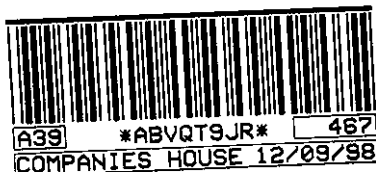




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/08/98  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	08	98

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

2D WIMPOLE STREET  
LONDON  
W1M 7AA

**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

NW FIS  
001262

363s

## Annual Return

of company number 02184853

Y

company name  
THE PORTMAN GROUP

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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02184853

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARK DAVID  
PETERS  
16 GABLES MEADOW  
HOLMER GREEN  
BUCKINGHAMSHIRE HP15 6RT

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

GILLES  
CAMBOURNAC  
8 CORNWALL MEWS SOUTH  
LONDON  
SW7 4RZ

Day	Month	Year

Date of any change.

Date of Birth:- 16/07/47  
Nat: ~~BRITISH~~  
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**FRENCH**

SEE CONTINUATION SHEET No. 1

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

GUY GRATTAN  
DICKSON  
BLACK BARONY HOME FARM  
EDDLESTON  
PEEBLES  
PEEBLESSHIRE EH45 8QW

Date of Birth:- 09/11/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

CURRENT: SCOTTISH A NEWCASTLE PLC ;  
BREWERS & LICENSED RETAILERS ASSOCIATION ;  
HOLSTEN (UK) LTD

### Particulars.

MARTIN JOHN  
FROST  
4 HEATHVIEW GARDENS  
PUTNEY HEATH  
LONDON  
SW15 3SZ

Date of Birth:- 01/10/50

Nat:BRITISH

Occ:PRESIDENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

CURRENT: SEAGRAM DISTILLERS plc ; SEAGRAM UK  
LTD ; INFOBANK INTERNATIONAL HOLDINGS plc

### Particulars.

MICHAEL JOHN  
HUGHES  
3 AILSA ROAD  
ST MARGARETS  
TWICKENHAM  
MIDDLESEX TW1 1QJ

Date of Birth:- 05/10/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

SEE CONTINUATION SHEET No: 1

02184853

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

PETER WOODGATE  
LIPSCOMB  
OBE  
STOKES HOUSE  
HAM STREET  
RICHMOND  
SURREY TW10 7HR

Date of Birth:- 27/02/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CURRENT: G.U.D. PENSION TRUST LTD; MACDONALD GREENLEES LTD; BREWERS & LICENSED RETAILERS ASSOC; TMD. TROW'S PEOPLE LTD; FORMER: GUINNESS LTD

Particulars.

JOHN GRANT  
NAPIER  
LOXLEY 5 LADYWOOD ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B74 2SN

Date of Birth:- 10/04/49

Nat:BRITISH

Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET No. 2

Particulars.

ANTHONY STEWART  
PRATT  
5 KINGSWAY  
EAST SHEEN  
LONDON  
SW14 7HL

Date of Birth:- 30/03/45

Nat:BRITISH

Occ:DIRECTOR OF CORPORATE AFFAIRS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CURRENT: ALLIED DOMECO CHARITABLE TRUST; ALLIED DOMECO TRUSTEE SERVICES LTD

02184853

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

CHRISTOPHER JOHN MACKENZIE  
SEARLE  
BEECHWOOD HOUSE  
25 MEADOW WAY ROWLEDGE  
FARNHAM  
SURREY GU10 4DY

Date of Birth:- 06/07/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

CURRENT: TELTSCHER HOLDINGS LTD; FIRST DRINKS BRANDS; BACARDI MARTINI; JAMES DEAN; ISRA; WIVE PROMOTIONS LTD

Particulars.

MILES HOWARD  
TEMPLEMAN  
WHITMORE FARM CHURCH ROAD  
WINDLESHAM  
SURREY GU20 6BH

Date of Birth:- 04/10/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

CURRENT: WHITBREAD PLC; THE ALBERT FISHER GROUP; THE INSTITUTE FOR CITIZENSHIP STUDIES. FORMER: AMPEL FLOW LTD; WILLIAM GRANT & SONS; BRITVIC HOLDINGS LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Elective resolutions** (See note 10)  
(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House.**

Signed Secretary/~~Director~~  
\*(delete as appropriate)Date 10 SEPTEMBER 1998

This return includes

2  
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

MD PETERS, DEPUTY SECRETARY  
DIAGEO PLC, 8 HENRIETTA PLACE  
LONDON

Postcode W1M 9AGTelephone 0171 927 5368 Ext —

**THE PORTMAN GROUP**

Company No: 2184853

Annual Return to 17.08.98

Continuation Sheet No. 1

**DIRECTORS' PARTICULARS**

**GILLES CAMBOURNAC**

**Current Directorships:**

House of Campbell Ltd

Campbell Distillers Ltd

Caxton Tower Wines Ltd

Chambre de Commerce Francaise de Grande-Bretagne

The Wine & Spirits Trades' Benevolent Society

**MICHAEL JOHN HUGHES**

**Current Directorships:**

H P Bulmer Holdings P.L.C.

H P Bulmer Ltd

H P Bulmer Drinks Ltd

H P Bulmer (Overseas Holdings) Ltd

Food Ingredients Ltd

The Strongbow Drinks Company Ltd

Inch's Cider Ltd

Dent & Reuss Ltd

Gloucestershire Cider Company Ltd

Symonds Cider & English Wine Company Ltd

**Former Directorships:**

Guinness Ltd

The Harp Lager Co Ltd

**THE PORTMAN GROUP**

Company No: 2184853

Annual Return to 17.08.98

Continuation Sheet No. 2

**JOHN GRANT NAPIER****Current Directorships:**

Bass PLC  
Bass Brewers Limited  
Bass Ireland Limited  
Bass Investments PLC  
Bass Holdings Limited  
Perry Group plc  
Tradeteam Ltd  
International Beer Importers Limited  
The Amsterdam Group

**Former Directorships:**

Barcrest Ltd  
Bass Leisure Entertainments Ltd  
Bass Taverns Limited  
BLMS Limited  
Bass Leisure Activities Limited  
Bass Leisure Holdings Limited  
Briskhurst Limited  
Breaker Pool Limited  
Bass Leisure Group Limited  
Bass Leisure Limited  
Coral (Holdings) Limited  
Coral Investments Limited  
Coral Racing Limited  
Hargreaves Machines Ltd  
Henderson plc  
Landmark Leisure Limited  
Leisure Projects Limited  
LMS Machine Services Limited  
Milton Keynes Entertainments Company Limited  
Paymaster Limited  
Tankerton Automatics Limited  
Sescomatics Limited  
Tobysound Limited  
Business In Sport And Leisure  
Bass Executive Pensions Trust Limited  
Bass Pensions Limited