

BS 048594 £30x2.



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number **3249862**

Company Name in full **Grand Metropolitan Capital Company Limited**



* 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

16 09 98

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 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

8 Henrietta Place

LONDON

W1M 9AG

Principal business activities

(See note 4)

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.



A31 *ALWLU3J* 195
COMPANIES HOUSE 02/10/98

When you have completed and signed the form please send it to
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**

Register of members (See note 5)

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

Post town **LONDON**
County / Region

8 Henrietta PlacePostcode **W1M 9AG****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 **LONDON**
County / Region

8 Henrietta PlacePostcode **W1M 9AG****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)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. 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
Country

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

* Honours etc

Susanne Margaret**Bunn****Susanne Margaret****Adams****Azalea****167 High Street****Northchurch****BERKHAMSTED****Herts**Postcode **HP4 3QT****England**

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		Day	Month	Year
	* Honours etc	MA, ACMA, MBA, ACT		Date of birth	14	01
	Forename(s)	Phillip Keague				
	Surname	Bentley				
	Previous forename(s)					
	Previous surname(s)					
Address	6 Waldegrave Park					
	Strawberry Hill					
	Twickenham					
	Post town	Middlesex				
	County / Region		Postcode	TW1 4TE		
	Country	England	Nationality	British		
	Business occupation	Treasurer				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title	Mrs		Day	Month	Year
		* Honours etc			Date of birth	19	07
		Forename(s)	Susanne Margaret				
		Surname	Bunn				
		Previous forename(s)	Susanne Margaret				
		Previous surname(s)	Adams				
	Address	Azalea					
		167 High Street					
		Northchurch					
		Post town	BERKHAMSTED				
		County / Region	Herts	Postcode	HP4 3QT		
		Country	England	Nationality	British		
	Business occupation	Company Secretary					
	Other directorships	None					

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

Issued share capital (See notes 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)

Ordinary shares of £1	3,205,000,000	STG£3,205,000,000.000
Totals	3,205,000,000	STG£3,205,000,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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

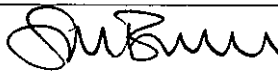
☐

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

11/10/98

† 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

4

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.

Elizabeth Earle
Company Secretarial Administrator
Diageo plc
8 Henrietta Place
London
W1M 9AG

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	31	08	42
	Forename(s)	Roger Hugh				
	Surname	Myddelton				
	Previous forename(s)					
	Previous surname(s)					
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	LONDON				
	County / Region		Postcode	NW5 2LH		
	Country	England	Nationality	British		
	Business occupation	Solicitor				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Day	Month	Year	
	* Honours etc		Date of birth	12	03	59
	Forename(s)	Mark David				
	Surname	Peters				
	Previous forename(s)					
	Previous surname(s)					
Address	16 GABLES MEADOW					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HOLMER GREEN				
	County / Region	BUCKS	Postcode	HP15 6RT		
	Country	England	Nationality	BRITISH		
	Business occupation	CHARTERED SECRETARY				
	Other directorships	(See continuation sheet).				

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	09	12
	Forename(s)	Douglas Carter			
	Surname	Stainton			
	Previous forename(s)				
	Previous surname(s)				
Address	Abbotswood				
	Beacon Hill				
	Wickham Bishops				
	Post town	Witham			
	County / Region	Essex	Postcode	CM8 3EA	
	Country	England	Nationality	British	
	Business occupation	Director of Group Taxation			
	Other directorships	None			

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
	Address					
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

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

Company Number 3249862

Company Name in full Grand Metropolitan Capital Company Limited

Current directorships for Mr Roger Hugh Myddelton

European Dispute Resolution Limited

GMIF Plc

Grand Metropolitan Nominee Company (No.10) Limited

Grand Metropolitan Nominee Company Limited

John Pykes Limited

Precis (11000) Limited

Proshare (Uk) Limited

Regive Limited

The Bishop Estate Limited

The First Pub Company Limited

Past directorships for Mr Roger Hugh Myddelton

Arnold And Hancock, Limited (01-Nov-1993)

Buckingham Restaurants Limited (Dissolved 27/12/96) (27-Dec-1996)

Cleveland Place Holdings Plc (01-Nov-1993)

Cleveland Place Nominee Company (No.2) Limited (01-Nov-1993)

Cleveland Place Nominee Company (No.3) Limited (01-Nov-1993)

Cleveland Place Nominee Company (No.4) Limited (01-Nov-1993)

Frances Foods Limited (30-Dec-1994)

FW Leisure Limited (Liquidated 30/12/96) (30-Dec-1996)

Glasscard Limited (30-Dec-1994)

Grand Metropolitan Nominee Company (No. 16) Limited (30-Dec-1994)

Grand Metropolitan Nominee Company (No. 9) Limited (Dissolved 27/12/96) (27-Dec-1996)

Grand Metropolitan Systems Limited (30-Dec-1994)

Grandmet County Hotels Limited (30-Dec-1994)

Marian Electronics Limited (Dissolved 30/12/96) (30-Dec-1996)

Reelplay Limited (30-Dec-1994)

Company Number 3249862

Company Name in full Grand Metropolitan Capital Company Limited

Ringheath Investments Limited (30-Dec-1994)

Silvergrid Caterers Limited (30-Dec-1994)

Southdown Brewery Company Ltd (31-Dec-1993)

Steward & Patteson, Limited (01-Nov-1993)

Tamplin'S Brewery Limited (01-Nov-1993)

The Palatine Bottling Company Limited (01-Nov-1993)

The Retail Enterprises Group Limited (30-Dec-1994)

Treble "r" (Catering) Limited (30-Dec-1994)

Current directorships for Mark David Peters

LEntA Limited

London Enterprise Agency

Park Royal Partnership Limited

