



BLUEPRINT
Company Secretary

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Annual Return

Company Number

291848

Company Name in full

Grand Metropolitan Public Limited Company



* 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

02 03 96

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 97

Registered Office (See note 3)

Show here the address at the date of this return.

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

(See note 4)

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

9500

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

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

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



A01 *ACP5KKRB* 335

COMPANIES HOUSE 16/04/96

COMPANIES HOUSE 25/03/96

Register of members (See note 5)

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

Post town

County / Region

The GrandMet Registrar

CMG Share Registration, Astra

Centre, Edinburgh Way,

HARLOW

Essex

Postcode

CM20 2BE

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

The GrandMet Registrar

CMG Share Registration, Astra

Centre, Edinburgh Way,

HARLOW

Essex

Postcode

CM20 2BE

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)

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

Mr

*Honours etc

Forename(s)

Roger Hugh

Surname

Myddelton

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

21 Lawford Road

Usual residential

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

Post town

County / Region

Country

LONDON

Postcode

NW5 2LH

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day 16	Month 07 Year 36
Forename(s)	George Jeffrey		
Surname	Bull		
Previous forename(s)			
Previous surname(s)			
Address	The Old Vicarage		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Arkesden		
Post town	SAFFRON WALDEN		
County / Region	Essex	Postcode	CB11 4HB
Country	England	Nationality	British
Business occupation	Chairman		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day 19	Month 07 Year 43
Forename(s)	Peter Edward Blackburn		
Surname	Cawdron		
Previous forename(s)			
Previous surname(s)			
Address	St Mary's		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Waltham St Lawrence		
Post town			
County / Region	Berkshire	Postcode	RG10 0NT
Country	England	Nationality	British
Business occupation	Gp Strategy Dev Director		
Other directorships	(See continuation sheet).		

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr	
	*Honours etc	MA, MSc	
	Date of birth	Day	Month
		07	09
		Year	51
Forename(s)	Gerald Michael Nolan		
Surname	Corbett		
Previous forename(s)			
Previous surname(s)			
Address	Holtsmere End Farmhouse		
	Redbourn		
Post town	ST ALBANS		
County / Region	Hertfordshire	Postcode	AL3 7AW
Country		Nationality	British
Business occupation	Group Finance Director		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day	Month
		24	03
		Year	34
Forename(s)	Richard Vincent		
Surname	Giordano		
Previous forename(s)			
Previous surname(s)			
Address	Flat 6		
	3 Cadogan Square		
Post town	LONDON		
County / Region		Postcode	SW1X 0HT
Country		Nationality	American (USA)
Business occupation	Non-Executive Deputy Chair		
Other directorships	(See continuation sheet).		

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title									
	*Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>17</td><td>01</td><td>44</td></tr></table>	Day	Month	Year	17	01	44
Day	Month	Year								
17	01	44								
	Forename(s)	Michael Leslie								
	Surname	Hepher								
	Previous forename(s)									
	Previous surname(s)									
Address		Valverde								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address		Granville Road								
		St George's Hill								
	Post town	WEYBRIDGE								
	County / Region	Surrey	Postcode	KT13 0QJ						
	Country		Nationality	British						
Business occupation	Non-Executive Director									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	*Style / Title									
	*Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>13</td><td>07</td><td>41</td></tr></table>	Day	Month	Year	13	07	41
Day	Month	Year								
13	07	41								
	Forename(s)	Peter James Denton								
	Surname	Job								
	Previous forename(s)									
	Previous surname(s)									
Address		10 Salisbury Square								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address										
	Post town									
	County / Region	London	Postcode	EC4Y 8JL						
	Country		Nationality	British						
Business occupation	Non-Executive Director									
Other directorships	(See continuation sheet).									

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr							
	*Honours etc	Bsc							
		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>20</td><td>06</td><td>38</td></tr></table>	Day	Month	Year	20	06	38
Day	Month	Year							
20	06	38							
	Forename(s)	John Brian							
	Surname	McGrath							
	Previous forename(s)								
	Previous surname(s)								
Address	Lime Trees								
	Dippenhall Street								
	Crandall								
	Post town	NR. FARNHAM							
	County / Region	Postcode	GU10 5NX						
	Country	Nationality	British						
	Business occupation	Group Chief Executive							
	Other directorships	(See continuation sheet).							

* Voluntary details.

Name	*Style / Title	Sir							
	*Honours etc	CBE, MA, MBA							
		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>24</td><td>07</td><td>39</td></tr></table>	Day	Month	Year	24	07	39
Day	Month	Year							
24	07	39							
	Forename(s)	David Alec Gwyn Roberts							
	Surname	Simon							
	Previous forename(s)	David Alec Gwyn							
	Previous surname(s)	Simon							
Address	6 St Mary's Grove								
	Canonbury								
	Post town	LONDON							
	County / Region	Postcode	N1 2NT						
	Country	Nationality	British						
	Business occupation	Company Director							
	Other directorships	(See continuation sheet).							

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Ms			
	*Honours etc		Date of birth		
			Day	Month	Year
			08	01	43
	Forename(s)	Carole Frandsen			
	Surname	St. Mark			
	Previous forename(s)				
	Previous surname(s)				
Address	181 Turn of River Road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town				
	County / Region	Connecticut	Postcode	06905	
	Country	United States of America	Nationality	U.S.A.	
	Business occupation	Pres & CEO Pitney Bowes Business Services			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title	Mr			
	*Honours etc		Date of birth		
			Day	Month	Year
			15	02	40
	Forename(s)	David Edward			
	Surname	Tagg			
	Previous forename(s)				
	Previous surname(s)				
Address	22 Paultons Square				
	Chelsea				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	LONDON			
	County / Region		Postcode	SW3 5AP	
	Country	England	Nationality	British	
	Business occupation	Group Services Director			
	Other directorships	(See continuation sheet).			

Directors (continued)**Details of new directors must be notified on form 288a**

Name	*Style / Title	Mr			
	*Honours etc				
		Date of birth	Day	Month	Year
			01	05	55
	Forename(s)	Paul Steven			
	Surname	Walsh			
	Previous forename(s)				
	Previous surname(s)				
Address	1260 French Creek Drive				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	Wayzata			
	County / Region	Minnesota	Postcode	55391	
	Country		Nationality	British	
	Business occupation	CEO, The Pillsbury Company			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	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		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Other directorships**Company Number****291848****Company Name****Grand Metropolitan Public Limited Company****Other Directorships For Mr George Jeffrey Bull****Cleveland Place Holdings PLC****The Marketing Council****United News & Media Plc****Other Directorships For Mr Peter Edward Blackburn Cawdron****Cleveland Place Holdings PLC****Compass Group Plc****Girls Education Company Limited****Inntrepreneur Pub Company (CH) PLC****Inntrepreneur Pub Company (CPC) Limited****Inntrepreneur Pub Company (GL) Limited****Other Directorships For Mr Gerald Michael Nolan Corbett****Abbott's Hill Limited****Crossing Cottage Limited****Inntrepreneur Properties Limited****Inntrepreneur Pub Company (CH) PLC****Inntrepreneur Pub Company (CPC) Limited****Inntrepreneur Pub Company (GL) Limited****Inntrepreneur Pub Company (Management) Limited****MEPC Plc****Redland Aggregates Holdings Limited****Redland Aggregates Limited****Redland Bricks (UK) Limited****Redland Bricks Limited****Redland Building Materials Limited**

Other directorships**Company Number** 291848**Company Name** Grand Metropolitan Public Limited Company

Redland Building Products Limited

Redland Capital PLC

Redland Construction Materials (UK) Limited

Redland Continental Funding PLC

Redland Finance Holdings Limited

Redland Finance Investments Limited

Redland Finance PLC

Redland Financial Services Limited

Redland Funding PLC

Redland Global Funding PLC

Redland Global Investments Limited

Redland International Funding PLC

Redland International Limited

Redland Overseas Credit Limited

Redland Overseas Funding PLC

Redland Overseas Holdings Limited

Redland Pension Scheme Trustees Limited

Redland PLC

Redland Preferred Stock PLC

Redland Properties Limited

Redland Property Holdings Limited

Redland Roof Tiles Holdings Limited

Redland Senior Executive Pension Scheme

Redland Sterling Funding PLC

Redland Universal Funding PLC

Other directorships**Company Number**

291848

Company Name

Grand Metropolitan Public Limited Company

Redland US Funding PLC

Streetley Public Limited Company

Woodsome Estates Holdings Limited

Other Directorships For Mr Richard Vincent Giordano

BOC (Europe) Holdings Limited

BOC Health Care Overseas Limited

BOC Health Care UK Limited

BOC Holdings

BOC Japan

BOC Limited

BOC Overseas Finance Limited

BOC Pensions Limited

BOC Technologies Limited

British Gas Plc

Lucas Industries Limited

National Power PLC

Reuters Holdings plc

RTZ Corporation plc

The BOC Group plc

The BOC Health Care Group Limited

Other Directorships For Michael Leslie Hepher

Abbey Life Assurance Company Limited

Abbey Life Construction Limited

Abbey Life Farms Limited

Abbey Life Investment Services Limited

Other directorships

Company Number

291848

Company Name

Grand Metropolitan Public Limited Company

Abbey Life Overseas Holdings Limited

Abbey Life Pension and Annuities Limited

Abbey Life Portfolio Management Limited

Abbey Life Property Development Limited

Abbey Life Property Investments Limited

Abbey Life Services Limited

Abbey Life Trust Securities Limited

Abbey Unit Trust Managers Limited

AIC Services Limited

Ambassador Insurance Company Limited

Ambassador Life Assurance Company Limited

Black Horse Agencies Limited

Black Horse Financial Services Group Limited

British Telecommunications plc

Lloyds Abbey Life plc

Lloyds Bank Insurance Services (Life and Pensions) Ltd

Lloyds Bank Insurance Services Limited

Lloyds Bank Plc

Lloyds Bowmaker Finance Limited

Other Directorships For Peter James Denton Job

Reuters Holdings plc

Reuters Limited

Visnews

Other Directorships For Mr John Brian McGrath

Cleveland Place Holdings PLC

Other directorships

Company Number

291848

Company Name

Grand Metropolitan Public Limited Company

Inntrepreneur Properties Limited

Inntrepreneur Pub Company (CH) PLC

Inntrepreneur Pub Company (CPC) Limited

Inntrepreneur Pub Company (GL) Limited

Inntrepreneur Pub Company (Management) Limited

Phoenix Inns Limited

Storehouse Employees Share Trustee Limited

Storehouse plc

The Bishop Estate Limited

The Chef & Brewer Group Limited

The Dominic Group Limited

Other directorships

Company Number

291848

Company Name

Grand Metropolitan Public Limited Company

Cookson Group plc

Grand Metropolitan Brewing Limited

Other Directorships For Sir David Alec Gwyn Roberts Simon

Bank of England

BP Chemicals (International) Limited

BP Europe Limited

BP Exploration Company Limited

BP Exploration Operating Company Limited

BP France

BP International Limited

BP Oil Development Company

Hedon Investment Company Limited

RTZ Corporation plc

The BP Share Schemes Trustees Limited

The British Petroleum Company p.l.c.

