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BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 291848

Company Name in full Grand Metropolitan Public Limited Company



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 03 99

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

02 03 00

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.

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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COMPANIES HOUSE 17/03/99

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

8 Henrietta Place**LONDON**Postcode **W1M 9AG****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

8 Henrietta Place**LONDON**Postcode **W1M 9AG****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 1-5)

(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

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

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.**Mr***** Honours etc****Roger Hugh****Myddelton****21 Lawford Road****LONDON**Postcode **NW5 2LH****England**

Directors (See notes 1-5)

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	MA, ACMA, MBA, ACT	Date of birth	14	01	59
	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	Treasurer				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	26	05	40
		Forename(s)	Anthony Armitage				
		Surname	Greener				
		Previous forename(s)					
		Previous surname(s)					
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).					

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

Issued share capital (See notes 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	2,013,191,613	STG£503,297,903.2 50
Totals	2,013,191,613	STG£503,297,903.2 50

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

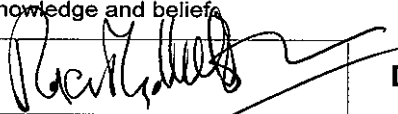
☐

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

15-3-99

† 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

4

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.

Chris Taylor
Company Secretarial Assistant
Diageo plc
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	Mr	Day	Month	Year	
	* Honours etc	M.B.A.	Date of birth	20	10	36
	Forename(s)	John Michael Joseph				
	Surname	Keenan				
	Previous forename(s)					
	Previous surname(s)					
Address		21 Wilton Street				
		Belgravia				
	Post town	London				
	County / Region		Postcode	SW1X 7AX		
	Country	England	Nationality	U.S.A.		
	Business occupation	Chief Executive, United Distillers and Vintners				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Day	Month	Year	
	* Honours etc		Date of birth	28	05	53
	Forename(s)	Raymond				
	Surname	King				
	Previous forename(s)	Ray				
	Previous surname(s)	King				
Address		Westlands House				
		Cowfolds Road				
	Post town	West Grinstead				
	County / Region	West Sussex	Postcode	RH13 8LZ		
	Country	England	Nationality	British		
	Business occupation	Accountant				
	Other directorships	None				

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	Bsc	Date of birth	20	06 38
	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	England	Nationality	British	
Business occupation		Group Chief Executive			
Other directorships		(See continuation sheet).			

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
		* Honours etc		Date of birth	09	12 44
	Forename(s)	Douglas Carter				
	Surname	Stainton				
	Previous forename(s)					
	Previous surname(s)					
Address		Abbotswood ✓				
		Beacon Hill				
		Wickham Bishops				
	Post town	Witham				
	County / Region	Essex	Postcode	CM8 3EA		
	Country	England	Nationality	British		
Business occupation		Director of Group Taxation				
Other directorships		None				

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

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	01	05
				55	
	Forename(s)	Paul Steven			
	Surname	Walsh			
	Previous forename(s)				
	Previous surname(s)				
Address		1260 French Creek Drive			
		Wayzata			
	Post town	Minnesota			
	County / Region		Postcode	55391	
	Country	England	Nationality	British	
	Business occupation	CEO, The Pillsbury Company			
	Other directorships	None			

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	11	12	54
	Forename(s)	Philip Edward				
	Surname	Yea				
	Previous forename(s)					
	Previous surname(s)					
Address		CASTOR HEIGHTS				
		FERRY HILL				
		CASTOR				
	Post town	PETERBOROUGH				
	County / Region		Postcode	PE5 7BU		
	Country	England	Nationality	BRITISH		
	Business occupation	FINANCE DIRECTOR				
	Other directorships	(See continuation sheet).				

Form 363a continuation sheet

Company Number 291848

Company Name in full Grand Metropolitan Public Limited Company

Current directorships for Mr Phillip Keague Bentley

The Association of Corporate Treasurers

Current directorships for Anthony Armitage Greener

The Marketing Council

Past directorships for 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

The Amsterdam Group

The Scotch Whisky Association

Current directorships for Mr John Brian McGrath

The Boots Company PLC

The Prince Of Wales Business Leaders Forum

Past directorships for Mr John Brian McGrath

Cookson Group Plc (01-May-1998)

Current directorships for Philip Edward Yea

William Baird Plc

**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
Allotment Schedule				
Ordinary shares of 25p	0			
		1,049,460	06-Mar-1998	
		523,334	13-Mar-1998	
		733,124	20-Mar-1998	
		838,645	27-Mar-1998	
		88,082	31-Mar-1998	
		281,425	03-Apr-1998	
		123,091	07-Apr-1998	
		586,578	09-Apr-1998	
		119,523	17-Apr-1998	
		4,672	24-Apr-1998	

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

Company Number 291848

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
		169,146	24-Apr-1998	
		80,100	01-May-1998	
		184,147	08-May-1998	
		195,638	15-May-1998	
		92,900	22-May-1998	
		151,075	29-May-1998	
		139,622	05-Jun-1998	
		196,606	12-Jun-1998	
Diageo plc				
8 Henrietta Place, LONDON, W1M 9AG, England				
Ordinary shares of 25p	2,013,191,612			
Mr Roger Hugh Myddelton				
21 Lawford Road, LONDON, NW5 2LH, England				
Ordinary shares of 25p	1			