

BLUEPRINT

2000

✓ 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

1732518

Company Name in full

Grand Metropolitan Investments Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
0	2	0	3	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			

### 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

London

County / Region

UK Postcode

W1G 0NB

### Principal business activities

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

7487

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

Acts as an investment holding company

THURSDAY



\*AR7SYZ52\*

A22

24/04/2008

52

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**

**DX 235 Edinburgh**

for companies registered in Scotland

**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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details

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

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

Name

\* Style / Title

Mr

Forename(s)

John James

Surname

Nicholls

Address

Flat 13, 14 Queen Anne Street

Post town

London

County / Region

London

UK Postcode

W1G 9LG

Country

United Kingdom

BLUEPRINT

2000

**Directors***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 corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	8
		0	9
		1	9
		6	0
Forename(s)	Charles Dawson		
Surname	Coase		
Address	21 Clare Lawn Avenue, East Sheen		
Post town	London		
County / Region		UK Postcode	SW14 8BE
Country		Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT		

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

\* Voluntary details

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	8
		1	1
		1	9
		5	8
Forename(s)	Gavin Paul		
Surname	Crickmore		
Address	The Forge House, Westbrook Street, Blewbury		
Post town	Didcot		
County / Region	Oxon	UK Postcode	OX11 9QB
Country	England	Nationality	British
Business occupation	Chartered Accountant		

BLUEPRINT

2000

**Directors**

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 corporate or a Scottish firm, the name is the corporate or firm name

Name

\* Style / Title

Mr.

Day Month Year

Date of birth

0 1 0 5 1 9 5 7

Forename(s)

Michael Christopher

Surname

Flynn

Address

22 The Fairway, Cox Green

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

Post town

Maidenhead

County / Region

Berkshire

UK Postcode

SL6 3AR

Country

England

Nationality

British

Business occupation

Accountant ✓

\* Voluntary details

Name

\* Style / Title

Day Month Year

Date of birth

0 4 0 9 1 9 6 4

Forename(s)

Jill

Surname

Kyne

Address

13 Chaldon Way

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

Post town

Coulston

County / Region

Surrey

UK Postcode

CR5 1DG

Country

United Kingdom

Nationality

British

Business occupation

Tax Director ✓

**Directors***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 corporate or a Scottish firm, the name is the corporate or firm name

**Name** \* Style / Title | Ms

**Date of birth** | Day | 0 | 2 | Month | 0 | 6 | Year | 1 | 9 | 6 | 2

**Forename(s)** | Deirdre Ann

**Surname** | Mahlan

**Address** | Winchester House, 19 Hunting Close

**Post town** | Esher

**County / Region** | Surrey **UK Postcode** | KT108PB

**Country** | **Nationality** | American

**Business occupation** | Company Director

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

\* Voluntary details

**Name** \* Style / Title |

**Date of birth** | Day | 0 | 3 | Month | 1 | 1 | Year | 1 | 9 | 6 | 5

**Forename(s)** | Sally Catherine

**Surname** | Moore

**Address** | Brookmead House, The Warren, East Horsley

**Post town** | Leatherhead

**County / Region** | Surrey **UK Postcode** | KT245RH

**Country** | United Kingdom **Nationality** | British

**Business occupation** | Company Director ✓

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

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

**Directors***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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
1	3	0	4	1	9
				6	2

Forename(s) | Paul Derek \_\_\_\_\_

Surname | Tunnacliffe \_\_\_\_\_

Address | 6 Ashburnham Park \_\_\_\_\_

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

Post town | Esher \_\_\_\_\_

County / Region | Surrey \_\_\_\_\_ UK Postcode | KT109TW \_\_\_\_\_

Country | United Kingdom \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Company Secretary \_\_\_\_\_

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

Address | \_\_\_\_\_

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

Post town | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_

**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)

'C' CUMULATIVE REDEEMABLE PREFERENCE	0	£0 00
'D' CUMULATIVE PREFERENCE	0	£0 00
ORDINARY	1,095,000,000	£1,095,000,000 00
UNCLASSIFIED	2	£2 00
<b>Totals</b>	<b>1,095,000,002</b>	<b>1,095,000,002 00</b>

**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

☒

on paper

in another format

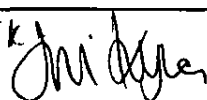
A list of changes is enclosed

☐☐

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**X Jk **Date**

22/4/08

† 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 of the person Companies House should contact if there is any query

Company Secretarial, Diageo plc, 8 Henrietta Place,

London, W1G 0NB

Tel

BLUEPRINT

2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 1732518

Company Name in full Grand Metropolitan Investments 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Grand Metropolitan Public Limited Company  Address 8 Henrietta Place, London  UK postcode W1G 0NB	£1.00 ORDINARY       Shares Held 1,095,000,000	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			



# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 1732518

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- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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  - The company's first annual return following the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Grand Metropolitan Public Limited Company  Address 8 Henrietta Place, London  UK postcode W1G 0NB	£1 00 UNCLASSIFIED  Shares Held 1		
Name Precis (175) Limited  Address 8 Henrietta Place, London  UK postcode W1G 0NB	£1.00 UNCLASSIFIED  Shares Held 1		
Name  Address  UK postcode			