph		
Surname		Keenan		
Previous forename(s)				
Previous surname(s)				
Address		Apt. 709		
		79 Marsham Street		
		Westminster		
	Post town	London		
	County / Region		Postcode	SW1P 4SB
	Country		Nationality	U.S.A.
Business occupation		Company Director		
Other directorships		(See continuation sheet).		

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	
	* Honours etc	Bsc	
	Forename(s)	John Brian	
	Surname	McGrath	
	Previous forename(s)		
	Previous surname(s)		
Address	63 Walnut Court		
	St Mary's Gate		
	Marloes Road		
	Post town	London	
	County / Region	Postcode	W8 5UB
	Country	Nationality	British
	Business occupation	Company Director	
	Other directorships	(See continuation sheet).	

* Voluntary details.

Name	* Style / Title	Mr	
	* Honours etc		
	Forename(s)	Nicholas Charles	
	Surname	Rose #	
	Previous forename(s)		
	Previous surname(s)		
Address			
	Post town		
	County / Region	Postcode	TN15
	Country	Nationality	British
	Business occupation	Finance Director	
	Other directorships	(See continuation sheet).	

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr										
		Day	Month	Year								
* Honours etc		Date of birth			0	9	1	2	1	9	4	4
Forename(s)	Douglas Carter											
Surname	Stainton											
Previous forename(s)												
Previous surname(s)												
Address	Abbotswood											
	Beacon Hill											
	Wickham Bishops											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Witham										
	County / Region	Essex					Postcode	CM8 3EA				
	Country	England					Nationality	British				
Business occupation	Group Tax Director											
Other directorships	None											

* Voluntary details.

Name	* Style / Title	Mr										
		Day	Month	Year								
* Honours etc		Date of birth			0	1	0	5	1	9	5	5
Forename(s)	Paul Steven											
Surname	Walsh											
Previous forename(s)												
Previous surname(s)												
Address	1260 French Creek Drive											
	Wayzata											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Minnesota										
	County / Region						Postcode	55391				
	Country	USA					Nationality	British				
Business occupation	Company Director											
Other directorships	None											

Company Number 291848

Company Name in full Grand Metropolitan Public Limited Company

Current directorships for Mr Phillip Keague Bentley

Barbeques Galore (UK) Limited

Past directorships for Mr Paviter Singh Binning

Gonzalez Byass (UK) Limited (22-Dec-1997)

Wisdom and Warter, Limited (22-Dec-1997)

Current directorships for Sir Anthony Armitage Greener

The Marketing Council

UFI Limited

Past directorships for Sir Anthony Armitage Greener

Reed Elsevier Plc (31-Dec-1998)

Reed International Plc (31-Dec-1998)

Current directorships for Mr John Michael Joseph Keenan

Cable & Wireless Communications Plc

Centre For International Business And Management, University Of Cambridge

The Amsterdam Group

The Body Shop International PLC

The Scotch Whisky Association

Past directorships for Mr John Michael Joseph Keenan

The Portman Group (15-Jun-1998)

Current directorships for Mr John Brian McGrath

The Boots Company PLC

The Prince Of Wales Business Leaders Forum

The Scotch Whisky Association

Company Number 291848

Company Name in full Grand Metropolitan Public Limited Company

Past directorships for Mr John Brian McGrath

Cookson Group Plc (01-May-1998)

The Portman Group (16-Aug-1996)

Past directorships for Mr Nicholas Charles Rose

Barbeques Galore (UK) Limited (01-Jul-1999)

Inntrepreneur Retail Limited (26-Nov-1996)

Please complete in typescript,
or in bold black capitals.

CHFP055

**List of past and present members
Schedule to form 363a and 363b**

Company Number 291848

Company Name in full Grand Metropolitan Public Limited Company

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Diageo plc				
8 Henrietta Place, London, W1M 9AG.				
Ordinary shares of 25p	2,758,515,398			
Mr Roger Hugh Myddelton				
21 Lawford Road, LONDON, NW5 2LH, England.				
Ordinary shares of 25p	1			