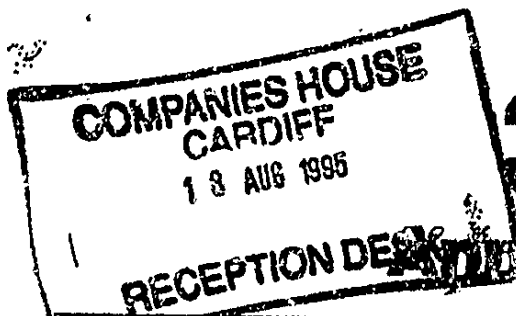


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THE SECRETARIAT

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Annual Return

Company number

CN 124723

Company name

Allied Domecq Retailing Limited

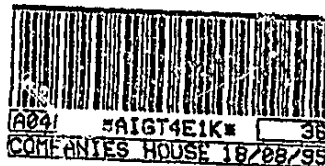
Date of this return
The information on this
return is made up to

Day Month Year

DA 18 07 95

Date of next return
I wish to make the next
return to

DB



Registered Office
This is the address at the
date of this return

RO 107 Station Street

Any change of registered
office must be notified
on form 287

Post town BURTON UPON TRENT

County/Region Staffordshire

Postcode DE14 1BZ

Principal business activities

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

PA 2 3 1 0

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
----	-----------------------------------

Company Secretary

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CS	Mr
Anthony Eric	
Wilkinson	
AD	Bupton Grange
Longford Lane, Longford	
Post town	ASHBOURNE
County/Region	Derbys
Postcode	DE6 3DT
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Company 124473

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Stephen Harold

Alexander

AD

40 Thurleigh Road

Post town LONDON

County/Region SW12 8UD

Postcode Country

DD

12 12 55

Nationality NA British

OC

Director

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

Mr

Philip Stanley

Butler

MA (OXON)

AD

Garden House

Skelton

Post town YORK

County/Region Yorkshire

Postcode Y03 6XY Country

DD

02 08 42

Nationality NA British

OC

Company Director

OD

See attached list

Name * Style/Title

CD Mr

Forenames

Philip Michael

Surname

Davies

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Flat 1

77 Kingswood Road

Post town LONDON

County/Region SW6 6SF

Postcode Country

Date of birth

DD 16 10 51

Nationality NA British

Business occupation

OC Company Director

Other directorships

OD None

Name * Style/Title

CD Mr

Forenames

Martin James

Surname

Grant

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Oak House

Waverley Edge, Bubbenhall

Post town NR LEAMINGTON SPA

County/Region Warks

Postcode CV8 3BP Country

Date of birth

DD 29 06 49

Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

* Voluntary details

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Antony John

Hales

BSc

AD

Belvoir House

Edstone Court, Wootton Waven

Post town SOLIHULL

County/Region West Midlands

Postcode B95 6DD Country

DO

25 05 48

Nationality NA British

OC

Company Director

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

Mr

Michael Paul Holway

Hammond

AD

18 Picton Way

Caversham

Post town READING

County/Region Berkshire

Postcode RG4 8NJ Country

DO

16 03 47

Nationality NA British

OC

Company Director

OD

See attached list

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address
 Date of birth
 Business occupation
 Other directorships

CD Mr
 David Alan
 Longbottom
 AD 4 Hunters Park
 Gravel Path
 Post town BERKHAMPTED
 County/Region Hertfordshire
 Postcode HP4 2PT Country
 DO 29 06 43 Nationality NA British
 OC Company Director
 OD See attached list

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address
 Date of birth
 Business occupation
 Other directorships
 * Voluntary details

CD Mr
 John Wilson
 McKeown
 M.A.
 AD 1 Swithland Lane
 Post town ROTHLEY
 County/Region Leicestershire
 Postcode LE7 7SG Country
 DO 17 04 50 Nationality NA British
 OC Company Director
 OD See attached list

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Kenneth Arnold

Oginsky

FCHA

AD

41 Pinfold Hill

Post town SHENSTONE

County/Region Staffs

Postcode WS14 0JN Country

DD

24

05

53

Nationality

NA

British

OC

Accountant

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

Mr

Robert Michael

Rosenberg

AD

4 Chadwick Road

Post town WESTON

County/Region Massachusetts 02193

Postcode Country USA

DD

04

03

38

Nationality

NA

American

OC

Company Director

OD

See attached list

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

John Anthony Fitzgerald

Trigg

FCHA

AD

Bovingdon Ash

Chipperfield Road, Bovingdon

Postcode m HEMEL HEMPSTEAD

County/Region Herts

Postcode HP3 0JW Country

DO

08

07

40

Nationality

NA

British

OC

Company Director

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

Mr

Malcolm Alexander

Wright

A.C.M.A.

