



Please complete in typescript,
or in bold black capitals.

atibank
£15
050911

BULK LIST
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

Day Month Year

1 1 0 5 2 0 0 0

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

Registered Office (See note 3)

Show here the address at the date of
this return.

THE PAVILIONS

BRIDGWATER ROAD, BEDMINSTER DOWN

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

Post town

BRISTOL

County / Region

Postcode

BS13 8AR

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.



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
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

County / Region

THE PAVILIONS, BRIDGWATER ROAD

BEDMINSTER DOWN

BRISTOL

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, state here where it is kept.

Post town

County / Region

THE PAVILIONS, BRIDGWATER ROAD

BEDMINSTER DOWN

BRISTOL

Postcode

BS13 8AR

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

MR

*Honours etc

Forename(s)

RUSSELL PHELPS

Surname

KELLEY

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

206 SUSSEX MANSIONS

Usual residential

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

Post town

County / Region

Country

71-77 OLD BROMPTON ROAD

LONDON

Postcode

SW7 3JZ

ENGLAND

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

* Honours etc

Forename(s)

Surname

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

Business occupation

Other directorships

* Voluntary details.

Day Month Year

Date of birth

FLAT 1, 12-14 WOODS MEWS

LONDON

Postcode

W1Y 3AH

Nationality

AUSTRALIA

COMANY DIRECTOR

See attached list

Name * Style / Title

* Honours etc

Forename(s)

Surname

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

Business occupation

Other directorships

Day Month Year

Date of birth

MR

OBE

DONALD HOOD

BRYDON

22 HILL ROAD, ST JOHN'S WOOD

LONDON

Postcode

NW8 9QG

Nationality

BRITISH

DIRECTOR

See attached list

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	SIR		
		Day	Month	Year
* Honours etc		Date of birth		
		1	9	1
		2	1	9
		4	2	
Forename(s)		ROSS		
Surname		BUCKLAND		
Previous forename(s)				
Previous surname				
Address		24 VALE COURT, 28 MAIDA VALE		
Post town		LONDON		
County / Region		Postcode	W9 1RT	
Country				
Nationality		AUSTRALIA		
Business occupation		CHIEF EXECUTIVE		
Other directorships		See attached list		

Usual residential

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

Name	* Style / Title	MR		
		Day	Month	Year
* Honours etc		Date of birth		
		1	5	0
		2	1	9
		5	9	
Forename(s)		GRAHAM CHARLES		
Surname		HETHERINGTON		
Previous forename(s)				
Previous surname				
Address		BADGERS ACRE, STONE ALLERTON		
Post town		NR AXBRIDGE		
County / Region		Postcode	BS26 2NW	
Country				
Nationality		BRITISH		
Business occupation		DIRECTOR		
Other directorships		See attached list		

Usual residential

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name * Style / Title

SIR

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous 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

Country

Nationality

Business occupation

Other directorships

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous 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

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Day Month Year

Date of birth

0 2 0 8 1 9 3 6

CHRISTOPHER ANTHONY

HOGG

FLAT 3, 51 SOUTH STREET

LONDON

Postcode

W1Y 5PA

BRITISH

DIRECTOR

See attached list

Day Month Year

Date of birth

2 2 0 2 1 9 4 3

PETER

JACOBS

2 NORFOLK ROAD, ST. JOHN'S WOOD

LONDON

Postcode

NW8 6AX

BRITISH

CHIEF EXECUTIVE

See attached list

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	CBE	Date of birth		
			3	0	1
			1	1	1
			9	3	9
Forename(s)	ALFRED DAVID				
Surname	MALPAS				
Previous forename(s)					
Previous surname					
Address	HOLBORN FARMHOUSE				
	THERFIELD				
	NR ROYSTON				
Post town	County / Region		Postcode		
	HERFORDSHIRE		SG8 9RH		
	Country				
	ENGLAND				
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	See attached list				

Usual residential

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

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			1	4	0
			7	1	9
			5	5	5
Forename(s)	TODD DAVID				
Surname	MARTIN				
Previous forename(s)					
Previous surname					
Address	3616 MAPLEWOOD AVENUE				
	DALLAS				
Post town	County / Region		Postcode		
	TEXAS		75205		
	Country				
Nationality	AMERICAN				
Business occupation	COMPANY DIRECTOR				
Other directorships	ALLIED DOMEQ (HOLDINGS) PLC				

* Voluntary details.

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		Date of birth							
			0	9	0	2	1	9	4	8
Forename(s)	DAVID									
Surname	SCOTLAND									
Previous forename(s)										
Previous surname										
Address	SPRINGFIELD HOUSE, NEAT LANE									
	PILTON									
Post town	SHEPTON MALLET									
County / Region	SOMERSET					Postcode	BA4 4NU			
Country										
Nationality	BRITISH									
Business occupation	DIRECTOR									
Other directorships	See attached list									

Name	* Style / Title	MR	Day	Month	Year					
	* Honours etc		Date of birth							
			1	3	0	4	1	9	4	9
Forename(s)	RICHARD GRAHAM									
Surname	TURNER									
Previous forename(s)										
Previous surname										
Address	BURNT HOUSE FARM, WEST STOUGHTON									
Post town	NR. WEDMORE									
County / Region	SOMERSET					Postcode	BS28 4PW			
Country										
Nationality	BRITISH									
Business occupation	MANAGING DIRECTOR									
Other directorships	See attached list									

* Voluntary details.

Other relevant directorships

Company Number 3771147

Company Name Allied Domecq PLC

Directors Name BOWMAN PHILIP

† Directors only.

