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Annual Return

Company number

CN 213393

Company name

Grand Metropolitan Finance Public Limited Company

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

Day Month Year

DA 02 03 95

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

DB 02 03 96

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

RO 20 St James's Square

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode SW1Y 4RR

Principal business activities

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

PA

Acts as financing vehicle for parent
company and fellow subs

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

T1	Public limited company
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Forenames	Barry Edward
Surname	Wickham
* Honours etc	FCA
Previous forenames	
Previous surname	
AD	7 Oates Close
	Shortlands
Post town	BROMLEY
County/Region	Kent
Postcode	BR2 0WA
Country	England

* Voluntary details

Directors (Listed in alphabetical order)

Company 213393

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
George Jeffrey	
Bull	
AD	The Old Vicarage
Arkesden	
Post town	SAFFRON WALDEN
County/Region	Essex
Postcode	CB11 4HB
Country	England
DO	16 07 36
Nationality	NA British
OC	Group Chief Executive
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
Peter Edward Blackburn	
Cawdron	
AD	St Mary's
Waltham St Lawrence	
Post town	
County/Region	Berkshire
Postcode	RG10 ONT
Country	England
DO	19 07 43
Nationality	NA British
OC	Gp Strategy Dev Director
OD	See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Gerald Michael Nolan

Corbett

MA, MSc

AD

Holtsmere End Farmhouse

Redbourn

Post town ST ALBANS

County/Region Hertfordshire

Postcode AL3 7AW Country

DO

07

09

51

Nationality

NA

British

OC

Group Finance Director

OD

See attached list

Name
Alternate to
JB McGrath

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Chester Joseph

Evans

AD

2 Walton Place

Knightsbridge

Post town LONDON

County/Region

Postcode SW3 1RH Country

DO

15

02

47

Nationality

NA

American

OC

Finance Director

OD

None

* Voluntary details

Directors (continued)

