

Please complete in typescript, or in bold black capitals.

atibank 250911

363a

Annual Return

CHFP029

Company Number

3771147

Company Name in full

Allied Domecq PLC

Date of this return (See note 1) The information in this return is made up to 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

1 1 0 5 2 0 0 1

BRIDGWATER ROAD, BEDMINSTER DOWN

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

BRISTOL

BS13 8AR

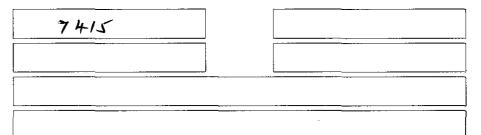
THE PAVILIONS

Principal business activities

(See note 4)

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

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





COMPANIES HOUSE

28/06/00 28/06/00 03/06/00

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in England and Wale or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

Register of members(See note 5) If the register of members is not kept at the	THE PAVILIONS, BRIDGWATER ROAD				
registered office, state here where it is kept.	BEDMINSTER DOWN				
Post town	BRISTOL				
County / Region		Postcode	BS13 8AR		
Register of Debenture holders					
(See note 6) If there is a register of debenture holders and it is not kept at the registered office,	THE PAVILIONS, BRIDGWA	TER ROAD			
state here where it is kept.	BEDMINSTER DOWN				
Post town	BRISTOL				
County / Region		Postcode	BS13 8AR		
Company type (See note 7)					
Company type (See note 7) Public limited company					
•					
Private company limited by shares Private company limited by guarantee without	X				
share capital Private company limited by shares exempt under					
section 30 Private company limited by guarantee exempt	Please mark the appropriate box				
under section 30					
Private unlimited company with share capital					
Private unlimited company without share capital					
0	Dataile of a manual and		i- d		
Company Secretary(see notes 1-5)		ny secretary must be notif	led on form 200a.		
(Please photocopy this area to provide details of joint * Style / Title	MR	*Honours etc			
secretaries). Forename(s)	RUSSELL PHELPS				
* Voluntary details.	KELLEY				
Previous forename(s)					
Previous surname(s)					
Address	206 SUSSEX MANSIONS				
Usual residential	71-77 OLD BROMPTON ROA	AD			
address must be given. In the case of a Post town	LONDON				
corporation, give the registered or principal County / Region office address.		Postcode	SW7 3JZ		
Country	ENGLAND				

Directors (se		5) phabetical order	Details of new directors	must be notified or	ı form	288a	
	Name؛	* Style / Title			Day	Month Year	
		* Honours etc		Date of birth	1 4	1 2 1 9 5 2	
		Forename(s)	PHILIP				
		Surname	BOWMAN				
	Prev	vious forename(s)					
	Pre	evious surname(s)					
	Address	3	FLAT 1, 12-14 WOODS MEW	s			
Usual residen	ntial			٠			
address must given. In the cas	se of a	Post town	LONDON				
corporation, give registered or pri office address.		County / Region		Pos	tcode	W1Y 3AH	
	•	Country	ENGLAND	Natio	nality	AUSTRALIA	
	Busines	s occupation	COMANY DIRECTOR				
	Other di	rectorships	See attached list				
* Voluntary details.							
	Name	* Style / Title	MR		Day	Month Year	
		* Honours etc	OBE	Date of birth	2 5	0 5 1 9 4 5	
		Forename(s)	DONALD HOOD				
		Surname	BRYDON				
	Prev	vious forename(s)					
	Pre	vious surname(s)					
	Address	3	22 HILL ROAD, ST JOHN'S W	/OOD			
Usual residen					_		
address must given. In the cas corporation, give	se of a e the	Post town	LONDON				
registered or pri office address.	ncipal	County / Region		Pos	tcode	NW8 9QG	
		Country	ENGLAND	Natio	nality	BRITISH	
	Busines	s occupation	DIRECTOR				
	Other di	rectorships	See attached list				