The Sports Council Trust Company

Other Directorships For Ms Carole Frandsen St. Mark

Pitney Bowes Management Services, Limited

Pitney Bowes Marking Systems, Limited

Other Directorships For Mr David Edward Tagg

Business in the Community

Cities In Schools

Cities in Schools (Tower Hamlets)

Cleveland Place Holdings PLC

Issued share capital (see note 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)

3.325% Cum. Pref. Shares of £1 each	1,217,250	£1,217,250.00
3.5% Cum. Pref. Shares of £1 each	7,739,411	£7,739,411.00
4.375% Cum. Pref. Shares of £1 each	3,278,454	£3,278,454.00
Ordinary shares of 25p	2,091,002,976	£522,750,744.00
Totals	2,103,238,091	£534,985,859.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

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

☐

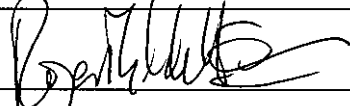
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

22/3/96

† a director/secretary

† Please delete as appropriate.

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

11

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

R H Myddelton, Secretary
Grand Metropolitan PLC
20 St James's Square
London SW1Y 4RR
(0171 321 6000)

**SUBSIDIARIES OF
GRAND METROPOLITAN PLC
AND SHAREHOLDINGS IN COMPANIES OTHER THAN
SUBSIDIARIES**

as at 30 September 1995

(Pursuant to S.231 Companies Act 1985)

Schedule 5, Parts I and II

**Shares of companies marked with an asterisk are held directly by
Grand Metropolitan PLC**

**Principal country in which each subsidiary operates is same as
its country of incorporation/registration unless otherwise stated**



SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN PUBLIC LIMITED COMPANY

	<u>% Shares Issued Incorp Date & place And Main Business Activity</u>
*-Buckingham Restaurants Limited (in members' voluntary liquidation)	100.00% Ordinary £1 26/02/1953 England So. 00% Gibraltar
-Binehall Limited	100.00% 25p Ordinary 28/03/1895 England
*-Bullard & Sons, Limited	
*-Burgerking (Holdings) Limited	100.00% Ordinary £1 15/09/1942 England £1 Red Pref
-Burgerking (UK) Limited	100.00% Ordinary £1 09/05/1974 England £1 Red Pref
-Kingfood Company Limited	100.00% £1 Deferred Ordinary £1 England
*-BurgerKing Limited	100.00% Ordinary £1 12/04/1956 Scotland 9% Cum Non-Red Pr
-Empire Catering (Builders) Limited	100.00% Ordinary £1 23/05/1958 England
-Empire Stores (Outside Catering) Limited	100.00% Ordinary £1 22/10/1956 England
-Foodplan Limited	100.00% Ordinary £1 17/04/1986 England
-Hayescrest Limited	100.00% A Ordinary 04/03/1985 England B Ordinary C Ordinary

SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN PUBLIC LIMITED COMPANY

	<u>% Shares Issued Incorp Date & place And Main Business Activity</u>
-Huckleberrys Limited	100.00% Ordinary £1 12/12/1951 England 7CUM
-Mini Meals Limited	100.00% £1 Deferred 09/09/1959 England Ordinary £1
-Montrass Limited	100.00% Ordinary £1 15/07/1964 England
-Empire International Restaurants Limited	100.00% Ordinary 1p 09/05/1972 England
-Empire Catering Company Limited	100.00% 10% Non-cum 09/09/1952 England Ordinary 1p Def share 25p
-J C Baker & Herbert Bale Limited	100.00% Ordinary £1 16/07/1932 England
-Golden Egg Franchises Limited	100.00% Ordinary £1 13/07/1965 England
-Montrap Limited	100.00% 25p Ordinary 14/10/1964 England
-Fast Care Enterprises Limited	Ordinary £1 25/04/1994 England
*-FW Leisure Limited (in members' voluntary liquidation)	100.00% £1 Deferred 04/02/1983 England Ordinary 1p

SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN PUBLIC LIMITED COMPANY

% Shares Issued Incorp Date & place
And Main Business Activity

*-Gatehouse Technical Ventures Limited	100.00% Ordinary £1 23/06/1983	England
-John Pykes Limited (<i>in members' voluntary liquidation</i>)	100.00% Ordinary £1 11/11/1896	England
*-GMIF PLC (<i>in members' voluntary liquidation</i>)	100.00% Unclassified	02/10/1984 England
-Grand Hotels (Mayfair) Limited	100.00% 200R	02/12/1903 England
-Belfast Europa Limited	100.00% A Ordinary B Ordinary	07/04/1971 England
-Forum Hotels International Limited	100.00% Unclassified	03/12/1964 England
*-Grand Metropolitan Capital Corporation Inc.	100.00% 23/09/1993	United States of Ame
*-Grand Metropolitan Cardholders Limited	100.00% Ordinary £1 15/01/1981	England
*-Grand Metropolitan Community Services Limited	100.00% Unclassified	13/08/1984 England
*-Grand metropolitan Delaware L.P.	limited partnership	U.S.A.
*-Grand Metropolitan Estates Limited	100.00% Ordinary £1 12/06/1941	England
	£1 Preference	

SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN PUBLIC LIMITED COMPANY

% Shares Issued Incorp Date & place
And Main Business Activity

-GMEI Property Management Limited	100.00% Ordinary £1	18/10/1990	England
-Grand Metropolitan Estate Holdings Limited	100.00% Ordinary £1	26/09/1989	England
-Grand Metropolitan Estates (Developments) Limited - Metropolitan In Town Limited	Ordinary £1 08/06/1961 100.00% A Ordinary B Ordinary Preference	England	England
-Grand Metropolitan Estates Property Management Services Limited	100.00% Ordinary £1	29/07/1992	England
-Grand Metropolitan Gibraltar Limited	100.00% Ordinary £1014/12/1976	GIBRALTAR	
-GrandMet Overseas Technical Services Limited - see additional list on page 10	100.00% Ordinary £1	GIBRALTAR	
*-Grand Metropolitan Finance Public Limited Company (see list of additional subsidiaries)	100.00% 5p Ord	23/04/1926	England
*Grandmet Foods (UK) Limited - formerly -Grand Metropolitan Foods Europe Limited	100.00%		
-Express Foods Group (International) Limited	100.00%		
-Precis (11000) Limited	100.00% Ordinary £1	11/02/1950	England
-Spiers & Pond Limited	100.00% 25p ORD STOC29/03/1882 4.55% CUM STOCK	England	

SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN PUBLIC LIMITED COMPANY

% Shares Issued Incorp Date & place
And Main Business Activity

* -Grand Metropolitan Innovation Limited	-The Brighton Grand Hotel Co Limited	100.00% Ord stock of 13/12/1860 England 5CUM		
		100.00% Unclassified 22/07/1982 England		
		100.00% Ordinary £1 18/11/1982 Scotland		
			100.00% unclassified us\$	Cayman Islands
* -Grand Metropolitan Investments Limited	-Flexigage Inc	100.00% Ordinary £1 17/06/1983 England Unclassified £1 5.65% 'A' Cum Red "B" Cum Red Pref		
* -Grand Metropolitan Second Investments Limited (in members' voluntary liquidation)	-Grand Metropolitan Nominee Company (No. 9) Limited	100.00% Ordinary £1 08/05/1972 England		
		100.00% £1 Deferred 11/10/1988 England Ord. share of \$1		
		100.00% £1 Deferred 11/10/1988 England Ord. share of \$1		
* -Grand Metropolitan Irish Pension Trust Limited	-Grand Metropolitan Irish Pension Trust Limited	100.00% Ordinary £1 14/04/1965 Ireland		

SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN PUBLIC LIMITED COMPANY

% Shares Issued Incorp Date & place
And Main Business Activity

*-Grand Metropolitan Nominee Company (No.10) Limited (in members' voluntary liquidation)	100.00% £1 Deferred 25/06/1963 England Ordinary £1
*-Grand Metropolitan Nominee Company (No.17) Limited	100.00% 12 £1 Unclassified Ireland
-Clayton Inns Limited	100.00% Unclassified 03/07/1969 Ireland
*-Grand Metropolitan Nominee Company (No.8) Limited - see also list of subsidiaries on page 10	100.00% Ordinary £1 23/02/1949 England 5.65% 'A' Cum Red "B" Cum Red Pref
-Oak In The Wood Limited	100.00% 20% Part Pre 27/01/1975 England 8NCP
-Tomorrow's People Limited	100.00% Ordinary £1 29/01/1975 England 8NCP
*-Grand Metropolitan Nominee Company Limited (in members' voluntary liquidation)	100.00% Ordinary £1 09/07/1962 England
*-Grand Metropolitan Pension Trust Limited	100.00% Unclassified 15/09/1971 England
*-Grand Metropolitan Systems Planning Limited	100.00% Ordinary 1p 03/10/1967 England
-Grand Metropolitan Information Services Limited	100.00% Unclassified 07/08/1972 England

<u>SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN PUBLIC LIMITED COMPANY</u>			
	<u>% Shares Issued</u>	<u>Incorp Date & place</u>	<u>And Main Business Activity</u>
* -Grand Metropolitan Training Limited	100.00%	Unclassified 18/01/1989	England
* -Grand Metropolitan Worldwide Limited (in liquidation)	100.00%		Bahamas
* -GrandMet Limited	100.00%	Unclassified 15/02/1971	England
* -H J Rose (Turf Accountants) Limited	100.00%	5p Ord 6cum	06/03/1968 England
* -Heublein Europe Limited			
* -Inntrepreneur Estates Limited	50.00%		England
-Inntrepreneur Estates (CPC) Limited	50.00%		England
-Inntrepreneur Estates (CH) PLC	50.00%		
-Inntrepreneur Estates (GL) Limited	50.00%		England
-Inntrepreneur Estates (GL Developments) Limited	50.00%		England

SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN PUBLIC LIMITED COMPANY
% Shares Issued Incorp Date & place
And Main Business Activity

-Tied Management Limited	50.00%	England
-Inntrepreneur Properties Limited	50.00%	England
* -International Distillers and Vintners Limited		
*Marian Electronics Limited (in members' voluntary liquidation)	100.00%	Ordinary £1 23/08/1974 England
*Montrue Limited	100.00%	Unclassified 05/05/1931 England

SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN PUBLIC LIMITED COMPANY

% Shares Issued Incorp Date & place
And Main Business Activity

*-Pearle Holdings (U.K.) Limited	100.00% Ordinary £1 23/06/1986 England 9999
-Pearle Vision Center Limited	100.00% £1 Deferred 07/09/1978 England Ordinary £1
*-Pillsbury UK Limited	100.00% Ordinary £1 26/11/1954 Scotland 9% Cum Non-Red Pr
*-Precis (1057) Limited	100.00% Ordinary £1 19/03/1991 England
*-Precis (175) Limited	100.00% Unclassified 01/11/1962 England
*-Regive Limited (<i>in members' voluntary liquidation</i>)	100.00% Ordinary £1 10/05/1974 England
*-Stag Insurance Company Limited	100.00% Ordinary £1 14/03/1972 Bermuda
*-Troubleshooters Limited	100.00% Unclassified 06/12/1985 England

SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN PUBLIC LIMITED COMPANY

	% Shares Held	Class of Shares Held	Place of Incorporation
- Watchdirect Limited	100%	Ordinary £1	England
- WHO Pension Trustees Limited	100%	Ordinary £1	England

SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN ESTATES LIMITED

Safehold Limited	50%	Ordinary	England
Trafalgar Metropolitan Homes Limited	50%	Ordinary	England
Urban Village Company Limited	16.6%	Ordinary	England

SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN NOMINEE COMPANY (NO.8) LIMITED

Forcerate Limited	100%	Ordinary £1	England
Leisure International Limited	100%	Unclassified £1	England
-Grand Metropolitan Inc (see attached list of subsidiaries)	100%	Common Stock US \$1.00	USA
-Selviac Nederland BV	100%	Ordinary DG 1,000	Netherlands
-Wendell Investments Limited	100%	Unclassified	England

SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN

GRAND METROPOLITAN CORPORATION
200 SOUTH SIXTH STREET
MINNEAPOLIS, MINNESOTA 55102
NAME OF EACH MEMBER OF THE AFFILIATED GROUP
SEPTEMBER 30, 1995

NAME	OWNED BY	% OWNED	INACTIVE	COMMENTS	AUTHORIZED	ISSUED	CLASS OF SHARES	% OF NOM. VALUE	PAR VALUE
1. GRAND METROPOLITAN INCORPORATED									
2. GRAND MET. CONSUMER SERVICES & PRODUCTS INC.									
3. GRAND MET. INVESTMENT CORP.									
4. GRAMET HOLDINGS CORP.									
5. ASCOT INTERNATIONAL RACING, INC.									
6. ASCOT WEST HOLDINGS, INC.									
7. CALIFORNIA SIMULCAST		80%			500,000	48,000 PREFERRED		80	NONE
8. CALLITHEKE IMPORTERS, LTD.									
9. CARILLON IMPORTERS LTD.									
11. CARILLON PRODUCTS DIV. LTD.					10,000	1,000 COMMON		100	NONE
12. EXPRESS FOODS GROUP USA, INC.					10,000	100 COMMON		100	NONE
13. EXPRESS FOODS CO., INC.									
14. FINCAID SERVICES CORPORATION					1,000	1,000 COMMON		100	NONE
15. HEUBLEIN HOLDINGS CORPORATION					1,000	1,000 COMMON		100	NONE
16. HEUBLEIN, INC.					1,000	1,000 COMMON		100	NONE
17. AUSTIN NICHOLS DO BRAZIL, INC. (80%)		80%			2,500	1 COMMON		30	NONE
18. BEAULIEU VINEYARDS, INC.					1,000	1,000 COMMON		100	NONE
19. BOULEVARD DISTILLERS & IMPORTERS INC. (30%)		30%			2,500	2,500 COMMON		100	NONE
20. CINZANO NORTH AMERICA INC.					1,000	1,000 COMMON		100	NONE
21. HEUBLEIN MARKETING INC.					1,000	1,000 COMMON		49	NONE
22. MADERA GLASS CO. (49%)		49%			1,000	100 COMMON		100	NONE
23. PALACE BRANDS INC.					1,000	1,000 COMMON			
24. THE PIERRE SMIRNOFF CO. LTD.									
25. THE SMIRNOFF COMPANY AO (01%)					10,000	10,000 COMMON		100	NONE
26. UNITED VINTNERS INC.					1,000	100 COMMON		100	
27. SALUS REAL ESTATE, INC.									
28. THE PADDINGTON CORPORATION						50 COMMON		100	

DUAL RESIDENT COMPANY (U.S./U.K.)

GRAND METROPOLITAN CORPORATION
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NAME OF EACH MEMBER OF THE AFFILIATED GROUP
SEPTEMBER 30, 1995

OWNED BY	% OWNED	INACTIVE	COMMENTS	AUTHORIZED	ISSUED	SHARES	NOM. VALUE	VALUE
NAME								
THE PILLSBURY COMPANY				1,000	1,000 COMMON	100	100	1
BURGER KING CORPORATION				1,205,340	COMMON	100	100	0.01
BK ACQUISITION INC.				3,000	1,000 COMMON	100	100	1
BURGER KING BRANDS, INC.				100	1 COMMON	100	100	10
BURGER KING SERVICES, INC.				1,000	100 COMMON	100	100	1
BURGER KING SWEDEN, INC.		X		1,000	100 COMMON	100	100	1
BURGER STOP, INC.				1,000	1,000 COMMON	100	100	1
DISTRON TRANS. SYSTEMS, INC.		X		10 COMMON	10 COMMON	100	100	NONE
OZ, INC.		X						
TPC NUMBER FOUR, INC.					100 COMMON	100	100	1
MID AMERICA AVIATION CORP					1,000 COMMON	100	100	1
MOXIES INC.		X			95 COMMON	100	100	NONE
TPC NUMBER SIX INC.		X			300 COMMON	100	100	NONE
TOW COMPANY				100	10,000 COMMON	100	100	1
GIGANTE VERDE, INC.					10 COMMON	100	100	NONE
GREEN GIANT INTERNATIONAL, INC.					100 COMMON	100	100	NONE
THE HAAGEN-DAZS SHOPPE CO. INC.				1,000	100 COMMON	100	100	1
PEARLE, INC.				1,000	100 COMMON	100	100	1
PEARLE SERVICE CORPORATION				1,000	100 COMMON	100	100	10
PEARLE VISION, INC.					100 COMMON	100	100	NONE
PEARLE VISION MANAGED CARE, INC.				100	100 COMMON	100	100	10
PEARLE VISIONCARE, INC.				10,000	100 COMMON	100	100	1
PET INCORPORATED		X		1,000	1,000 COMMON	100	100	NONE
AU GOURMET FOODS DE LUXE, INC.				1,000,000	774,829 COMMON	100	100	10
IC ACQUISITION COMPANY				150,000	10 COMMON	100	100	
WILLIAM UNDERWOOD COMPANY								
WILLIAM UNDERWOOD (MA) FMA				1,000	5 COMMON	100	100	NONE
WILLIAM UNDERWOOD (ME) FMA		X		250	10 COMMON	100	100	NONE
PET INCORPORATED (WYOMING)		X		10,000	5,187 COMMON	100	100	1
PET MILK COMPANY								
PROGRESSO QUALITY FOODS COMPANY				1,000	200 COMMON	100	100	NONE
FERNANDO'S BRANDS, INC.				200,000	151,200 COMMON	100	100	1
RAMIREZ AND FERAUD CHILI COMPANY, INC.				10,000	8,000 COMMON	100	100	10
ST LOUIS LITHOGRAPHY COMPANY				25,000	117 COMMON	100	100	10
ROUSH PRODUCTS COMPANY INC.								
FLOUR POT COOKIE COMPANY								

GRAND METROPOLITAN CORPORATION
200 SOUTH SIXTH STREET
MINNEAPOLIS, MINNESOTA 55102
NAME OF EACH MEMBER OF THE AFFILIATED GROUP
SEPTEMBER 30, 1995

OWNED BY	% OWNED	INACTIVE	COMMENTS	AUTHORIZED	ISSUED	CLASS OF SHARES	% OF NOM. VALUE	PAR VALUE
65.	29.		SHAMROCK AVIATION, INC.	1,000	1,000	COMMON	100	NONE
66.	29.		TPC 1					
67.	29.		TPC 2					
68.	29.		TPC AMERICA, INC.	1,000	1,000	COMMON	100	NONE
69.	29.	X	TPC DISTRIBUTION HOLDINGS MEXICO, INC.	100,000	100,000	COMMON	100	NONE
70.	29.	X	TPC TRANSPORTATION INC.	1,000	1,000	PREFERRED		20000
71.	29.		TPC-DC, INC.	1,000	100	COMMON		1
72.	29.		WINDMILL HOLDINGS CORP.	500	500	COMMON	100	0.01
73.	72.		WINDMILL CORPORATION (MARTHA WHITE)					

GRAND METROPOLITAN CORPORATION
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SEPTEMBER 30, 1995

OWNED BY	% OWNED	INACTIVE	COMMENTS	AUTHORIZED	ISSUED	CLASS OF SHARES	% OF NOM. VALUE	PAR VALUE
AUSTRALIA								
74.			BURGER KING INTERAMERICA INC.					
75.		X	BURGER KING AUSTRALIA PTY. LTD.			2 COMMON		
76.		X	PECK'S AUSTRALIA PTY LIMITED					
BARBADOS								
77.			PILLSBURY EXPORT CORP.	UNLIMITED	2 COMMON		100	NONE
BRAZIL								
78.			BK DO BRAZIL LTDA (20%)					
79.			HEUBLEIN INDUSTRIA E COMERCIO LTDA.					
80.			DREHER S A VINHOS E CHAMPANHAS					
81.			HEUBLEIN DO BRAZIL COMERCIAL E INDUSTRIAL LTDA					
82.			AUSTIN NICHOLS DO BRAZIL Y CIA (87.5%)					
CANADA								
83.			BURGER KING RESTAURANTS OF CANADA, INC.					
84.			BURGER KING ACQUISITIONS, INC.					
85.			BURGER KING CANADA HOLDINGS INC.					
86.			FPMI FOOD SERVICES, INC.					
87.			PEARLE VISION CENTER OF CANADA, LTD.					
88.			PET CANADA HOLDINGS INC.					
89.			PILLSBURY CANADA LIMITED					
90.			STE. PIERRE SMIRNOFF FLS. (CANADA) LTD. (2%)					
91.								
92.								
CAYMAN ISLANDS								
93.			BURGER KING CAYMAN ISLANDS LIMITED					
94.			FRANCE					
95.			SERETRAM (50%)					