AD

Netherdale Hall

Netherhall Road

Post town HARTSHORNE

County/Region Derbyshire

Postcode DE11 7AA Country

DO

15

08

45

Nationality

NA

British

OC

Company Director

OD

See attached list

Other relevant directorships, specifying the director in question

Other directorships for S H Alexander

Brewers and Licensed Retailers Association
 Devro International Plc
 J. Lyons & Company Limited (resigned 06/03/95)
 J. Lyons International Limited (resigned 06/03/95)
 Lyons Irish Holdings Plc (resigned 13/03/95)
 Lyons Tetley International Limited (resigned 24/05/95)
 Lyons Tetley Limited (resigned 06/03/95)
 Nederlandse Fastfood Holding BV (resigned 18/01/91)
 Tetley Inc
 Westwick Fruit Farms Limited

Other directorships for P S Butler

Allied Kunick Entertainments Limited
 Britannia Soft Drinks Limited
 Britvic Holdings
 The Leeds Tec Limited
 William Jones and Son (Maltsters) Limited (resigned 11/12/92)

Other directorships for M J Grant

Brewers and Licensed Retailers Association

Other directorships for A J Hales

Allied Domecq Eastern Limited
 Allied Domecq PLC
 Allied Domecq Trust Limited
 Baskin-Robbins Eastern Limited
 Carlsberg-Tetley PLC
 Hiram Walker Holdings PLC
 J. Lyons & Company Limited
 J. Lyons Holdings PLC
 The Hiram Walker Group Limited
 Welsh Water PLC
 William Jones and Son (Maltsters) Limited (resigned 11/12/92)

Other directorships for M P H Hammond

The Wine & Spirit Trades Benevolent Society
 Wm Grant (UK Sales) Limited

Other directorships for D A Longbottom

Ace Coin Equipment Limited
 Brewers and Licensed Retailers Association
 The Aldenham School Company
 William Jones and Son (Maltsters) Limited (resigned 11/12/92)

Other relevant directorships, specifying the director in question

Other directorships for J W McKeown

Ace Coin Equipment Limited (resigned 13/09/94)
 Brewers and Licensed Retailers Association
 Business Action Team Birmingham Limited
 Incorporated Society of British Advertiser Limited
 William Jones and Son (Maltsters) Limited (resigned 11/12/92)

Other directorships for K A Oginsky

Allied Domecq Retailing (Europe) B.V.
 Allied Kunick Entertainments Limited
 Britannia Soft Drinks Limited
 Britvic Corona Holdings Limited
 J. W. Company Limited (resigned 09/05/94)
 W. J. (resigned 16/08/94)
 Tevce Cay Sanayi Ve Ticaret Limited Sirketi

Other directorships for R M Rosenberg

Sonic Industries

Other directorships for J A F Trigg

Allied-Lyons Investments Limited (resigned 25/11/91)
 Allied-Lyons Overseas Ltd (resigned 25/11/91)
 Betset Limited (resigned 25/11/91)
 Britannia Soft Drinks Limited (resigned 17/05/91)
 Britvic Corona Holdings Limited (resigned 17/05/91)
 Recordpull Limited (resigned 25/11/91)
 Trendhigh Limited (resigned 25/11/91)
 William Jones and Son (Maltsters) Limited (resigned 11/12/92)

Other directorships for M A Wright

A.G. (Patents) Limited
 Alcon Biotechnology Limited
 Britannia Soft Drinks Limited (resigned 08/09/94)
 Britvic Corona Holdings Limited (resigned 08/09/94)
 William Jones and Son (Maltsters) Limited (resigned 11/12/92)

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
25p Ord Stk	196,125,761	49,031,440.25
Totals	196,125,761	49,031,440.25

A full list of members is enclosed on paper

List of past and present
Members

Elective resolutions
(Private companies only)

None

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 £32.

Make cheques payable to
Companies House.

Signed *K. C. Givinsky*
Secretary/Director *
(* delete as appropriate)

Date ... 11th August 1995.

This return includes 7 continuation sheets.

Contact point address

A E Wilkinson
107 Station Street
BURTON ON TRENT
Staffordshire

Postcode DE14 1BZ

Telephone

Extension

Complete List of Members for Allied Domecq Retailing Limited from 18/07/94 to 18/07/95

Member's Name and Address
Allied Domecq Investments Limited
24 Portland Place, LONDON W1N 4BB

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
25p ordinary stock units	1				1

Member's Name and Address
Allied Domecq PLC
24 Portland Place, LONDON, W1N 4BB

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
25p ordinary stock units	196,125,760				196,125,760