	tors in al	phabetical order		_							
	'Name	* Style / Title	SIR			Day	Month	`	⁄ear		
		* Honours etc		Date o	of birth	1 9	1 2	1	9	4	2
		Foreneme(s)	ROSS								
		Surname	BUCKLAND	•							
	Pre	vious forename(s)									
		Previous surname								-	
	Address	•	24 VALE COURT, 28 MAID.	A VALE							
	Audies	•		7		_					
Usual resider address must in		_	LONDON								_
given. In the cas corporation, give	se of a	Post town	LONDON								
registered or pri	incipal	County / Region			Pos	tcode	W9 1F	T			
omoo daarooo.		Country									
	Nationality		AUSTRALIA		<u></u>						
	Busines	ss occupation	CHIEF EXECUTIVE								
	Other d	irectorships	See attached list								
						· ·		<u></u> .	,		
			MR]							
	Name	* Style / Title		i		D	R # 41-	`	ear/		
		,	<u> </u>	J)		Day	Month	7	Cai		
		* Honours etc		Date	of birth	1 5	- 1	1		5	9
		•	GRAHAM CHARLES	Date o	of birth		- 1	7			9
		* Honours etc	GRAHAM CHARLES HETHERINGTON	Date o	of birth		- 1	7			9
	Pre	* Honours etc Forename(s)		Date	of birth		- 1	7			9
		* Honours etc Forename(s) Surname		Date o	of birth		- 1	7			9
		* Honours etc Forename(s) Surname vious forename(s) Previous surname			of birth		- 1	7			9
	Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname	HETHERINGTON		of birth		- 1	7			9
Usual resider	Address ntial be	* Honours etc Forename(s) Surname vious forename(s) Previous surname	HETHERINGTON		of birth		- 1	7			9
Usual resider	Address otial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname	HETHERINGTON BADGERS ACRE, STONE		1		- 1	1			9
Usual resider address must given. In the cas corporation, give	Address otial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname s	HETHERINGTON BADGERS ACRE, STONE NR AXBRIDGE		1	1 5	0 2	1			9
Usual resider address must l given. In the cas corporation, give registered or pri	Address otial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country	HETHERINGTON BADGERS ACRE, STONE NR AXBRIDGE		1	1 5	0 2	1			9
Usual resider address must l given. In the cas corporation, give registered or pri	Address ntial be se of a e the ncipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country	HETHERINGTON BADGERS ACRE, STONE NR AXBRIDGE NORTH SOMERSET		1	1 5	0 2	1			9
Usual resider address must l given. In the cas corporation, give registered or pri	Address ntial be se of a e the ncipal Nationa	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country	HETHERINGTON BADGERS ACRE, STONE NR AXBRIDGE NORTH SOMERSET BRITISH		1	1 5	0 2	1			9

Please list direc		ohabetical order	Details of new director	io indoi so notinoa	UII IUIIII	∠ooa.			
	'Name	* Style / Title	CID		Day	Month	Year		
		* Honours etc		Date of birth		0 8	1 9 3 6	7	
		Foreneme(s)	CHRISTOPHER ANTHON	Υ				Ī	
	Surname Previous forename(s)		HOGG						
								_	
	ſ	Previous surname							
	Address	.	FLAT 3, 51 SOUTH STREE	ΞΤ					
						·		i	
Usual resident	be	Post town	LONDON					7	
given. In the cas corporation, give registered or pri	e the	County / Region		Po	stcode	W1Y 5	PA		
office address.	пограг	Country				L			
	Nationa	lity	BRITISH						
	Busines	s occupation	DIRECTOR						
	Other di	irectorships	See attached list						
	Name	* Style / Title			Day	Month	Year		
		* Honours etc		Date of birth	· · · · ·		1 9 4 3		
		Forename(s)	PETER		<u> </u>		<u></u>	_	
		Surname	JACOBS					٦	
	Prev	vious forename(s)							
		Previous surname				· ·		7	
	Address	,	2 NORFOLK ROAD, ST. JOHN'S WOOD						
	Addiese	•							
Usual resident address must it given. In the case	be se of a	Post town							
corporation, give registered or pri		County / Region	LONDON	Po	stcode	NW8 6	ΑX		
office address.		Country							
omoc agarcoo.		Country		BRITISH					
emoc addices.	Nationa	-	BRITISH					_	
emoc addices.	Busines	lity s occupation	BRITISH CHIEF EXECUTIVE						
cinico addiceo.	Busines	lity							