GRAND METROPOLITAN CORPORATION
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SEPTEMBER 30, 1995

OWNED BY	% OWNED	INACTIVE	COMMENTS	AUTHORIZED	ISSUED	CLASS OF SHARES	% OF NOM. VALUE	PAR VALUE
GERMANY								
95.	29.	100%	F. VORBECK GMBH		5 QUOTAS	100	VARIOUS	
96.	30.	100%	PILLSBURY BETEILIGUNGS GMBH		1 QUOTAS	100	DM 5,768,684	
97.	96.	100%	BURGER KING GMBH (BERLIN)		1 QUOTAS	100	DM 50,000	
98.	96.	100%	BURGER KING GMBH (MUNICH)		1 QUOTAS	100	DM 100,000	
99.	96.	100%	PBG GRUNDSTUCKSVERWALTUNG BETEILIGUNGS GMBH		100 QUOTAS	100	DM 4,000,000	
100.	96.	100%	PEARLE GMBH		1 QUOTAS	1	DM 4,000	
101.	96.	100%	(80%) GRANDMET FOODS GMBH		1 QUOTAS	3	DM 8,000	
			(20% OWNED BY PEARLE GMBH)		2 QUOTAS	9	DM 12,000	
					1 QUOTAS	87	DM 239,000	
102.	101.	99%	ERASCO GMBH OHG		1 QUOTAS	100	DM 50,000	
103.	102.	100%	DR. HEINRICH KOENIG & CO. GMBH		1 QUOTAS	100	DM 50,000	
104.	102.	100%	KONSERVENTABRIK KOENIG & HARTUNG NACHF SIERSE, GMBH		1 QUOTAS	100	DM 60,000	
105.	102.	100%	PILLSBURY VERTRIEBS GMBH		2 QUOTAS	100	VARIOUS	
106.	101.	100%	GOLDSTEIN VERWALTUNGS GMBH		1 QUOTAS	100	DM 50,000	
107.	107.	100%	TIBACK TIEFGEKUEHTE BACKWAREN GMBH		5 QUOTAS	100	VARIOUS	
108.	101.	100%	JOKISCH SCHNELLOERICHTE VERWALTUNGS GMBH (99%)		1 QUOTAS	100	DM 50,000	
109.	109.	100%	KONSERVENTRIEBS GMBH		1 QUOTAS	100	DM 50,000	
110.	96.	100%	B & K TRANSPORTE GMBH		26 QUOTAS	100	VARIOUS	
111.	96.	100%	BACKFROST CALDINO TIEFKUEHKOST VERWALTUNGS-GMBH		1 QUOTAS	100	DM 100,000	
112.	96.	100%	DK MENUE VERWALTUNGS GMBH		17 QUOTAS	100	VARIOUS	
113.	96.	100%	GEWIKO GERWISCHER FEINKOST-KONSENVEFABIK GMBH		1 QUOTAS	100	DM 50,000	
114.	96.	100%	GRUNDSTUCKS VERWALTUNGS GMBH CO. K.A		1 QUOTAS	100	DM 50,000	
115.	96.	100%	HOFMANN-MENUE VERWALTUNGS GMBH		7 QUOTAS	100	VARIOUS	
116.	96.	100%	HAAGEN-DAZS-EIS ICECREAM VERWALTUNGS GMBH (99%)		1 QUOTAS	100	DM 100,000	
117.	96.	100%	HOFMANN-MENUE SERVICE GMBH					
118.	96.	100%	HOFMANN-MENUE VERTRIEB VERWALTUNGS GMBH					
HONG KONG								
119.	29.	100%	HAAGEN-DAZS FAR EAST LTD	800,000	800,000 COMMON	100	HK \$1	
120.	30.	100%	BURGER KING HONG KONG SERVICES, LTD.		2 COMMON	100		
121.	30.		BURGER KING HONG KONG LIMITED		2 COMMON	100		
122.	16.	51.8%	HEUBLEIN (JAPAN) LTD. (51.8%)	2,880,000	990,000 COMMON	51.8	¥500	
			(30% OWNED BY AUSTIN, NICHOLS & CO., 11.2% OWNED BY MITSUBISHI CORP.)					
123.	29.	100%	PILLSBURY JAPAN KABUSHIKI KAISHA		40,000 COMMON	100	¥1000	
124.	123.	75%	GREEN GIANT FROZEN FOODS KK (75%)		600 COMMON	100	¥50000	
125.	29.	50%	HAAGEN-DAZS JAPAN, INC. (50%)		920,000 COMMON	100	¥500	
			(40% OWNED BY SUNTORY LTD. 10% OWNED BY TAKANASHI DAIRY PROD. CO. LTD)					

GRAND METROPOLITAN CORPORATION
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SEPTEMBER 30, 1995

OWNED BY	% OWNED	INACTIVE	COMMENTS	AUTHORIZED	ISSUED	CLASS OF SHARES	% OF NOM. VALUE	PAR VALUE
KOREA								
126.	74.		IN STARTUP PHASE	700,000	5,000	COMMON	100	₩5000
127.	29.		(50% OWNED BY C.K. PAIK)			COMMON	100	
MEXICO								
128.	29.	100%			10,000	COMMON	100	.1 PESO
129.	128.	100%			10,000	COMMON	100	.1 PESO
130.	128.	100%			10,000	COMMON	100	.1 PESO
131.	128.	100%			10,000	COMMON	100	.1 PESO
132.	29.	100%			125,000	COMMON A	0.15	.1 PESO
					39,723,760	COMMON B	47.02	.1 PESO
					44,625,000	COMMON C	52.83	.1 PESO
					85,544,130	COMMON	100	.1 PESO
					500	ORDINARY	100	.1 PESO
					89,774,884	COMMON	100	.1 PESO
						COMMON	100	.1 PESO
					27,353,421	COMMON	100	.1 PESO
						COMMON	100	.1 PESO
					14,587	COMMON	100	.1 PESO
					15,700	COMMON	100	.1 PESO
					700,000	COMMON 1A	51	1,000 PESOS
					672,549	COMMON 1B	49	1,000 PESOS
NETHERLANDS								
145.	47.	100%		500	500	ORDINARY	100	DFL 1,000
146.	145.	100%		1,150	1,150	ORDINARY	100	DFL 1,000
147.	146.	100%		100	100	ORDINARY	100	DFL 1,000
148.	146.	100%		500	500	ORDINARY	100	DFL 1,000
149.	148.	100%		580	580	ORDINARY	100	DFL 100
				140	140	ORDINARY	100	DFL 150
PORTUGAL								
151.	16.	67%	(33% OWNED BY HEUBLEIN MARKETING INC.)		1,000,000	QUOTAS	100	VARIOUS
PUERTO RICO								
153.	47.	100%		1,000	1,000	COMMON	100	US \$1

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OWNED BY	% OWNED	NAME	INACTIVE	COMMENTS	AUTHORIZED	ISSUED	CLASS OF SHARES	% OF NOM. VALUE	PAR VALUE
154.	100%	SPAIN BURGER KING ESPANA S.A.		(50% OWNED BY HEUBLEIN MARKETING INC.)	555,400	COMMON	100	P 1,000	
155.	50%	HEUBLEIN Y CIA							
156.	51%	SWEDEN BURGER KING SWEDEN K.B.		(LIMITED PARTNERSHIP, LIMITED PARTNERS ARE INGEMAR CLAESSON KONSULT AB (25%) AND LITTELLS MEAT AND FAST FOOD AB (24%))	N/A	N/A	N/A	N/A	N/A
157.	100%	TAIWAN GREEN GIANT ASIA PACIFIC, LTD.			100,000	100,000	COMMON	100	NT\$ 10
158.	76.9%	U.K. MINNEAPOLIS (HOLDINGS) LIMITED		(% OF OWNERSHIP INDICATES VOTING POWER) (OWNED BY GRAND METROPOLITAN)	20,000,000	15,047,935	COMMON	1	£1
159.	100%	PET (UK) LIMITED			100	100	ORDINARY	100	£1
160.	63%	THE BOMBAY SPIRITS COMPANY LIMITED							
161.	70%	URUGUAY GILBEY (URUGUAY) S.A. (90.05%)		(OWNED BY HEUBLEIN INDUSTRIA E COMERCIO LTDA.)	697,548	QUOTAS	100	10,000	PESO
162.	33%	KENSTON SALES AND SERVICE INC. S.A.		(OWNED BY HEUBLEIN DO BRAZIL COMERCIAL E INDUSTRIAL L)	30,000	COMMON	100	US\$ 100	
163.		VENEZUELA INVERSIONES DIABLITOS VENEZOLANOS, C.A.							
164.		DIABLITOS VENEZOLANOS, C.A.							
165.		AGUARRE, C.A. (33%)							

SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN PUBLIC LIMITED COMPANY

% Shares Issued Incorp Date & place
And Main Business Activity

-Burgerking (Holdings) Limited	100.00%	England
-Haagen-Dazs U.K. Limited	100.00%	England
- Haagen-Dazs Ireland Limited	100.00%	Ireland
-Jus-rol Limited	100.00%	Redeemable P25/06/1912 England 6% Non-Cum Red Pr 8% AB Cum Pref £1 25p Ordinary
-Bladen Dairies Limited	100.00%	£1 Ordinary 14/06/1926 England
-Fiesta Foods Limited	100.00%	£1 A Ord. sh02/04/1971 England 5p B Ordinary
-MLC Transport Services Limited	100.00%	£1 Ordinary 20/05/1959 England
-Green Giant Foods Limited	100.00%	£1 Ordinary 14/06/1971 England
-GrandMet Foods (UK) Limited	100.00%	25p Ordinary 26/08/1949 England 5.75% £50 Non-redeemable Pref
- C. Shippam Limited - see attached sheet		

SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN PUBLIC LIMITED COMPANY

% Shares Issued Incorp Date & place
And Main Business Activity

-Express Foods Group (International) Limited	100.00% 6% £1 Cum Pr09/06/1880 England
	6% £1 Cum. Pref k
	6% £1 A Cum. Pref
	7% £1 Cum Pref
	7% £1 A Cum. Pref
	7% £1 A Cum Prefs
	25p A Ord shares
	25p A Ord stock
	25p Ordinary stoc
	Manufacturer and distributor of food
-Express Foods Nominee Limited	100.00% £1 Unclassif01/01/1963 England
	Nominee shareholder for Express Foods Group (Int'l) Limited
-FDL Transport Services Limited	100.00% £1 Ordinary 23/01/1969 England
-Kaysen's Limited	100.00% £1 Ordinary 12/10/1973 England
-Parry's Butterfull Cakes, Limited	100.00% £1 Ordinary 30/10/1967 England
	Manufacture and distribution of cakes
-Parry's Cakes Limited	100.00% £1 Ordinary 13/04/1937 England
	Pref Ordinary
-Precis (12000) Limited	100.00% 25p Ordinary28/12/1929 Scotland
-Precis (9000) Limited	100.00% £1 Unclassif13/10/1987 England
-PSP (Sales and Distribution) Limited	100.00% 10p Ordinary23/01/1970 England
	10p Ordinary

SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN PUBLIC LIMITED COMPANY

% Shares Issued Incorp Date & place
And Main Business Activity

-Brossard U.K. Limited	100.00% £1 Ordinary 06/06/1979 England
-Somerwest Limited	100.00% 12.5 Non Cum22/01/1902 England 12.5p Ordinary
-S. Reece (Liverpool) Limited	100.00% £1 Ordinary 15/07/1908 England
-Precis (1057) Limited	100.00% £1 Ordinary 19/03/1991 England
-Precis (8000) Limited	100.00% 25p Ordinary08/11/1933 England
-Smartjoint Limited	100.00% £1 Ordinary 10/08/1925 England
-Totino's Limited	100.00% 25p Ordinary01/11/1944 England
-Pillsbury U.K. Limited	100% £1 Ordinary 26/11/1954 Scotland Manufacture and distribution of pastry and pastry products vegetables and superpremium ice cream
-The Pillsbury Company	
-Minneapolis (Holdings) Limited	100.00% 7.25% CPar R01/10/1975 England £1 Ordinary

SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN PUBLIC LIMITED COMPANY

	<u>% Shares Issued Incorp Date & Place & Main Business Activity</u>		
C. Shippam Limited	100% £1 Ordinary Spreadables & canned meat manufacture	22/4/1913	England
Shippams Leasing Limited	100% £1 Ordinary	8/4/1963	England
Sutherland's Foods Limited	100% £1 Ordinary	17/1/1946	England
J H Senior & Company (Holdings) Limited	100% £0.10 Ordinary	9/6/1948	England
J H Senior & Company Limited	100% £1 Ordinary £1 Preference	23/7/1914	England
Mayflower Products Limited	100% £1 Ordinary	5/5/1921	England

SUBSIDIARIES AND ASSOCIATES OF GRAND METROPOLITAN PUBLIC LIMITED COMPANY

	<u>% Shares Issued Incorporation Date & Place & Main Business Activity</u>		
PET Incorporated			
PET (UK) Limited	100% £1 Ordinary	14/12/1983	England
Midas Silencers Limited	100% £1 Ordinary	10/9/1967	England

SUBSIDIARIES OF OLD EL PASO FOODS HOLDING BV

Name of Company	Place of Incorporation	Class of Share Held	% Shares Held by 0000 or its Nominees	% Shares held by subsidiaries or their Nominees
Old El Paso Foods Holding B.V.	Netherlands	Ord	100.00	100.00
-Old El Paso Foods B.V.	Netherlands	Ord		100.00
-Pet Canada Holdings Inc.	Canada			100.00
-Primo Foods Limited	Canada			100.00
-Gilbey Canada Inc	Canada	Ordinary		100.00
-Palliser Distillers Limited	Canada	Ordinary		100.00
-Ste. Pierre Smirnoff Fls. (Canada) Limited	Canada	Ordinary		100.00
-Woodford & Co	England	Ordinary		100.00

SUBSIDIARIES AND ASSOCIATES OF INTERNATIONAL DISTILLERS AND VINTNERS LIMITED
% Shares Issued Incorp Date & place

A. Tourstler & Company Limited	100.00% Ordinary £1 19/03/1949	England
A. Fielding & Burchell Limited	100.00% Ordinary £1 29/06/1935	England
Alfred Dunhill Scotch Whisky Limited	100.00% Ordinary £1	England
Andrew Laing & Company Limited	100.00% Ordinary £1 24/05/1969	Scotland
Arthur Cooper (Wine Merchant) Limited	100.00% Ordinary £1	England
Aybrook Management Services Limited	100.00% Ordinary £1 11/11/1974	England
	Def £1	
	12% Non Cum Pref	
B.B. Mason and Company Limited	100.00% Ordinary £1 26/06/1978	England
Barbeques Galore (UK) Limited	50.00% Ordinary £1 14/07/1986	England
Bilbainas (London) Limited	100.00% Ordinary £1 27/06/1925	England
Bodegas Lagunilla Limited	100.00% Ordinary £1 18/12/1940	England
Brighton and Hove Wine Company Limited	100.00% B Ord £1 04/09/1903	England
	A 7% Pref £1	
Brown, Gore & Welch Limited	100.00% Ordinary £1 09/02/1925	England
Buckhurst & Co	100.00% Ordinary £1 27/08/1982	England
	15% Cum Pref	
Buxton, Norton & Landridge Limited	100.00% Ordinary £1 29/06/1978	England
Carignac Limited	100.00% Ordinary £1 06/04/1982	England
Cellarers (Wines) Limited	100.00% Ordinary £1 22/11/1972	England
Charles Kinloch & Company Limited	100.00% Ordinary £1	England
Clode Baker & Wyld Limited	100.00% Ordinary £1	England

<u>SUBSIDIARIES AND ASSOCIATES OF INTERNATIONAL DISTILLERS AND VINTNERS LIMITED</u>		
	<u>% Shares Issued</u>	<u>Incorp Date & place</u>
-Croft & Company Limited	100.00% Ordinary £1012/03/1892	England
-D. Cameron & Company Limited	100.00% Ordinary £1 01/11/1947	Scotland
-Delaforce Sons & Company (London) Limited	100.00% Ordinary £1 14/07/1986	England
-Dexters Isotonics Limited	100.00% Ordinary £1 31/07/1985	England
-Dolman & Welch Limited	100.00% Ordinary £1 20/06/1912	England
-Dominics (Horsham) Limited	100.00% Ord 25p 16/03/1942	England
-Dry Cane (U.K.) Limited	100.00% Ordinary £1	England
-Dunhill Scotch Whisky Sales Limited	100.00% Ordinary £1 19/10/1981	England
-G. W. Archer & Company Limited	100.00% Ordinary £1 09/01/1987	England
-Gilbey Vintners Limited	100.00% Ordinary £1 04/07/1952	England
	5% Noncum Pref	
	100.00% Ord 25p 13/06/1893	England
	100.00% Ordinary £1 27/03/1946	England
	100.00% Ordinary £1 12/02/1988	Northern Ireland
	100.00% Ordinary £1 16/04/1926	England
	100.00% Ordinary £1 13/08/1959	Scotland
	100.00% Ordinary £1 01/03/1960	Scotland
	30.00% Ordinary £1 24/02/1896	England
	100.00% Ordinary £1	England
-Gilbeys Limited		
-Otford Estates Limited		
-see attached list of subsidiaries		
-Gilbeys of Northern Ireland Limited		
-Gilbeys Wine & Spirit Merchants Limited		
-Glen Spey Limited		
-Glenguld Limited		
-Gonzalez Byass & Company Limited		
-Bodegas Francisco Espinosa de los Monteros & Co. Limited		

30 SEP

SUBSIDIARIES AND ASSOCIATES OF INTERNATIONAL DISTILLERS AND VINTNERS LIMITED (UK Ltd)
% Shares Issued Incorp Date & place

-Gonzalez Byass (UK) Limited	100.00% Ordinary £1	England
-Gonzalez Byass, (S.A.)(Proprietary) Limited	100.00% Ordinary £1	South Africa
-Haig's Wine Trade Services Limited	100.00% Ordinary £1	England
-Hooper Marketing and Advertising Limited	100.00% Ordinary £1	England
-Merritt Huthwaite & Co. Limited	100.00% Ordinary £1	England
- see attached list of additional subsidiaries		
-Hooper Brothers (Wine Shippers) Limited	100.00% Ordinary £1 25/05/1898	England
-Horizon Developments Limited	100.00% Ordinary Cyprus £1	Cyprus
-IDV (Reserve 22) Limited	100.00% Ordinary £1 31/07/1985	England
- (18/11/1994 Callitheke UK Limited)		
-IDV (Reserve 23) Limited	100.00% Ordinary £1 03/04/1935	England
- (02/12/1994 Callitheke International Limited)		
-IDV Central Asia Limited	50.00% Ordinary £1 14/07/1986	England
- (17/02/1994 IDV UK Wholesale Limited)		
-IDV Services Limited	100.00% Ordinary £1 29/04/1980	England
-IDV UK Sales Limited	100.00% 3.5% Cum Pre02/04/1902	England
	Ord 25p	
-International Distillers & Vintners UK Limited	100.00% Ordinary £1 28/04/1971	England
-International Distillers Africa Limited	100.00% Ordinary £1 04/11/1963	England
-International Distillers (Nigeria) Limited	60.00% Ordinary N. 01/02/1983	Nigeria
-International Distillers and Vintners Europe Limited	100.00% Ordinary £1 10/12/1971	England
-International Distillers and Vintners Export Limited	100.00% Ordinary £1 17/05/1971	England
-J & B Scotland Limited	100.00% Ordinary £1 29/06/1976	Scotland
-John B. Wilson & Sons Limited	100.00% Ordinary £1 18/05/1971	England
-International Distillers Mauritius Limited	58% 0	Mauritius
-International Distillers & Spirits Limited	58% 0	Mauritius

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SUBSIDIARIES AND ASSOCIATES OF INTERNATIONAL DISTILLERS AND VINTNERS LIMITED

