

254945/30



363a

Please complete in typescript, or in  
bold black capitals.

## Annual Return

CHFP000

Company number

2772426

Company name in full

Allied Domecq European Investments Limited

### Date of this return

The information in this return is made up to

Day

Month

Year

1 0 / 1 2 / 2 0 0 8

### Date of next return

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

Day

Month

Year

1 0 / 1 2 / 2 0 0 9

### Registered Office

Show here the address at the date of  
this return

Chivas House

72 Chancellors Road

Any change of  
registered office  
must be notified  
on form 287

Post town

London

County/Region

UK Postcode

W 6 L L 9 R S

### Principal business activities

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

6711

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

FRIDAY



A81

\*ARBLO5SI\*

19/12/2008

210

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England or Wales

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

or companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

10/08

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**Register of members**

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

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

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

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

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Register of members**

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

Post town

County/Region

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**Company type**

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Private company limited by shares

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If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title								
		Day	Month	Year					
Date of birth		1	4	10	6	1	9	6	3
Forename(s)	Herve Denis Michel								
Surname	Fetter								
Address ††	6 Spears Mews								
Post town	London								
County/Region									
UK Postcode	S	W	5		9	N	A		
Country	England								
Nationality	French								
Business occupation	Finance Director								

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

Name	*Style/Title								
		Day	Month	Year					
Date of birth		0	6	10	5	1	9	6	4
Forename(s)	Stuart								
Surname	Macnab								
Address ††	6 Station Rise								
Post town	Lochwinnoch								
County/Region	Renfrewshire								
UK Postcode	P	A	1	2	4	N	A		
Country	Scotland								
Nationality	British								
Business occupation	Accountant								

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

**Issue share capital**

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, or  
total amount of stock)

£1 Ordinary Shares

236,777,800

£236,777,800.00

Totals

236,777,800

£236,777,800

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**


→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

16/12/08

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Amanda Brunjes

Shepherd and Wedderburn LLP

155 St Vincent Street, Glasgow G2 5NR

DX number

GW 409

DX exchange

Glasgow

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

**Company number**

**Company name in full**

12772426

Allied Domecq European Investments Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

[illegible]