



BLUEPRINT
Company Secretary

363a

Bos Yis
051319

Annual Return

Company Number 3341331

Company Name in full GMG Brands Limited



* 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

27 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.

7499

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



A06 *AOFXRF04* 492
COMPANIES HOUSE 21/04/99

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**

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

Postcode

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

Postcode

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.

Mrs

* Honours etc

Valerie Ann

Lynch

Flat 3

97 Victoria Park Road

LONDON

Postcode E9 3JJ

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	Mrs		Day	Month	Year
	* Honours etc			Date of birth	19	07 59
	Forename(s)	Susanne Margaret				
	Surname	Bunn				
	Previous forename(s)	Susanne Margaret				
	Previous surname(s)	Adams				
Address	Azalea					
	167 High Street					
	Northchurch					
	Post town	BERKHAMSTED				
	County / Region	Herts	Postcode	HP4 3QT		
	Country	England	Nationality	British		
	Business occupation	Company Secretary				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	31	08 42
		Forename(s)	Roger Hugh				
		Surname	Myddelton				
		Previous forename(s)					
		Previous surname(s)					
	Address	21 Lawford Road					
		Post town	LONDON				
		County / Region		Postcode	NW5 2LH		
		Country	England	Nationality	British		
	Business occupation	Solicitor					
	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 £1 each	2	STG£2.000
Totals	2	STG£2.000

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

Natane Lynch

Date

20-4-99

† 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

3

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				Day	Month	Year	
	* Honours etc				Date of birth	12	03	59
	Forename(s)	Mark David						
	Surname	Peters						
	Previous forename(s)							
	Previous surname(s)							
Address	16 GABLES MEADOW							
	Post town	HOLMER GREEN						
	County / Region	BUCKS	Postcode	HP15 6RT				
	Country	England	Nationality	BRITISH				
	Business occupation	CHARTERED SECRETARY						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	Business occupation							
	Other directorships							

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

Company Number 3341331

Company Name in full GMG Brands Limited

Past directorships for Mrs Susanne Margaret Bunn

John Dewar & Sons Limited (30-Jun-1998)

Current directorships for Mr Roger Hugh Myddelton

European Dispute Resolution Limited

Proshare (Uk) Limited

Spring Inns Management Limited

The Bishop Estate Limited

The First Pub Company Limited

Past directorships for Mr Roger Hugh Myddelton

Buckingham Restaurants Limited (Dissolved 27/12/96) (27-Dec-1996)

Frances Foods Limited (30-Dec-1994)

FW Leisure Limited (Liquidated 30/12/96) (30-Dec-1996)

Glasscard Limited (30-Dec-1994)

Grand Metropolitan Nominee Company (No. 16) Limited (30-Dec-1994)

Grand Metropolitan Nominee Company (No. 9) Limited (Dissolved 27/12/96) (27-Dec-1996)

Grand Metropolitan Systems Limited (30-Dec-1994)

Grandmet County Hotels Limited (30-Dec-1994)

John Dewar & Sons Limited (30-Jun-1998)

Marian Electronics Limited (Dissolved 30/12/96) (30-Dec-1996)

Reelplay Limited (30-Dec-1994)

Silvergrid Caterers Limited (30-Dec-1994)

The Retail Enterprises Group Limited (30-Dec-1994)

Treble "r" (Catering) Limited (30-Dec-1994)

Current directorships for Mark David Peters

LEntA Limited

Company Number 3341331

Company Name in full GMG Brands Limited

LEntA Trust

Park Royal Partnership Limited

Spring Inns Management Limited

The Bishop Estate Limited

Past directorships for Mark David Peters

John Dewar & Sons Limited (30-Jun-1998)

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

Company Number 3341331

Company Name in full GMG Brands Limited

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
Grand Metropolitan Public Limited Company				
8 Henrietta Place, LONDON, W1M 9AG, England				
Ordinary shares of £1 each	1			
Precis (175) Limited				
8 Henrietta Place, LONDON, W1M 9AG, England				
Ordinary shares of £1 each	1			