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THE SECRETARIAT

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Annual Return

Company number

CN 367551

Company name

Grand Metropolitan Estates Limited

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 8 6 3 0

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

Register of Members

The register of members
is kept at

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

Register of Debenture Holders

A register of debenture
holders is kept at

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

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mrs
	Susanne Margaret
	Adams
AD	Azalea
	167 High Street, Northchurch
Post town	BERKHAMSTED
County/Region	Herts
Postcode	HP4 3QT
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	William David	
	Surname	Brant	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	44 Hillcrest	
	Post town	WINCHMORE HILL	
	County/Region	London	
	Postcode	N21 1AT	Country
Date of birth	DO	23	05 47
	Nationality	NA	British
Business occupation	OC	Director	
Other directorships	OD	None	

Name	* Style/Title	CD	Mr
	Forenames	Michael John	
	Surname	Dunthorne	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	Birchden House	
		12 Kimbers Drive, Burnham	
	Post town	SLOUGH	
	County/Region		
	Postcode	SLO 8JE	Country
Date of birth	DO	16	07 45
	Nationality	NA	British
Business occupation	OC	Company Director	
Other directorships	OD	GRAND METROPOLITAN ESTATES PROPERTY MANAGEMENT SERVICES LIMITED	

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	David	
	Surname	Fitzjohn	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	8220 SW 182 Street	
	Post town	MIAMI	
	County/Region	Florida	
	Postcode	33157	Country USA
	Date of birth	DO	13 05 93
		Nationality	NA British
Business occupation	OC		
Other directorships	OD	None	

Name	* Style/Title	CD	Ms
	Forenames	Debra	
	Surname	Jennings	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	32 Waggon Road	
	Post town	HADLEY WOOD	
	County/Region	Hertfordshire	
	Postcode	EN4 OHL	Country
	Date of birth	DO	14 07 59
		Nationality	NA American
Business occupation	OC	Finance Director	
Other directorships	OD	None	

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Roger Hugh	
	Surname	Myddelton	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	21 Lawford Road
	Post town	LONDON	
	County/Region		
	Postcode	NW5 2LH	Country
	Date of birth	DO	31 08 42
		Nationality	NA British
	Business occupation	OC	Solicitor
	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

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Barry Edward	
	Surname	Wickham	
	* Honours etc	FCA	
	Previous forenames		
	Previous surname		
Usual residential address		AD	7 Oates Close
		Shortlands	
	Post town	BROMLEY	
	County/Region	Kent	
	Postcode	BR2 0WA	Country England
	Date of birth	DO	15 03 41 Nationality NA British
	Business occupation	OC	Company Secretary
	Other directorships	OD	See attached list

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
	Post town		
	County/Region		
	Postcode		Country
	Date of birth	DO	Nationality NA
	Business occupation	OC	
	Other directorships	OD	

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for RH Myddelton

Cleveland Place Holdings PLC (resigned 01/11/93)
 European Dispute Resolution Limited
 Fast Care Enterprises Limited
 Proshare (UK) 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
 Inntrepreneur Estates (CH) PLC
 Inntrepreneur Estates (CPC) Limited
 Inntrepreneur Estates (GL) Limited
 Inntrepreneur Estates Limited
 Inntrepreneur Estates Management Limited
 Inntrepreneur 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

Other directorships for BE Wickham

Fast Care Enterprises Limited

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	1,200	1,200.00
£1 Preference	1,200	1,200.00
Totals	2,400	2,400.00

**List of past and present
Members**

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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 *Sheldon*
Secretary/Director *
(* delete as appropriate)

Date *3.3.95*

This return includes 2 continuation sheets.

Contact point address

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

Postcode SW1Y 4RR

Telephone 071 321 6000

Extension

**Complete List of Members for Grand Metropolitan Estates Limited from
02/03/94 to 02/03/95**

Member's Name and Address

Grand Metropolitan Public Limited Company
20 St James's Square, LONDON
SW1Y 4RR

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	1,199				1,199
Preference Shares of £1 each	1,200				1,200

Member's Name and Address

Precis (175) Limited
20 St James's Square, LONDON
SW1Y 4RR

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	1				1