% Shares Issued Incorp Date & place

John Dowland Limited

100.00% Ordinary £1 18/01/1945 England

Julian & Trower Limited

100.00% A Ordinary 207/08/1981 England
B Ordinary 2P
C Ordinary £1

Justerini & Brooks (U.K.) Limited

100.00% Ordinary £1 03/11/1981 England

Justerini & Brooks Limited

100.00% Ordinary £1 22/12/1900 England

Leverett & Frye Limited

100.00% Ordinary £1 12/12/1922 England

Lothian Distillers Limited

50.00% A Ordinary £21/12/1992 Scotland
B Ordinary £1
Redm Pref £1

-The North British Distillery Company Limited

100.00% A Ordinary £ Scotland

-Melrose-Drover Limited

100.00% Ord £5 01/12/1898 Scotland

-Meridian Scotch Whisky Company Limited

100.00% Ordinary £1 19/10/1981 England

-Montagne Marketing Limited

100.00% Ordinary £1 06/04/1982 England

-Morgan Brothers (London) Limited

100.00% Ord 25p 31/03/1958 England

-Morgan Furze Limited

100.00% Ordinary £1 26/04/1923 England

-Morgan Furze of Brick Street Limited

100.00% Ordinary £1 29/07/1959 England

-Norton & Langridge Limited

100.00% Ordinary £1 17/05/1978 England

-Osborne & Son Limited

100.00% Ordinary £1 02/03/1928 England

-Percy Fox & Co. Limited

100.00% Ordinary £1 04/05/1970 England

-R. Rowson & Sons Limited

100.00% Ordinary £1 28/04/1942 England

30 SEP

SUBSIDIARIES AND ASSOCIATES OF INTERNATIONAL DISTILLERS AND VINTNERS LIMITED
% Shares Issued Incorp Date & place

-Roberts & Cooper Limited	100.00% Ordinary £1	05/09/1951	England
-Roberts & Son (Caterers) Limited	100.00% Def £1 Ord 10p		England
-Roberts & Son (Worthing) Limited	100.00% Def £1 Ord 10p CUM PREF £1		England
-Roberts (Hotels) Limited	100.00% Ordinary £1		England
-Rosenhof Limited	100.00% Ordinary £1	28/10/1974	England
-Ruchill & Ross Limited	100.00% Ordinary £1	31/07/1985	England
-S.B. Metaxas Limited	100.00% Ordinary £1		England
-Saccone & Speed (Ships Stores) Limited	100.00% Ordinary £1		England
-Saccone & Speed International Limited	100.00% Ordinary £1		England
-Saccone & Speed Limited	100.00% Ordinary £1		England
-Saccone & Speed Northern Limited	100.00% Ordinary £1	20/04/1982	Scotland
-Saccone & Speed Scotland Limited	100.00% Ordinary £1		Scotland
-Saccone & Speed Services Limited	100.00% Ordinary £1		England
-Saccone & Speed West Indies Limited	100.00% Ordinary £1	16/06/1959	England
-Saccone & Speed Wholesale Limited	100.00% Ordinary £1016/10/1908	England Unclassified	
-Seven Palms Company Limited	100.00% Ordinary £1	03/11/1981	England
-Steidl Limited	100.00% Ordinary £1	06/04/1982	England

30 SEP

SUBSIDIARIES AND ASSOCIATES OF INTERNATIONAL DISTILLERS AND VINTNERS LIMITED% Shares Issued Incorp Date & Place

-Strathleven Bonded Warehouses Limited	100.00% Ordinary £1	13/11/1961	England
-Strathspey Highland Malt Whisky Company Limited	100.00% Ordinary £1	31/08/1961	England
-Taipan Trading Company Limited	100.00% Ordinary £1	16/07/1986	England
-The California Wineries Limited	100.00% Ordinary £1	22/11/1990	England
-The Chelsea Gin Company Limited	100.00% Ordinary £1	09/05/1960	England
-The Vox Wine Company Limited	100.00% Ordinary £1	30/10/1980	England
-The Wine Traders Consortium Limited	100.00% Ordinary £1	25/01/1963	England
-Twelve Islands Shipping Company Limited	100.00% Ordinary £1	09/06/1981	England
-Twiss & Brownings & Hallowes (Export) Limited	100.00% Ordinary £1	31/05/1963	England
-United Vintners Limited	100.00% A Ordinary	205/12/1963	England
	B Ordinary	2P	
	C Ordinary	£1	
-Vale & Amery Limited	100.00% A Ordinary	£03/07/1969	England
	B Ordinary	£1	
-Vinicola Ribalonga Limited	100.00% Ordinary £1	12/05/1956	England
-W. & A. Gilbey Limited	100.00% Ordinary £1	30/12/1957	England
-W.A. Ross & Brother Limited	100.00% Ord £5	09/11/1906	England
-Weissengraf Limited	100.00% Ordinary £1	06/04/1982	England
-William Hucks and Company Limited	100.00% Ordinary £1	27/04/1950	England
-William Stubbs and Company Limited	100.00% Ordinary £1	20/07/1929	England

30 SEP

<u>SUBSIDIARIES AND ASSOCIATES OF INTERNATIONAL DISTILLERS AND VINTNERS LIMITED</u>			
	<u>% Shares Issued</u>	<u>Incorp Date</u>	<u>& place</u>
-Wilsons of Bromsgrove Limited	100.00%	£1 06/04/1982	England
-Wine Mine Club Limited	100.00%	£1 02/09/1971	England
-Wine Selection International Limited	100.00%	£1 18/05/1925	England
-Wines of Greece Limited	100.00%	£1 02/04/1987	England
-Wisdom and Warter Limited	30.00%	£1 18/10/1894	England
- Pizarro S.A.	100.00%		Spain
-Wyvern International Limited	100.00%	£1 03/11/1982	England

OVERSEAS SUBSIDIARIES OF CROFT AND COMPANY LIMITED (Portugal)

	Country of Incorporation	% Owned by Croft & Co.
Croft & Ca. LDA	Portugal	100% Stock Esc.
Delaforce Sons & Ca. Vinhos LDA	Portugal	100% Ord 1000 Escudos
Morgan Brothers LDA	Portugal	100% Stock Esc.
SDB - Sociedade Distribuidora de Bebidas Lda.	Portugal	100%
Sociedade Vinicola Temilobos Limitada	Portugal	100%
Vinicola Ribalonga LDA	Portugal	75% Ord 1000 Escudos

OVERSEAS SUBSIDIARIES OF GILBEYS LIMITED

Stapleford Wines (Pvt) Limited	Zimbabwe	33.3% Ordinary \$2 (Zim)
AFDIS Holdings (Pvt) Limited	Zimbabwe	16.68% Ordinary \$4 (Zim)
African Distillers Limited	Zimbabwe	Non-Voting B \$4
Green Valley Vineyards (1982) (Pvt) Limited	Zimbabwe	9.78% Ordinary \$1 (Zim)
Worringham Vineyards (Pvt) Limited	Zimbabwe	Cum Pref \$2
Allied Distributors (Zambia) Limited	Zambia	9.78% Ordinary \$1
Stapleford Distillers Limited	Zimbabwe	9.78% Ordinary \$2
Zambia Distillers Limited	Zambia	33.3%
Gilbeys (Swaziland) Ltd	Swaziland	33.3%
Swaziland Liquor Distributors Limited	Swaziland	33.3%
Tanzania Distilleries Limited	Tanzania	100% Ord L1
		33.3% Ord L1
		100%

	Country of Incorporation	% Owned by Group & Shares Issued
Botswana Liquor Corporation (Pty) Limited	Botswana	100% Ord
Gilbeys (Botswana) (Pty) Limited	Botswana	100%
International Distillers Botswana (Pty) Ltd	Botswana	100%
International Distillers Kenya Ltd	Kenya	53.68% Ordinary KSH 20
Gilbeys East Africa Limited	Kenya	53.68%
Kenya Distillers Limited	Kenya	53.68% Ord K£1
World Wines and Spirits Limited	Kenya	53.68%
Malawi Distilleries Limited	Malawi	39.2 7% Pref K2 Ordinary KO.5

SUBSIDIARIES AND ASSOCIATES OF GONZALES BYASS & COMPANY LTD

Country of Incorporation, % Owned By Gonzalez Byass

Gonzalez Byass (France) S.A.	France	100%
Gonzalez Byass S.A.		
Alcoholera de la Mancha S.A.	Spain	30%
Destilerias de Occidente S.A	Spain	100%
Astia Regia S.A.	Spain	100%
Bodegas Beronia S.A.	Spain	100%
Castell de Vilarnau S.A.	Spain	100%
Artisanos del Cava S.A.	Spain	100%
Central de Empresas S.A.	Spain	100%
Comercializadora de Alimentacion y Bebidas S.A.	Spain	100%
Gonzalez Byass USA Inc.	U.S.A.	100%
Perfil Publicidad S.A.	Spain	100%
Real Alcazar de Jerez S.A.	Spain	100%
S.A. Alcoholera de Chinchon	Spain	100%
Tio Pepe S.I.	Spain	100%
Vinicola Alcoholera Manchega S.A.	Spain	100%

SUBSIDIARIES AND ASSOCIATES OF SELVIAC NEDERLAND B.V.% Shares Issued Incorp Date & Place

-Anglo Espanola de Distribucion AED S.A.

-Cinzano S.A.

-Croft Jerez S.A.

-Chelsea Gin Company S.A.

-Gigante Verde S.A.

-Chistu Caveres, S.A.

-Extremadura Agricola, S.A.

-Extremadura de Conservas, S.A.

-Helados Haagen-Dazs S.A.

-Vinas Croft S.A.

100.00% Nom PTS 25.002/04/1983 Spain

100.00% Nom PTS 25.0 Spain

98.66% Nom PTS 25.0 Spain

100.00% Nom PTS 25.019/01/1976 Spain

100.00% Nom PTS 25.0 Spain

100.00% Nom PTS 25.0 Spain

100.00% Nom PTS 25.0 Spain

100.00% Nom PTS 25.0 Spain

99.98% Nom PTS 25.0 Spain

100.00% Nom PTS 25.0 Spain

100.00% Nom Quota 4028/02/1989 Germany

100.00% Germany

100.00% 30/09/1992 Germany

100.00% 21/04/1989 Germany

100.00% 15/11/1991 Germany

100.00% 01/11/1988 Germany

100.00% 31/07/1992 Germany

100.00% 01/04/1987 Germany

-Aries Getrankevertrieb GmbH

-Cinzano Deutschland GmbH

-Jurgen Langbein GmbH

-Metaxa International GmbH

-Nord-Food Beteiligungs GmbH

-Nord-Food Vertriebs GmbH

-Schoewing & Struss GmbH

-Weltmarken Import Spirituosen und Weine GmbH

SUBSIDIARIES AND ASSOCIATES OF SELVAC NEDERLAND B.V.