Name * Style/Title

CD

Mr

Forenames

John Brian

Surname

McGrath

* Honours etc

Bsc

Previous forenames

Previous surname

Usual residential address

AD

Lime Trees

Dippenhall Street, Crondall

Post town

NR. FARNHAM

County/Region

Surrey

Postcode

GU10 5NX

Country

England

Date of birth

DO

20

06

38

Nationality

NA

British

Business occupation

OC

Chair & Chief Exe IDV Ltd

Other directorships

OD

See attached list

Name * Style/Title

CD

Mr

Forenames

David Percy

Surname

Nash

* Honours etc

FCA, FCT

Previous forenames

Previous surname

Usual residential address

AD

Copcourt Manor

Copcourt

Post town

NR TETSWORTH

County/Region

Oxon

Postcode

OX9 7DE

Country

Date of birth

DO

24

05

40

Nationality

NA

British

Business occupation

OC

Chairman & Chief Exec Food

Other directorships

OD

See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

David Burke

Surname

Rickard

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 46 Holland Park Avenue

Post town LONDON

County/Region

Postcode W11 3QY Country

Date of birth

DO 20 12 46 Nationality NA American

Business occupation

OC Financial Controller

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

Nicholas Charles

Surname

Rose #

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode TN15 Country

Date of birth

DO 05 10 57 Nationality NA British

Business occupation

OC Group Treasurer

Other directorships

OD See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

Alternate to

DP Nash

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Ian Campbell

Shaw

AD

43 Godfrey Way

Post town GREAT DUNMOW

County/Region Essex

Postcode CM6 2AY

Country

DO

19 07 45

Nationality

NA

British

OC

Accountant

OD

See attached list

Date of birth

Business occupation

Other directorships

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Lord

Allen John George

Sheppard

FCMA, FCIS, ATII, CBIM

Allen John George

Sheppard of Didgemere

AD

Didgemere Hall

Low Hill Road

Post town ROYDON

County/Region Essex

Postcode CM19 5JN

Country

England

DO

25 12 32

Nationality

NA

British

OC

Chairman

OD

See attached list

Date of birth

Business occupation

Other directorships

* Voluntary details

Name * Style/Title

CD Mr

Forenames

Doug Carter

Surname

Stainton

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 23 Wellands Close

Wickham Bishops

Post town WITHAM

County/Region Essex

Postcode CM8 3NE

Country

Date of birth

DO 09 12 44 Nationality NA British

Business occupation

OC Director of Group Taxation

Other directorships

OD See attached list

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for GJ Bull

Advertising Educational Trust
 British American Chamber of Commerce
 British Overseas Trade Board (resigned 20/01/95)
 Cleveland Place Holdings PLC (resigned 08/08/91)
 President's Committee of the Advertising Assoc.
 The Brewers Society (resigned 01/08/91)
 The Royal College Physicians - Appeals Committee (resigned 10/02/93)
 The Royal Society of Arts
 United Newspapers Plc
 World Industry Council for the Environment

Other directorships for PEB Cawdron

Cleveland Place Holdings PLC (resigned 08/08/91)
 Compass Group Plc
 Girls Education Company Limited
 Intntrepreneur Estates (CH) PLC
 Intntrepreneur Estates (CPC) Limited
 Intntrepreneur Estates (GL) Limited
 Intntrepreneur Estates Limited (resigned 27/01/95)
 The First Pub Company Limited

Other directorships for G M N Corbett

Braas GmbH
 Intntrepreneur Estates (CH) PLC
 Intntrepreneur Estates (CPC) Limited
 Intntrepreneur Estates (GL) Limited
 Intntrepreneur Estates Limited
 Intntrepreneur Estates Management Limited
 Intntrepreneur Properties Limited
 Lafarge Plasterboard Limited (resigned 27/09/90)
 Redland Aggregates Holdings Limited (resigned 01/04/94)
 Redland Aggregates Limited (resigned 01/04/92)
 Redland Bricks (UK) Limited (resigned 01/04/94)
 Redland Bricks Limited (resigned 01/04/94)
 Redland Building Materials Limited (resigned 01/04/94)
 Redland Building Products Limited (resigned 01/04/94)
 Redland Capital PLC (resigned 01/04/94)
 Redland Construction Materials (UK) Limited (resigned 01/04/94)
 Redland Continental Funding PLC (resigned 01/04/94)
 Redland Finance Holdings Limited (resigned 01/04/94)
 Redland Finance Investments Limited (resigned 01/04/94)
 Redland Finance PLC (resigned 01/04/94)
 Redland Financial Services Limited (resigned 01/04/94)
 Redland Funding PLC (resigned 01/04/94)
 Redland Global Funding PLC (resigned 01/04/94)
 Redland Global Investments Limited (resigned 01/04/94)
 Redland International Finance BV (resigned 01/04/94)
 Redland International Funding PLC (resigned 01/04/94)
 Redland International Limited (resigned 01/04/94)
 Redland Overseas Credit Limited (resigned 01/04/94)
 Redland Overseas Funding PLC (resigned 01/04/94)
 Redland Overseas Holdings Limited (resigned 01/04/94)

Other relevant directorships, specifying the director in question

Other directorships for G M N Corbett

Redland Pension Scheme Trustees Limited (resigned 01/04/94)
 Redland Plasterboard Limited (resigned 27/09/90)
 Redland Plasterboard Overseas Limited (resigned 27/09/90)
 Redland PLC (resigned 01/04/94)
 Redland Preferred Stock PLC (resigned 01/04/94)
 Redland Properties Limited (resigned 01/04/94)
 Redland Property Holdings Limited (resigned 01/04/94)
 Redland Roof Tiles Holdings Limited (resigned 01/04/94)
 Redland Senior Executive Pension Scheme (resigned 01/04/94)
 Redland Sterling Funding PLC (resigned 01/04/94)
 Redland Universal Funding PLC (resigned 01/04/94)
 Redland US Funding PLC (resigned 01/04/94)
 Streetley Public Limited Company (resigned 01/04/94)
 Woodsome Estates Holdings Limited (resigned 01/04/94)

