



252046/1410

363a

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number 703977

Company Name in full Allied Domecq Spirits & Wine Limited

Date of this return

The information in this return is made up to

Day Month Year
0 1 / 0 6 / 2 0 0 8**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
0 1 / 0 6 / 2 0 0 9**Registered Office**Show here the address at the date of
this return

Chivas House

72 Chancellors Road

Any change of
registered office
must be notified
on form 287

Post town

London

County / Region

UK Postcode

W 6 9 R S

Principal business activitiesShow trade classification code number(s)
for the principal activity or activities

1591

1594

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

THURSDAY



A30

AU0JJ0IO

12/06/2008

463

COMPANIES HOUSE

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
Page 1

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

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Jane

Egan

11 McCrone Place

Kilbarchan

UK Postcode

P A 1 0 2 B F

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

Company Number 703977

Company Name in full Allied Domecq Spirits & Wine Limited

* Voluntary details

Company Secretary*(Please photocopy this area to provide details of joint secretaries)*

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

Name

* Style / Title

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

Forename(s)

Stuart

Surname

Macnab

Address ^{††}

6 Station Rise

Lochwinnoch, Renfrewshire

Post town

County/Region

United Kingdom

UK Postcode

P A 1 2 4 N A

Country

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Directors*Please list directors in alphabetical order*

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

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 ^{††}

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title _____
Day Month Year
Date of Birth 1 3 / 0 2 / 1 9 6 7
Forename(s) Emmanuel Andre Marie
Surname Babeau
Address †† ☐ 7 Rue Paul Chatrousse
92200, Neuilly Sur Seine
Post town _____
County / Region _____ UK Postcode _____
Country _____ Nationality French
Business occupation Finance Director

* Voluntary details

Name * Style / Title _____
Day Month Year
Date of Birth 1 1 / 0 7 / 1 9 6 4

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Forename(s) Ian Terence
Surname FitzSimons
Address †† ☐ 5 Fielding Road
Post town London
County / Region _____ UK Postcode W 4 _____ 1 H P
Country _____ Nationality British
Business occupation General Counsel

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr

Day Month Year

Date of Birth 1 3 / 0 8 / 1 9 5 1

Forename(s) Aziz

Surname Jetha

☐ Address †† 10 Grove Road

Pinner

Post town

County / Region Middlesex UK Postcode H A 5 3 H U

Country Nationality British

Business occupation Company Director

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr

Day Month Year

Date of Birth 0 6 / 0 6 / 1 9 5 9

Forename(s) Anthony

Surname Schofield

☐ Address †† Lomond House

9 Zetland Place

Post town Edinburgh

County / Region UK Postcode E H 5 3 H U

Country Nationality British

Business occupation Finance Director

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)

25P ORD	3317881771	£ 829,470,442 7500
Totals	3317881771	£ 829,470,442 7500

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 ☐

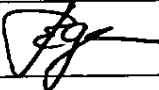
A list of changes is enclosed ☐ on paper ☐ in another format

A full list of shareholders is enclosed ☒ ☐

Certificate

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

Signed



Date 06/06/2008

† Please delete as appropriate

† a director/secretary

If 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 continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Amanda Brunjes

Shepherd and Wedderburn LLP, 155 St Vincent Street, Glasgow

G2 5NR Tel 0141-566 7224

DX number 409 DX exchange Glasgow



Company Number | 703977

Company Name in full | Allied Domecq Spirits & Wine Limited

- 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 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
Name Chivas Atlantic Holdings Limited Address Chivas House, 72 Chancellors Road, London UK Postcode W6 9RS	25P ORD 0 0000	25P ORD 3317881771	18/04/2008	
Name CHIVAS BROTHERS LIMITED Address 111-113 Renfrew Road Paisley UK Postcode PA3 4DY	25P ORD 3317881771			
Name Address UK Postcode				