Please list direct		, Iphabetical order	Details of flew director	s must be notineu c	, 101111	200a.					
	Name	* Style / Title	MR		Day	Month	Υ	'ear			
		* Honours etc	CBE	Date of birth	3 0	1 1	1	9	3	9	
		Foreneme(s)	ALFRED DAVID								
		Surname	MALPAS							·	1
	Pre	vious forename(s)		7]
		Previous surname									
	Addres	s	HOLBORN FARMHOUSE								
Usual resider	ntial		THERFIELD							·····	1
address must given. In the case	be	Post town	NR ROYSTON]
corporation, giv	e the	County / Region	HERFORDSHIRE	Po	stcode	SG8 9F	RH				1
office address.	пора	Country	ENGLAND			L					
	Nationality		BRITISH								
	Business occupation		DIRECTOR]
	Other d	irectorships	See attached list								j
	Name	* Style / Title	MR		_			_			
	Name	·		Data of hinth	Day	Month	1	ear , 9	5		7
		* Honours etc		Date of birth	1 4	0 7	1	9	<u>.</u>	5]]
		Forename(s)	TODD DAVID]]
		Surname	MARTIN		/]]
	Pre	vious forename(s)									
		Previous surname		v							
	Addres	s	3616 MAPLEWOOD AVENUE								
Usual resider	ntial										
address must given. In the car	be	Post town	DALLAS								
corporation, giveregistered or pri	e the	County / Region	TEXAS	Po	stcode	75205					
office address.		Country									
	Nationa	ılity	AMERICAN								
	Busine	ss occupation	COMPANY DIRECTOR								
	Other d	lirectorships	ALLIED DOMECQ (HOLDIN	IGS) PLC							j
* Voluntary details.											

Please list direct		n phabetical order	Details of new director	rs must be notified	a on torm	1 288a.		
1	Name	* Style / Title	MR		Day	Month Year		
		* Honours etc		Date of bi	rth 0 9	0 2 1 9 4 8		
		Foreneme(s)	DAVID					
		Surname	SCOTLAND					
	Prev	vious forename(s)						
	1	Previous surname						
			SPRINGFIELD HOUSE, N	EAT LANE				
	Address	•	PILTON					
Usual resident address must l			SHEPTON MALLET					
given. In the cas	se of a	Post town	SOMERSET		Dostoodo			
registered or pri		County / Region	SOWERSET		Postcode	BA4 4NU		
		Country						
	Nationa	lity	BRITISH			·		
	Busines	s occupation	DIRECTOR					
	Other di	irectorships	See attached list					
	Name	* Style / Title	MR		Day	Month Year		
		* Honours etc		Date of bi				
		Forename(s)	RICHARD GRAHAM					
		Surname	TURNER					
	Пип		TOTALIT					
		vious forename(s)						
	ŀ	Previous surname						
	Address	5	BURNT HOUSE FARM, W	EST STOUGHTON				
Usual residen	ntial				.,,			
address must I		Post town	NR. WEDMORE					
corporation, give registered or pri	e the	County / Region	SOMERSET		Postcode	BS28 4PW		
office address.		Country						
	Nationa	lity	BRITISH					
	Busines	s occupation	MANAGING DIRECTOR					
	Other di	irectorships	See attached list					
* Voluntary details.								

