



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

363a

## Annual Return

**Company Number** 3249862

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

### Date of this return

The information in this return is made up to

Day	Month	Year
16	09	2000

### Date of next return

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

### Registered Office

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

UK Postcode W1M 9AG

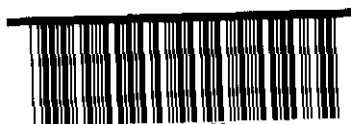
### Principal business activities

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.

Acts as an investment holding company



A33  
COMPANIES HOUSE

0147  
14/10/00

Form revised September 1999

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 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**

## 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.

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

Name

\* Style / Title Mrs

Forename(s) Susanne Margaret

\* Voluntary details.

Surname Bunn

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

Address

Azalea

167 High Street

Northchurch

Post town BERKHAMSTED

County / Region Herts

UK Postcode HP4 3QT

Country England

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

## Directors

Please list directors in alphabetical order.

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

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

Name \* Style / Title Mrs

Date of birth Day Month Year  
1 9 0 7 1 9 5 9

Forename(s) Susanne Margaret

Surname Bunn

### Address

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

Azalea

167 High Street

Northchurch

Post town BERKHAMSTED

County / Region Herts

UK Postcode HP4 3QT

Country England

Nationality British

Business occupation Company Secretary

\* Voluntary details.

Name \* Style / Title Mr.

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

Date of birth Day Month Year  
1 2 0 8 1 9 5 7

Forename(s) Ian Stewart

Surname Cray

### Address

2 Luard Road

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

Post town CAMBRIDGE

County / Region

UK Postcode CB2 2PJ

Country England

Nationality British

Business occupation Company Director

**Issued 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)

Ordinary shares of £1

3,005,000,000

STG£3,005,000,000  
.000

**Totals**

3,005,000,000

STG£3,005,000,000  
.000

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

**Signed**



**Date**

6.10.80

† 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

2

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.

Pam Rodgers, Company Secretarial Administrator, Diageo plc, 8

Henrietta Place, London, W1G 0NB

Tel 020 7927 5276

DX number DX exchange

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr							
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	3	1	0	8	1	9	4	2
	Forename(s)	Roger Hugh							
	Surname	Myddelton							
<b>Address</b>	21 Lawford Road								
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town	LONDON							
	County / Region					UK Postcode	NW5 2LH		
	Country	England				Nationality	British		
<b>Business occupation</b>	Solicitor								

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	1	2	0	3	1	9	5	9
	Forename(s)	Mark David							
	Surname	Peters							
<b>Address</b>	16 GABLES MEADOW								
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town	HOLMER GREEN							
	County / Region	BUCKS				UK Postcode	HP15 6RT		
	Country	England				Nationality	BRITISH		
<b>Business occupation</b>	CHARTERED SECRETARY								

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr.							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	1	6	0	7	1	9	5	8
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	Joel							
	<b>Surname</b>	Walters							
	<b>Address</b>	22 REDWOOD DRIVE							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>								
	<b>County / Region</b>	SUNNINGDALE				<b>UK Postcode</b>	SL5 OLW		
	<b>Country</b>	England				<b>Nationality</b>	American		
	<b>Business occupation</b>	Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>								
	<b>Surname</b>								
	<b>Address</b>								
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>								
	<b>County / Region</b>					<b>UK Postcode</b>			
	<b>Country</b>					<b>Nationality</b>			
	<b>Business occupation</b>								

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 3249862

**Company Name in full** Grand Metropolitan Capital Company 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Grand Metropolitan Public Limited Company  <b>Address</b> 8 Henrietta Place, London.  <b>UK Postcode</b> W1M 9AG	Ordinary shares of £1  2,505,000,000		
<b>Name</b> Justerini & Brooks, Limited  <b>Address</b> 61 St. James's Street, LONDON, England.  <b>UK Postcode</b> SW1A 1LZ	Ordinary shares of £1  500,000,000		
<b>Name</b>  <b>Address</b>  <b>UK Postcode</b>			