% Shares Issued Incorp Date & place

-Better Brands Ltd. A/S	25.00% Ord DKK 100028/08/1952 Denmark
-Brossard Backwaren Vertrieb GmbH	100.00% Quota OS 1 02/12/1992 Austria
-Burger King Overseas B.V.	100.00% Comm NLG 10014/02/1966 The Netherlands
-BurgerKing Asia Pacific Pte Ltd.	100.00% Ord S\$ 1 13/12/1991 Singapore
-Cinter Int. Brands Ind. Com. Ltda.	100.00% Quotas Cr\$ 127/09/1984 Brasil
-Cinzano De Colombia S.A.	100.00% Ordinary COL Colombia
-Cinzano de Mexico S.A. de C.V.	100.00% Fixed M\$ 1.007/06/1949 Mexico Ord M\$V 1.000
-Cinzano Investimenti e Partecipazioni S.p.A.	99.99% Ord LIT 10.001/06/1911 Italy
-Francesco CINZANO & Cia S.p.A.	100.00% Ord LIT 10.029/10/1980 Italy
-B.I.F. S.r.l.	100.00% LIT30,113,4215/05/1986 Italy
-BUTON S.p.A.	99.79% Ord. LIT 10030/01/1935 Italy
-Gio. Buton & C. S.p.A.	100.00% Ord LIT 10.011/12/1963 Italy
-Italwell S.r.l.	100.00% LIT 90,000,003/04/1980 Italy
-TRENTINA S.p.A.	100.00% Ord LIT 10.023/01/1963 Italy
-S.p.A. Vinicola Italiana S.A.V.I. FLORIO	50.00% Ord. LIT 10030/01/1987 Italy
-Cinzano Nederland B.V.	100.00% Comm NLG 10024/03/1941 The Netherlands
-Cinzano (Australia) Pty Ltd.	100.00% Ord A\$ 1 05/09/1990 Australia

SUBSIDIARIES AND ASSOCIATES OF SELVAC NEDERLAND B.V.

- Cinzano Belgium S.A. N.V.
- Francesco Cinzano (SA) (PTY) Ltd.
- Margint S.A.
- Soc. P. L. Vente Des Produits Cinzano S.A. Lausanne
 - |-Schmid & Gassler S.A.
- Cockspur International Holdings N.V.
- Croft & Companhia Limitada (See attached list of subsidiaries)
- D.S. Crawford Nederland B.V.
- Destiladora Internacional S.A.
- Driehoek B.V.
- |-Driehoek Banket B.V.
- |-New Zealand Wines and Spirits Ltd.
- Elliniki Eteria Poton AE
- Elliniki Eteria Poton Dodecanissou AE
- Express Foods Group Ireland Ltd.
- Gilbey S.A. (Uruguay)
- Gilbeys Australia Pty Ltd.
- |-Swift & Moore Pty Limited
- Gilbeys New Zealand Ltd.

% Shares Issued In Corp Date & Place

100.00% Ord ASS 1	Belgium
100.00% Ord R2.00	23/05/1955 South Africa
100.00% Ordinary SFR03/07/1986	Switzerland
100.00% Ordinary SFR01/01/1941	Switzerland
100.00% Ordinary SFR	Switzerland
50.00% Common 'A' U24/12/1993	Netherlands Antilles
Common 'B' US\$ 1	
Prefs 'C' US\$ 1.0	Portugal
100.00% Stock Esc.	
100.00% Comm NLG 10021/01/1972	The Netherlands
32.00% Ord. A Pesos07/04/1949	Argentina
100.00% Comm NLG 10012/12/1967	The Netherlands
100.00% Comm NLG 10031/12/1975	The Netherlands
25.00% Ordinary NZ\$01/08/1991	New Zealand
100.00% Ord. Dr 10.009/07/1991	Greece
99.99% Non Reg. GRD02/04/1993	Greece
99.99% Ord IEP 1.0008/07/1965	Ireland
9.95% Ordinary N\$ 01/04/1984	Uruguay
100.00% Ord ASS 1	11/08/1966 Australia
30.00% Ord ASS 1	11/07/1947 Australia
100.00% Ordinary NZ\$02/12/1966	New Zealand

Cont/...

SUBSIDIARIES AND ASSOCIATES OF SELVAC NEDERLAND B.V.

% Shares Issued Incorp Date & Place

-Gilbeys of Ireland Group	100.00%	Ord IEP 1.0019/03/1980	Ireland
		"C" Ord GBP 1.00	
		"B" Ord US\$ 1	
		Deferred IEP 1	
		"A" Ord. ECU 1	
		"D" Ord FFR 10.00	
		"E" Ord DM 3	
		"F" Ord LIT 2000	
		"G" ord ESP 200	
		"H" Ord NLG 3	
		"I" Ord BFR 55	
		"J" ord PTE 236	
		"K" Ord GRD 340	Ireland
	100.00%		
- Franchise Acceptance Corporation Limited	100.00%	Ord IEP 1.0001/01/1952	Ireland
-Gilbeys of Ireland (R&D) Ltd.		"A" Ord. IEP 1	
-Gilbeys of Ireland Ltd.	100.00%	Ord IEP 1.0019/07/1973	Ireland
-IDV Operations Ireland Ltd.	100.00%	Ord IEP 1.0030/12/1958	Ireland
-Lamington Company	52.45%	Ord IEP 1.0011/05/1990	Ireland
-Nangor Holdings	100.00%	Ord IEP 1.00	Ireland
-Gilbeys of Ireland Sales Limited	100.00%	Ord IEP 1.0013/02/1986	Ireland

SUBSIDIARIES AND ASSOCIATES OF SELVIAAC NEDERLAND B.V.% Shares Issued Incorp Date & place

-R & A Bailey & Company	100.00%	"A" Ord. IEP24/09/1974	Ireland
		"B" Ord. IEP 1.00	
		"C" Ord. IEP 1.00	
		"D" Ord. USD 1.00	
		"E" Ord. ECU 1	
		"F" Ord. GBP 1.00	
		"G" Ord. FFR 10.00	
		"H" Ord. DM 3.00	
		"I" Ord. LIT 2000	
		"J" Ord. ESP 2000	
		"K" Ord. NLG 3.00	
		"L" Ord. BFR 55.00	
		"M" Ord. PTE 236	
		"N" Ord. GRD 340	
-Dubliner Wines & Spirits Ltd. -R & A Bailey Ltd. -Thomas Sheridan & Sons Ltd. -R. & J. Emmet Ltd.	100.00%	"A" Ord. IEP	Ireland
	100.00%	"A" Ord. IEP	Ireland
	100.00%	"A" Ord. IEP	Ireland
	100.00%	Ord IEP 0.25 Red.Pref IEP 0.40	Ireland
	100.00%	Ord IEP 1.00	Ireland
-J.J. O'Darby Ltd.			
-Glenageary Investments (Proprietary) Limited	100.00%	Ordinary R1.15/11/1993	South Africa
-Grand Metropolitan Finance Canada Ltd. -Grand Metropolitan France S.A. - Alfred Dubhail Cognac S.A. -Alliance Vinicole de Bourgogne S.A.	100.00%	Ordinary C\$ 25/01/1991	Canada
	100.00%	Ordinary FFR02/09/1988	France
	100.00%	Ordinary	France
	99.99%	Ordinary FFR11/06/1932	France

Cont/...

SUBSIDIARIES AND ASSOCIATES OF SELVIAC NEDERLAND B.V.

% Shares Issued Incorp Date & place

-Sovedi France S.A.	99.99% Ordinary FFR07/04/1987 France
-C.I.N.B.A. S.A.	73.21% Ordinary FFR10/11/1992 Argentina
-Cinap S.A.	40.00% Ordinary FFR13/05/1950 Argentina
-Distribuidora Internacional S.A.	100.00% Ordinary FFR Argentina
-Panacinba S.A.	100.00% Ordinary FFR01/07/1983 Argentina
-Champagne Laurent Perrier S.A.	20.99% Ordinary FFR France
-Dunhill Cognac S.A.	100.00% Ordinary FFR France
-Godet Freres S.A.	99.99% Ord. FFR 14501/12/1953 France
-Grand Metropolitan Finance France S.A.	99.99% Ord. FFR 14501/08/1991 France
-Grand Metropolitan Foods France S.A.	99.99% Ord. FFR 14525/05/1992 France
-International Distillers and Vintners France S.A.	99.99% Ord. FFR 14504/02/1929 France
-Liqueurs du Grand Verger SARL	99.99% Ord. FFR 14509/07/1993 France
-Pistrel S.A. name change to Brossard France S.A.	100.00% Ord. FFR 145 France
-3 F Restaurants S.A.	100.00% Ord. FFR 145 France
-Burger King Holding S.A.	100.00% Ord. FFR 145 France
-BK01 S.A.	100.00% Ord. FFR 145 France
-BK02 S.A.	100.00% Ord. FFR 145 France
-BK03 S.A.	100.00% Ord. FFR 145 France

SUBSIDIARIES AND ASSOCIATES OF SELVAC NEDERLAND B.V.

% Shares Issued In Corp Date & place

-BK04 S.A.	100.00% Ord. FFR 145	France
-BK05 S.A.	100.00% Ord. FFR 145	France
-BK06 S.A.	100.00% Ord. FFR 145	France
-Colibri Patisserie S.A.	100.00% Ord FFR 10.0	France
-Desobry S.A.	100.00% Ord FFR 10.0	Belgium
-Green Giant S.A.	100.00% Ord FFR 10.0	France
-RC France E.U.R.L.	99.99% Ord FFR 10.0	France
-Haagen-Dazs Arras SNC	99.99% Ord FFR 10.0	France
-Haagen-Dazs France S.A.	100.00% Ord FFR 10.030/09/1993	France
-Veuve Laurent Perrier & Cie	0.98% Ord FFR 10.0	France
-Grand Metropolitan International Finance B.V.	100.00% Comm NLG 10028/07/1980	The Netherlands
-Haagen-Dazs (Schweiz) A.G.	100.00% Ordinary SFR26/01/1993	Switzerland
-Haagen-Dazs Belgium S.A N.V.	99.99% Ord. BFR 10022/02/1991	Belgium
-Haagen-Dazs China B.V.	100.00% Ordinary NLG13/08/1991	The Netherlands
-Haagen-Dazs Denmark A/S.	100.00% Ordinary DK 08/04/1991	Denmark
-Haagen-Dazs Nederland B.V.	100.00% Ordinary NLG03/05/1991	The Netherlands
-Haagen-Dazs Sverige AB	100.00% Ordinary SEK15/03/1991	Sweden
-Haagen-Dazs Taiwan Ltd.	50.00% Ordinary NT\$01/11/1992	Taiwan

SUBSIDIARIES AND ASSOCIATES OF SELVIAC NEDERLAND B.V.