	Other relevant directorships
Company Number	3771147
Company Name	Allied Domecq PLC
Directors Name	BOWMAN PHILIP
	ALLIED DOMECQ (HOLDINGS) PLC
† Directors only. † Other directorships	
	ALLIED DOMECQ FINANCIAL SERVICES PLC
NOTES	ALLIED DOMECQ TRUST LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	
on the usual residential line. Give previous forenames or surname(s) except:	BRITISH SKY BROADCASTING GROUP PLC
 for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 or for at 	GEORGE BALLANTINE & SON, LIMITED
least 20 years A peer or individual known by a title may state the title	LIBERTY & CO (INVESTMENTS 1986) LTD
instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	LIBERTT & CO (INVESTMENTS 1900) ETD
to it.	LIBERTY EXPORT SERVICES LTD
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	LIBERTY PLC
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	THE BANBURY COLLECTION LTD
- dormant	
- a parent company which wholly owned the company making the return, or	
- another wholly owned subsidiary of the same parent company.	
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,	Other relevant directorships
Company Number	3771147
Company Name	Allied Domecq PLC
Directors Name	BRYDON DONALD HOOD
† Directors only. † Other directorships	ALLIANCE CAPITAL MANAGEMENT LP (USA)
	ALLIED DOMECQ (HOLDINGS) PLC
NOTES Show the full forenames, NOT INITIALS. If the director	ALLIED DOMECQ FIRST PENSION TRUST LIMITED
on while full literatures, NOT in MALS. In the director precretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	ALLIED DOMECQ SECOND PENSION TRUST LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	ALLIED DOMECQ SUPPLEMENTAL PLAN TRUSTEE CO. LTD
for names not used since the age of 18 or for at least 20 years	ALLIED DOWEOG SOFFLEWENTAL FLANTROSTEE CO. L. ED
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	AXA SUN LIFE ASSET MANAGEMENT LIMITED
o it.	AXA INVESTMENT MANAGERS
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	BARCLAYS CAPITAL SERVICES LIMITED
You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	BARCLAYS DE ZOETE WEDD HOLDINGS LIMITED (BZW)
a parent company which wholly owned the company	BARCLAYS DE ZOETE WEDD LIMITED
making the return, or another wholly owned subsidiary of the same parent company.	BARCLAYS HOLDINGS LIMITED
	BARCLAYS INDUSTRIAL DEVELOPMENT LIMITED
	BARCLAYS INDUSTRIAL INVESTMENTS (BIRMINGHAM) LTD
	BARCLAYS INDUSTRIAL INVESTMENTS LIMITED
	BARCLAYS PENSION FUND TRUSTEES LIMITED
	BZW CANADA HOLDINGS LIMITED
	BZW CANADA LIMITED

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•	Other relevant directorships
Company Number	3771147
Company Name	Allied Domecq PLC
Directors Name	BRYDON DONALD HOOD
† Directors only. † Other directorships	BZW INTERNATIONAL HOLDINGS
	BZW PRIVATE EQUITY LTD
NOTES	BZW SECURITIES INC
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	DETT SECONTINES INC
name on surname line and registered or principal office on the usual residential line.	BZW SECURITIES LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	
- for names not used since the age of 18 or for at least 20 years	BZW SERVICES LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	BZW WORLDWIDE HOLDINGS LTD
to it.	CLINK STREET NOMINEES LIMITED
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	EBBGATE HOLDINGS LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	EDINBURGH INCA TRUST PLC
- dormant	EDINBURGH UK TRACKER TRUST PLC
- a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	LONDON STOCK EXCHANGE
	MALVERN UK INDEX TRUST PLC
	NYCOMED AMERSHAM PLC
	PARALLEL VENTURES GENERAL PARTNER LIMITED
	PARALLEL VENTURES HOLDINGS LIMITED
	PARALLEL VENTURES MANAGERS LIMITED
	PARALLEL VENTURS ADMINISTRATOR LIMITED

