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THE SECRETARIAT

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Annual Return

Company number

CN 464950

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Company name

Grand Metropolitan Nominee Company (No.8) Limited

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

PA 9 9 9 9

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

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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
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mrs
	Susanne Margaret
	Adams
AD	Azalea
	167 High Street, Northchurch
Post town	BERKHAMSTED
County/Region	Herts
Postcode	HP4 3QT
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Company 464950

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD	Mr
Forenames Roger Hugh	
Surname Myddelton	
* Honours etc	
Previous forenames	
Previous surname	
AD	21 Lawford Road
Post town LONDON	
County/Region	
Postcode NW5 2LH Country	
DO	31 08 42 Nationality NA British
OC	Solicitor
OD	See attached list

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD	Mr
Forenames David Edward	
Surname Tagg	
* Honours etc MA, (OXON) FIPM	
Previous forenames	
Previous surname	
AD	22 Paultons Square
Chelsea	
Post town LONDON	
County/Region	
Postcode SW3 5AP Country England	
DO	15 02 40 Nationality NA British
OC	Group Services Director
OD	See attached list

* Voluntary details

Directors (continued)

Company 464950

Name * Style/Title

CD

Mr

Forenames

Barry Edward

Surname

Wickham

* Honours etc

FCA

Previous forenames

Previous surname

Usual residential address

AD

7 Oates Close

Shortlands

Post town BROMLEY

County/Region Kent

Postcode BR2 0WA Country England

Date of birth

DO

15

03

41

Nationality

NA

British

Business occupation

OC

Company Secretary

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

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	4,000,001	4,000,001.00
5.65% 'A' Cum Red	350,000,000	350,000,000.00
"B" Cum Red Pref	350,000,000	350,000,000.00
Totals	704,000,001	704,000,001.00

A full list of members is enclosed on paper

**List of past and present
Members**

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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 Shodan
Secretary/Director *
(* delete as appropriate)

Date 3.3.95

This return includes continuation sheets.
(enter number)

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 Nominee Company (No.8)
Limited from 02/03/94 to 02/03/95**

Member's Name and Address

Barclays Bank PLC
54 Lombard Street, LONDON
EC3P 3AH

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
"B" Cumulative Redeemable Preference £1	0	350,000,000		14/02/95	350,000,000

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 shares of £1 each	3,999,900	1		21/12/94	3,999,901

Member's Name and Address

National Westminster Bank PLC
41 Lothbury, LONDON
EC2 2BP

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
5.65% 'A' Cum Red Pref of £1 each	0	350,000,000		17/01/95	350,000,000

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 £1 each	100				100

Other relevant directorships, specifying the director in question

• Other directorships for RH Myddelton

Cleveland Place Holdings PLC (resigned 01/11/93)
 European Dispute Resolution Limited
 Fast Care Enterprises Limited
 Proshare (UK) Limited

Other directorships for DE Tagg

Business in the Community (resigned 25/11/92)
 Cities in Schools (formerly Urban Education Initiative) (resigned 15/09/92)
 Cities in Schools (Tower Hamlets) Limited (resigned 15/09/92)
 Civic Trust (resigned 24/09/92)
 Cleveland Place Holdings PLC (resigned 01/11/93)
 East London Partnership
 GrandMet International Foundation
 Innpreneur Estates (CH) PLC
 Innpreneur Estates (CPC) Limited
 Innpreneur Estates (GL) Limited
 Innpreneur Estates Limited
 Innpreneur Estates Management Limited
 Innpreneur Properties Limited
 Institute for Citizenship Studies
 International Business in the Community (resigned 02/04/92)
 Kent Training and Enterprise Council (resigned 28/03/94)
 London Clubs International Plc (formerly Gamebell PLC) (resigned 26/06/92)
 London First
 Scottish Business in the Community (resigned 14/12/92)
 Storehouse Employees Share Trustee Limited
 Storehouse plc
 The Brewers' Society, Executive Committee (resigned 31/12/93)
 The Grand Metropolitan Charitable Trust

Other directorships for BE Wickham

Fast Care Enterprises Limited