% Shares Issued Incorp Date & place

-HD Distributors (Thailand) Company Limited

49.00% A Ord Baht 529/03/1994 Thailand
B Ord Baht 500
C Pref Baht 500
D Pref 500 Baht

-IDP Land Holdings Inc

40.00% Philippines

-ID Caribbean Marketing N.V.

51.00% Class 'A' US27/12/1993 Netherlands Antilles
Class 'B' US\$ 1.0
Class 'P' US\$ 1.0
Class 'C' US\$ 1.0
Class 'C' US\$ 1.0

-ID Caribbean (Distribution) Ltd.

100.00% Class 'A' US23/09/1993 Barbados
100.00% Ordinary Bulgaria
100.00% Ordinary Hungary
100.00% Ord CZK 100021/10/1993 Czech Republic
100.00% Ord Slovakia
100.00% Ordinary HK\$09/02/1979 Hong Kong

-IDV Far East Ltd.

100.00% Ordinary HK\$ Hong Kong

-International Distillers Hong Kong Ltd.

50.00% Ordinary Lebanon

-IDV Lebanon SAL

-IDV Poland Sp. z o.o.

100.00% Ord Zl 998.416/06/1993 Poland
100.00% Russia

-IDV Selviac A/o

100.00% Ordinary C\$ 05/01/1981 Canada

-IDV Wines & Spirits Inc.

99.99% Comm NLG 10025/01/1984 The Netherlands
100.00% Ordinary The Netherlands
50.00% Part NLD 5.000 The Netherlands
100.00% Ord CH\$ 39,630/06/1993 Chile

-Indivined B.V.

-Picon B.V.

-IDV Amsterdam C.V.
-International Distillers Chile S.A.

51.00% Part.Sh.CH\$ 02/09/1993 Chile
Part. sh.CH\$ 9.8m

-Comercial Anglo Chilena (Iquique) Ltda.

-Comercial Anglo Chilena Ltda.

51.00% Part sh. CH\$25/08/1993 Chile
Part sh. CH\$ 196m

SUBSIDIARIES AND ASSOCIATES OF SELVAC NEDERLAND B.V.

% Shares Issued In Corp Date & place

- International Distillers China Ltd.
- International Distillers Colombia S.A.
- International Distillers (India) Ltd.
- International Distillers Korea Co, Ltd.
- International Distillers Lanka Ltd.
- World Wine and Spirits Ltd.
- International Distillers Philippines Inc.
- International Distillers Taiwan Inc.
- International Distillers Uganda Ltd.
- Jm Fonseca International Vinhos Ltda
- Lanceros S.A. de C.V.
- Jose Cuervo International, S.A. de C.V.
- Jose Cuervo y Cia., S.A. de C.V.
- La Soltana S.A.
- Marqint Marcas Internacionales S.A.
- Masterbrands Company Limited
- Mir-Stoli BV
- Old El Paso Foods Holding B.V. (see attached list of subsidiaries)
- Pillsbury Brands Africa (Proprietary) Ltd.

99.99% Ord HK\$ 10.002/02/1993 China	
51.00% Ordinary COL01/04/1987 Colombia	
60.00% Ord. Rs. 10008/10/1993 India	
60.00% Ordinary Won03/07/1992 Korea	
96.50% Ordinary Rs 19/08/1980 Sri Lanka	
90.40% Ordinary Rs	Sri Lanka
51.00% Ordinary P 111/12/1987 Philippines	
60.00% Ordinary US\$21/09/1987 Panama	
51.00% Ordinary UgS08/08/1963 Uganda	Portugal
100.00%	
99.99% Ord. MPesos 25/02/1991 Mexico	
Var. MPesos 1000	
45.00% Ord. MPesos	Mexico
45.00% Ord. MPesos	Mexico
62.00%	Brazil
100.00% Ordinary Bs.23/04/1975 Venezuela	
43.75% Ordinary Bah19/09/1989 Thailand	
50.00%	Netherlands
100.00%	Netherlands
51.02% Ordinary Rl.	South Africa

SUBSIDIARIES AND ASSOCIATES OF SELVIAC NEDERLAND B.V.

% Shares Issued Incorp Date & place

-Pillsbury Taiwan Ltd.	99.99% Ordinary NT\$18/09/1992 Taiwan
-Quorn Investment Pte Ltd.	100.00% Ord S\$ 1 28/07/1990 Singapore
-Food & Beverage (Pte) Ltd.	100.00% A Ord. S\$ 1.09/04/1968 Singapore B Ord. S\$ 0.10
-International Distillers Singapore Pte Ltd.	100.00% Ord S\$ 1 25/09/1992 Singapore
-S&SEA Metaxa ABE	62.00% Ord. Dr. 72001/04/1964 Greece Prefs Dr. 720
-Athenian Distilleries-Ioannis Kaloyannis AE	100.00% Ordinary DRS21/06/1975 Greece Pref nv DRS 10000
-N. Kaloyannis Bros AEBE	58.00% Ord. DRS 10021/06/1983 Greece Pref nv DRS 10000
-Vasilis Kaloyannis Distilleries-Touristic Business AE	100.00% Ordinary DRS21/06/1975 Greece
-Santa Barbara Investments Company N.V.	100.00% Ord US\$1 06/10/1978 Netherlands Antilles
-Scotia Exports Ltd.	100.00% Ord GBP 1.0031/05/1988 U.K.
-Selviac New Zealand B.V.	100.00% Ordinary NLG30/07/1991 The Netherlands
-Selviac Overseas B.V.	100.00% Ordinary NLG13/08/1991 The Netherlands
-Nikka IDV Ltd.	51.00% Ord. 50,000 28/08/1991 Japan
-Selviac Portugal (SGPS)	100.00% 04/07/1990 Portugal
-Sileno Sociedade Distribuidora de Bebidas Lda	100.00% Portugal
-Sodarroz - Sociedade de Descasque de Arroz, Ltda.	100.00% Portugal

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SUBSIDIARIES AND ASSOCIATES OF SELVAC NEDERLAND B.V.

-Selviac Sweden AB

|-Tegner & Son AB

|-Cederlund Agenturfirma AB

|-Global Brands Agencies AB

-Sovedi Belgium N.V.

-Sovedi Nederland B.V.

-Suzy S.A. N.V.

-The New Zealand Distillery Co. Ltd

-Torgov Dan of Grandmet Foods & Drinks A/O

-Unibravo B.V.

-Van Der Maale's Holding B.V.

|-Driehoek Bakkerijen B.V.

-W. & A. Gilbey (S.A.) (Pty) Ltd

-Bertrams Wines Ltd.

-Devonvale Estates (Pty) Ltd.

-Gilbey Distillers & Vintners (Pty) Ltd.

|-Gilbey & Taeuber (Pty) Ltd.

-Klein Zalze (Pty) Ltd.

% Shares Issued Incorp Date & Place

100.00% Ordinary SEK25/03/1994 Sweden

100.00% A Ord. SEK 125/05/1956 Sweden
B Ord. SEK 100

100.00% Ordinary SEK27/03/1985 Sweden

45.00% Ordinary FIM23/09/1992 Finland

66.66% Ord. "A" BFR28/05/1965 Belgium
Ord. "B" BFR 1000
Ord. "C" BFR 1000

100.00% Comm NLG 10008/07/1965 The Netherlands
99.38% Ordinary ^{Belgium}
33.30% Ordinary NZ\$01/01/1960 New Zealand
100.00% Ordinary ^{Russia}
50.00% Comm NLG 10003/11/1992 The Netherlands

100.00% Pref. NLG 1004/07/1969 The Netherlands
Ordinary NLG 500

100.00% Pref. NLG 1019/08/1982 The Netherlands

51.00% A Ord R1.00 11/07/1950 South Africa
Pref R1.00
B Ordinary R1.00

100.00% Ord R2.00 14/02/1936 South Africa

100.00% Ord R2.00 29/05/1959 South Africa

100.00% Ordinary R1.08/05/1964 South Africa

50.00% Ordinary N\$ 23/07/1974 Namibia

100.00% Ordinary R1.27/02/1968 South Africa

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SUBSIDIARIES AND ASSOCIATES OF SELVAC NEDERLAND B.V.

-R Santhagens Cape (Pty) Ltd.
 -Rebel Discount Liquor Group (Pty) Ltd.
 -Gilbey Retail Holdings (Pty) Ltd.

-Liq-O-Rama (Pty) Ltd.
 -Pick-A-Drink (Pty) Ltd.
 -Rebel Wine World (Pty) Ltd.
 -W & A Gilbey Transkei (Pty) Ltd.

-Wed. A.P. Boonekamp B.V.

-Zwack Unicum Rt.

-Budapest Liqueur Industry Ltd.

-DunaTrans Transport Ltd.

-ZWACK Management Service Ltd.

-ZWACK Trading Ltd.

-Fine Liqueurs Trading Ltd.

-Golden Man Trading Ltd.

-Quality Drinks Ltd.

-Silver Bottle Trading Ltd.

-Stroh Transilvania S.A.

-Stimpex S.A.

% Shares Issued Incorp Date & Place

100.00% Ord R2.00	14/03/1962	South Africa
100.00% Ordinary R1.05/12/1967	12/1967	South Africa
100.00% Ordinary R1.18/03/1977	03/1977	South Africa
100.00% Ordinary R1.12/02/1962	02/1962	South Africa
100.00% Ordinary R1.07/12/1967	12/1967	South Africa
100.00% Ordinary R1.04/11/1974	11/1974	South Africa
100.00% Ordinary R1.01/08/1977	08/1977	South Africa
100.00% Comm NLG 10017/01/1953	01/1953	The Netherlands
26.00% Ordinary HUF30/09/1992	09/1992	Hungary
65.91% Ordinary HUF31/12/1991	12/1991	Hungary
10.00% Ordinary HUF		Hungary
100.00% Cap Quota HU19/06/1992	06/1992	Hungary
100.00% Cap Quota HU19/06/1962	06/1962	Hungary
100.00% Cap Quota HU		Hungary
100.00% Cap Quota HU		Hungary
100.00% Cap Quota HU		Hungary
100.00% Cap Quota HU		Hungary
30.00%		Romania
30.00%		Romania

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FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter

Company Number 291848

Company Name GRAND METROPOLITAN PLC

Made-up-date 2-3-96