•	Other relevant directorships
Company Number	3771147
Company Name	Allied Domecq PLC
Directors Name	BRYDON DONALD HOOD
† Directors only. † Other directorships	SUN LIFE AND PROVINCIAL HOLDINGS PLC
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	
for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title nate of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded o it.	
Other directorships.	
Give the name of every company incorporated in Great britain of which the person concerned is a director or las been a director at any time in the past five years.	
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	
dormant	
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	
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`	<u>Other</u>	relevant directorships
Company Number	3771147	
Company Name	Allied Domecq PLC	
, ,		
Directors Name	BUCKLAND ROSS	
† Directors only. † Other directorships	ALLIED DOMECQ (HOLDINGS) PLC	
!	RJB MINING PLC	
NOTES		
Show the full forenames, NOT INITIALS. If the director	RJB TRUSTEES LIMITED	Í
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	TERRANOVA FOODS LIMITED	
Give previous forenames or surname(s) except:		
 for a married woman, the name by which she was known before marriage need not be given. 	THE FOOD AND DRINK FEDERATION	
- for names not used since the age of 18 or for at least 20 years	THE FOOD AND DRINK FEDERATION	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was	THE INSTITUTE OF GROCERY DISTRIBUTION	
known before he or she adopted the title or preceded to it.	UNIGATE (UK) LIMITED	
Other directorships.		
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	UNIGATE DISTRIBUTION SERVICES LIMITED	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	UNIGATE PLC	
- dormant		·
- a parent company which wholly owned the company making the return, or		
- another wholly owned subsidiary of the same parent company.		
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,	Other relevant directorships
Company Number	3771147
Company Name	Allied Domecq PLC
Directors Name	HETHERINGTON GRAHAM CHARLES
† Directors only. † Other directorships	AGUSTIN BLAZQUEZ (UK) LIMITED
	ALLIED DOMECQ FINANCIAL SERVICES PLC
NOTES	JAMES HAWKER AND COMPANY LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	
on the usual residential line. Give previous forenames or surname(s) except: for a married woman, the name by which she was	LYONS BAKERIES (UK) LIMITED
known before marriage need not be given. for names not used since the age of 18 or for at least 20 years	LYONS CARLTON LIMITED
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	TIA MARIA INTERNATIONAL LIMITED
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	
ou may exclude a company which either is, or at all mes during the past five years when the person concerned was a director, was	
dormant	
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	
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,	Other relevant directorships
Company Number	3771147
Company Name	Allied Domecq PLC
į	
Directors Name	HOGG CHRISTOPHER ANTHONY
1	
† Directors only. † Other directorships	ALLIED DOMECQ (HOLDINGS) PLC
	BANK OF ENGLAND
NOTES	COURTAULDS PLC
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	
on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was	REUTERS GROUP PLC
known before marriage need not be given. for names not used since the age of 18 or for at	REUTERS INVESTMENTS LIMITED
least 20 years A peer or individual known by a title may state the title	REUTERS LIMITED
instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
	ROYAL NATIONAL THEATRE
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	SMITHKLINE BEECHAM PLC
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
a parent company which wholly owned the company making the return, or	
- another wholly owned subsidiary of the same parent company.	
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,	Other relevant directorship	วร
Company Number	3771147	
Company Name	Allied Domecq PLC	
Directors Name	JACOBS PETER	
† Directors only. † Other directorships	ALLIED DOMECQ (HOLDINGS) PLC	
	BANK LEUMI (U.K.) P.L.C.	
NOTES	BUPA EUROPE LIMITED	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.		_
Give previous forenames or surname(s) except: - for a married woman, the name by which she was	BUPA FINANCE PLC	
known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years	BUPA FINANCIAL SECURITIES (1992) LIMITED	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	BUPA FINANCIAL SECURITIES LIMITED	_
to it.	BUPA INVESTMENTS LIMITED	
Other directorships.		
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	BUPA TREASURY LIMITED	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	DAIRY CREST GROUP PLC	
- dormant	DAIRY CREST LIMITED	
- a parent company which wholly owned the company making the return, or		
- another wholly owned subsidiary of the same parent company.	HCMS LIMITED	
	HILLSDOWN HOLDINGS PUBLIC LIMITED COMPANY	
	THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED	
		_