† Other directorships

ALLIED DOMEcq (HOLDINGS) PLC

ALLIED DOMEcq FINANCIAL SERVICES PLC

ALLIED DOMEcq TRUST LIMITED

BRITISH SKY BROADCASTING GROUP PLC

GEORGE BALLANTINE & SON, LIMITED

LIBERTY & CO (INVESTMENTS 1986) LTD

LIBERTY EXPORT SERVICES LTD

LIBERTY PLC

THE BANBURY COLLECTION LTD

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 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.

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.

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.

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 DOMECCQ (HOLDINGS) PLC

ALLIED DOMECCQ FIRST PENSION TRUST LIMITED

ALLIED DOMECCQ SECOND PENSION TRUST LIMITED

ALLIED DOMECCQ SUPPLEMENTAL PLAN TRUSTEE CO. LTD

AXA SUN LIFE ASSET MANAGEMENT LIMITED

AXA INVESTMENT MANAGERS

BARCLAYS CAPITAL SERVICES LIMITED

BARCLAYS DE ZOETE WEDD HOLDINGS LIMITED (BZW)

BARCLAYS DE ZOETE WEDD LIMITED

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

BZW SECURITIES INC

BZW SECURITIES LIMITED

BZW SERVICES LIMITED

BZW WORLDWIDE HOLDINGS LTD

CLINK STREET NOMINEES LIMITED

EBBGATE HOLDINGS LIMITED

EDINBURGH INCA TRUST PLC

EDINBURGH UK TRACKER TRUST PLC

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

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- dormant

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- another wholly owned subsidiary of the same parent company.

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

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3771147

Company Name Allied Domecq PLC

Directors Name BUCKLAND ROSS

† Directors only.

† Other directorships

ALLIED DOMEQ (HOLDINGS) PLC

RJB MINING PLC

RJB TRUSTEES LIMITED

TERRANOVA FOODS LIMITED

THE FOOD AND DRINK FEDERATION

THE INSTITUTE OF GROCERY DISTRIBUTION

UNIGATE (UK) LIMITED

UNIGATE DISTRIBUTION SERVICES LIMITED

UNIGATE PLC

NOTES

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- another wholly owned subsidiary of the same parent company.

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 DOMEQ FINANCIAL SERVICES PLC

JAMES HAWKER AND COMPANY LIMITED

LYONS BAKERIES (UK) LIMITED

LYONS CARLTON LIMITED

TIA MARIA INTERNATIONAL LIMITED

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- 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 **HOGG CHRISTOPHER ANTHONY**

† Directors only.

† Other directorships

ALLIED DOMECCQ (HOLDINGS) PLC

BANK OF ENGLAND

COURTAULDS PLC

REUTERS GROUP PLC

REUTERS INVESTMENTS LIMITED

REUTERS LIMITED

ROYAL NATIONAL THEATRE

SMITHKLINE BEECHAM PLC

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Other directorships.

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3771147

Company Name Allied Domecq PLC

Directors Name JACOBS PETER

† Directors only.

† Other directorships

ALLIED DOMEQ (HOLDINGS) PLC

BANK LEUMI (U.K.) P.L.C.

BUPA EUROPE LIMITED

BUPA FINANCE PLC

BUPA FINANCIAL SECURITIES (1992) LIMITED

BUPA FINANCIAL SECURITIES LIMITED

BUPA INVESTMENTS LIMITED

BUPA TREASURY LIMITED

DAIRY CREST GROUP PLC

DAIRY CREST LIMITED

HCMS LIMITED

HILLSDOWN HOLDINGS PUBLIC LIMITED COMPANY

THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED

NOTES

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Other directorships.

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- 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 **MALPAS ALFRED DAVID**

† Directors only.

† Other directorships

ALLIED DOMEQ (HOLDINGS) PLC

KLEINWORT HIGH INCOME TRUST PLC

LIBERTY PLC

PERKINS FOODS PLC

SPEN HILL PROPERTIES (HOLDINGS) PLC

SPEN HILL PROPERTIES LIMITED

TESCO CAPITAL LIMITED

TESCO PLC

TESCO PROPERTY HOLDINGS LIMITED

TESCO STORES LIMITED

WELSH DEVELOPMENT AGENCY

NOTES

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Other directorships.

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Other 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

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CANTRELL & COCHRANE GROUP LIMITED

J.R. PHILLIPS & CO. LIMITED

JAMES HAWKER AND COMPANY LIMITED

JAMES HAWKER AND COMPANY LIMITED

THOMSON TRAVEL GROUP

Other directorships.

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- 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 DOMEQQ (HOLDINGS) PLC

ALLIED DOMEQQ INTERNATIONAL DISTRIBUTION LIMITED

ALLIED DOMEQQ SPIRITS & WINE LIMITED

BISCUIT, CAKE, CHOCOLATE AND CONFECTIONARY ALLIANC

BISCUIT, CAKE, CHOCOLATE AND CONFECTIONERY ALLIANC

J. LYONS & COMPANY LIMITED

J. LYONS & COMPANY LIMITED

JOHN HARVEY & SONS, LIMITED

LYONS BAKERIES (UK) LIMITED

LYONS BAKERIES (UK) LIMITED

LYONS CARLTON LIMITED

LYONS CARLTON LIMITED

LYONS TETLEY INTERNATIONAL LIMITED

LYONS TETLEY INTERNATIONAL LIMITED

NOTES

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Issued share capital (see note 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)
25P ORDINARY	1,067,570,314	£266,892,578.50
Totals	1,067,570,314	£266,892,578.50

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 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

R. P. Williams

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

(enter number)

continuation 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 PAVILIONS, BRIDGWATER ROAD, BEDMINSTER DOWN, BRISTOL, BS13 8AR	
Tel 0117 978 5006	
DX number	DX exchange

FORM ML8

A

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