



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

BANK OF AMERICA  
£735K49  
001160  
**363a**

## Annual Return

**Company Number** | 291848

**Company Name in full** | Grand Metropolitan Public Limited Company

### Date of this return

The information in this return is made up to

Day		Month		Year	
0	2	0	3	2	0
				0	2

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day		Month		Year	

### Registered Office

Show here the address at the date of  
this return.

| 8 Henrietta Place

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region | London

UK Postcode | W1G ONB

### Principal business activities

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

| 7415

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

| Holding company



A49  
COMPANIES HOUSE

0344  
28/03/02

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

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

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

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☒☐☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

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

Name

\* Style / Title

Mr

Forename(s)

Roger Hugh

\* Voluntary details.

Surname

Myddelton

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

Address

21 Lawford Road

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

Post town

LONDON

County / Region

UK Postcode

NW5 2LH

Country

England

**Directors**

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr	
<b>Directors</b>	<b>In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.</b>		
		Day	Month
		Year	
<b>Date of birth</b>		2	2
		0	5
		1	9
		6	0
<b>Forename(s)</b>	Paviter Singh		
<b>Surname</b>	Binning		
<b>Address</b>	408 Old Bedford Road		
<b>Post town</b>	LUTON		
<b>County / Region</b>	Bedfordshire	<b>UK Postcode</b>	LU2 7BP
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
<b>Directors</b>	<b>In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.</b>		
		Day	Month
		Year	
<b>Date of birth</b>		2	3
		1	0
		1	9
		6	1
<b>Forename(s)</b>	Robert, Joseph		
<b>Surname</b>	Moore		
<b>Address</b>	11 Gayton Road		
<b>Post town</b>	Hampstead		
<b>County / Region</b>		<b>UK Postcode</b>	NW3
<b>Country</b>		<b>Nationality</b>	American
<b>Business occupation</b>	Treasurer		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
 (e.g. Ordinary/Preference)

**Number of  
shares issued**
**Aggregate  
Nominal Value**
*(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)*

Ordinary shares of 25p	2,759,144,946	STG£689,786,236.5 00
Totals	2,759,144,946	STG£689,786,236.5 00

**List of past and present shareholders***(Use attached schedule where appropriate)*

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

There were no changes in the period ☐

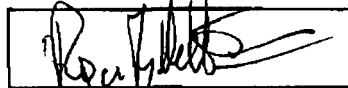
A list of changes is enclosed

A full list of shareholders is enclosed

on paper in another format

☐☐☒☐**Certificate**

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

**Signed****Date**

22/3/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Pam Rodgers, Company Secretarial Administrator, Diageo plc, 8

Henrietta Place, London, W1G 0NB

Tel 020 7927 5276

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

**Directors** (Continued)

Please list directors in alphabetical order.

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

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

**Name** \* Style / Title | Mr

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

**Forename(s)** | Nicholas Charles

**Surname** | Rose #

**Address**

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

**Post town**

**County / Region**

**UK Postcode** | TN15

**Country**

**Nationality** | British

**Business occupation** | Finance Director

\* Voluntary details.

**Name** \* Style / Title | Mr

**Date of birth** Day Month Year  
 | 0 | 1 | 0 | 5 | 1 | 9 | 5 | 5

**Forename(s)** | Paul Steven

**Surname** | Walsh

**Address**

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

**Post town**

**County / Region**

**UK Postcode** | RH17 6DT

**Country**

**Nationality** | British

**Business occupation** | Company Director

**Directors** (Continued)

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

Please list directors in alphabetical order.

Name \* Style / Title Mr.

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

Day Month Year  
Date of birth 1 6 0 7 1 9 5 8

Forename(s) Joel

Surname Walters

## Address

22 REDWOOD DRIVE

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

Post town SUNNINGDALE

County / Region BERKSHIRE

UK Postcode SL5 0L5

Country England

Nationality American

Business occupation Director

\* Voluntary details.

Name \* Style / Title

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

Day Month Year  
Date of birth

Forename(s)

Surname

## Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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

CHFP055

Company Number 291848

Company Name in full Grand Metropolitan Public Limited Company

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Diageo plc <hr/> <b>Address</b> 8 Henrietta Place, London. <hr/> <b>UK Postcode</b> W1G 0NB	Ordinary shares of 25p  2,759,144,945		
<b>Name</b> Mr Roger Hugh Myddelton <hr/> <b>Address</b> 21 Lawford Road, LONDON, England. <hr/> <b>UK Postcode</b> NW5 2LH	Ordinary shares of 25p  1		
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b>			