•	Othe	r relevant directorships
Company Number	3771147	
Company Name	Allied Domecq PLC	
Directors Name	MALPAS ALFRED DAVID	
† Directors only. † Other directorships	ALLIED DOMECQ (HOLDINGS) PLC	
	KLEINWORT HIGH INCOME TRUST PLC	
NOTES	LIBERTY PLC	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	PERKINS FOODS PLC	
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.		
for names not used since the age of 18 or for at least 20 years	SPEN HILL PROPERTIES (HOLDINGS) PLC	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	SPEN HILL PROPERTIES LIMITED	
o it.	TESCO CAPITAL LIMITED	
Other directorships.		
Sive the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	TESCO PLC	
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	TESCO PROPERTY HOLDINGS LIMITED	
dormant	TEOOO OTODEO LIMITED	
a parent company which wholly owned the company making the return, or	TESCO STORES LIMITED	
another wholly owned subsidiary of the same parent company.	WELSH DEVELOPMENT AGENCY	

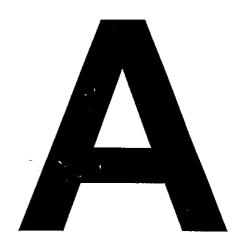
	Oth	er relevant directorships
Company Number	3771147	
Company Name	Allied Domecq PLC	
Directors Name	SCOTLAND DAVID	
† Directors only. † Other directorships	ALLIED DOMECQ (HOLDINGS) PLC	
	ALLIED DOMECQ SPIRITS & WINE (UK) LIMITED	
NOTES	CANTRELL & COCHRANE GROUP LIMITED	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	J.R. PHILLIPS & CO. LIMITED	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.		
for names not used since the age of 18 or for at least 20 years	JAMES HAWKER AND COMPANY LIMITED	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	JAMES HAWKER AND COMPANY LIMITED	
o it.	THOMSON TRAVEL GROUP	
Other directorships.		
Give the name of every company incorporated in Great Britain of which the person concerned is a director or nas been a director at any time in the past five years.		
You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was		
dormant		
a parent company which wholly owned the company making the return, or		
another wholly owned subsidiary of the same parent company.		

	Other relevant directorships
Company Number	3771147
Company Name	Allied Domecq PLC
Directors Name	TURNER RICHARD GRAHAM
† Directors only. † Other directorships	ALLIED DOMECQ (HOLDINGS) PLC
	ALLIED DOMECQ INTERNATIONAL DISTRIBUTION LIMITED
NOTES	ALLIED DOMECQ SPIRITS & WINE LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: for a married woman, the name by which she was	BISCUIT, CAKE, CHOCOLATE AND CONFECTIONARY ALLIANC
known before marriage need not be given. for names not used since the age of 18 or for at least 20 years	BISCUIT, CAKE, CHOCOLATE AND CONFECTIONERY ALLIANC
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was	J. LYONS & COMPANY LIMITED
nown before he or she adopted the title or preceded o it.	J. LYONS & COMPANY LIMITED
Other directorships.	
Sive the name of every company incorporated in Great britain of which the person concerned is a director or las been a director at any time in the past five years.	JOHN HARVEY & SONS, LIMITED
ou may exclude a company which either is, or at all mes during the past five years when the person concerned was a director, was	LYONS BAKERIES (UK) LIMITED
dormant	LYONS BAKERIES (UK) LIMITED
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	LYONS CARLTON LIMITED
	LYONS CARLTON LIMITED
	LYONS TETLEY INTERNATIONAL LIMITED
	LYONS TETLEY INTERNATIONAL LIMITED

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	25P ORDINARY	1, 067, 570,314	\$266, 892,578.50.
	Totals	1,067,570,314	\$266,892,538·50
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	There were no changes	in the period	
returns. (see note 10)	A list of changes is enclo	on paper	in another format
	A full list of members is	enclosed 🧥	X
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meeting	
		rn an election is in force ounts in general meetings	
Certificate	I certify that the informat knowledge and belief.	tion given in this return is	s true to the best of my
Signed	RPWM	Date	13-5-2000
† 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	s (enter number)	ntinuation sheets.
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.	MRS SARAH HUGHES, THE PAVI	LIONS, BRIDGWATER ROAD, BEDM	MINSTER DOWN, BRISTOL, BS13 8AR
		Tel 0117 978 5006	
	DX number	DX exchange	

CD-Rom

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 3771147