Other directorships for JB McGrath

Cleveland Place Holdings PLC (resigned 08/08/91)
 Cookson Group plc

Other directorships for DP Nash

Association of Corporate Treasurers (resigned 07/07/94)
 Cleveland Place Holdings PLC (resigned 01/11/93)
 Innentrepreneur Estates Limited (resigned 05/08/94)
 Innentrepreneur Properties Limited (resigned 11/08/94)
 Investment Management Regulatory Organisation Ltd

Other directorships for DB Rickard

Innentrepreneur Estates (CH) PLC
 Innentrepreneur Estates (CPC) Limited
 Innentrepreneur Estates (GL) Limited
 Innentrepreneur Estates Limited

Other directorships for NC Rose

Ford Capital Plc (resigned 12/06/92)

Other directorships for I C Shaw

Cleveland Place Holdings PLC (resigned 01/11/93)
 The Chef & Brewer Group Limited (resigned 01/11/93)

Other directorships for Lord Allen Sheppard

Bowater Plc
 Brightreasons Group plc
 British Railways Board (resigned 31/07/90)
 Business in the Community

Other relevant directorships, specifying the director in question

Other directorships for Lord Allen Sheppard

Business Investment Group (General Partner) Ltd (resigned 28/10/93)
 Business Investment Group Limited (resigned 28/10/93)
 Cleveland Place Holdings PLC (resigned 08/08/91)
 Group Development Capital Trust Plc
 Holsten Distributors Limited (resigned 30/03/91)
 Innentrepreneur Estates Limited (resigned 27/01/95)
 Innentrepreneur Properties Limited
 London First
 McBride Limited
 Meyer International PLC (resigned 14/07/94)
 Pavillion Services Group Ltd (formerly Brightreasons II Ltd) (resigned 14/11/94)
 Pavillion Services Trustees Limited (resigned 14/11/94)
 Prince of Wales Business Leaders Forum
 The Brewers Society
 The London School of Economics and Political Science
 The Robert McBride Group Pension Fund Trustees Limited

Other directorships for D C Stainton

Allswell Properties Limited (resigned 19/03/93)
 Australasian Holdings Limited (resigned 19/03/93)
 Imperial Smelting Corporation Limited (resigned 19/03/93)
 Rio Tinto Finance & Exploration plc (resigned 19/03/93)
 RTZ Finance plc (resigned 19/03/93)
 RTZ Limited (resigned 19/03/93)
 RTZ Pension Fund Trustees Limited (resigned 19/03/93)
 RTZ Pension Plan Trustees Limited (resigned 19/03/93)
 South American Holdings Limited (resigned 19/03/93)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
5p Ord	5,100,000,000	255,000,000.00
Totals	5,100,000,000	255,000,000.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

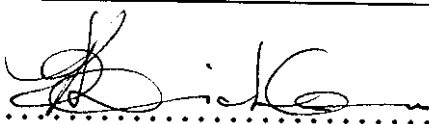
None

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 £18.

Make cheques payable to Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date ..31/3/95.....

This return includes 8 continuation sheets.

Contact point address

SM Adams
Grand Metropolitan PLC
20 St James's Square
LONDON

Postcode SW1Y 4RR

Telephone 071 321 6000

Extension

**Complete List of Members for Grand Metropolitan Finance Public Limited
Company from 02/03/94 to 02/03/95**

Member's Name and Address

Grand Metropolitan Public Limited Company
20 St James's Square, LONDON
SW1Y 4RR

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
Ordinary Share of 5p each	5,099,999,949				5,099,999,949

Member's Name and Address

Precis (175) Limited
20 St James's Square, LONDON
SW1Y 4RR

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
Ordinary Shares of 5p each	51				51