

256926/3° 363a

Please complete in bold black capitals.		Annual Return .		
CHFP025				
<u></u>	Company number	3771147		
Cor	mpany name in full	ALLIED DOMECQ LIMITED		
Date of this return The information in this		Day Month Year 1 1 / 0 5 / 2 0 0 9		
Date of next retu If you wish to make you earlier than the annive please show that date House will then send a appropriate time.	ur next return to a date rsary of this return here. Companies	Day Month Year		
Registered Office Show here the address at the date of		Chivas House		
this return		72 Chancellors Road		
Any change of registered office must be notified	Post town	London		
on form 287	County/Region			
	UK Postcode	W 6 9 R S		
the principal activity or	ion code number(s) for activities	7415		
If the code number cannot be determined, give a brief description of principal activity				





COMPANIES HOUSE

23/05/2009 A52

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

Page 1

Register of members				
If the register of members is registered office, state here w	not kept at the where it is kent	1		
registered unice, addit note w	ricio il la Rapi			
•	Post town			
	. 000 10 // 1			
	County/Region			
	UK Postcode			
Register of Debenture	holders			
If there is a register of debent	ture holders, or a			
duplicate of any such register is not kept at the registered o	or part of it, which			
where it is kept				
·	Post town			
	County/Region			
	Countyinegion			
	UK Postcode			
•				
Company type				
Public limited company				
*				
Private company limited	d by shares	<u> </u>		
Private company limited	d by guarantee witho	put		
share capital				
Private company limited section 30	by shares exempt	under Please tick the appropriate box		
Private company limited	t hy augrantae even	ant		
under section 30	Dy guarantee exem			
Private unlimited comp	any with share capita	al Time		
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Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy				
this area to provide Nan	ne *Style/Title			
details of joint secretaries).	Forename(s)	Jane		
• r	r Vielialije(s)	Date		
†† Tick the box if the	Surname	Egan		
address shown is a service address for the				
beneficiary of a	Address ††	11 McCrorie Place		
Confidentiality Order granted under section		1		
723B of the Companies				
Act 1985. Otherwise, give your usual	Post town	Kilbarchan		
residential address. In				
the case of a corporation or Scottish firm, give the	County/Region	Renfrewshire		
registered or principal	1117 D44 -	של בן כו זו גו מו		
office address.	UK Postcode	PA102BF		
If a partnership, give the names and addresses of	Country	Scotland		
the partners or the name of the partnership and				
office address				
1				

Register of members the register of members is not kept at the	
egistered office, state here where it is kept	
Post town	1
1031101111	
County/Region	
UK Postcode	
N r Osicouc	
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Register of Debenture holders there is a register of debenture holders, or a	
uplicate of any such register or part of it, which snot kept at the registered office, state here	
vhere it is kept	
Post town	
County/Region	
UK Postcode	
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Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	hout
Private company limited by shares exempt	ot under Please tick the approxiate box
section 30	
Private company limited by guarantee exe under section 30	empt
Private unlimited company with share capi	
1148te Billittica company with a care a say.	
Private unlimited company without share c	capital
	<u></u>
Company Secretary	Details of a new company secretary must be notified on form 288a
Company Secretary Voluntary details (Please photocopy	Details of a new company secretary must be notified on form 288a
Company Secretary Voluntary details Please photocopy his area to provide Name *Style/Title	Details of a new company secretary must be notified on form 288a
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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a			
director that is a corporation or a	Name *Style/Title				
Scottish firm, the name is the		Day Month Year			
corporate or firm name	Date of birth	1 3 / 0 2 / 1 9 6 7			
	Forename(s)	Emmanuel Andre Marie			
†† Tick the box if the	Surname	Babeau			
address shown is a service address for the beneficiary of a	Address ††	7 Rue Paul Chatrousse			
Confidentiality Order granted under section	,				
723B of the Companie Act 1985. Otherwise, give your usual	8 \$	92200 Neuilly Sur Seine			
residential address. I the case of a	County/Region				
corporation or Scottie firm, give the register or principal office					
address.	Country	France			
	Nationality	French			
	Business occupation	Finance Director			
·	Dusiness occupation				
Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a			
Directors Please list the director * Voluntary details In the case of a director that is a	·				
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Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a				
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corporation or a Scottish firm, the	Day Month Year				
name is the corporate or firm name Date of birtl	1 1 1 0 7 1 1 9 6 4				
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Surname	FitzSimons				
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Confidentiality Order granted under section					
723B of the Companies Act 1985. Otherwise, give your usual	London				
residential address. In the case of a County/Region corporation or Scottish					
firm, give the registered UK Postcod or principal office address.	W 4 1 1 H P				
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Nationalit	British				
Business occupation	General Counsel				
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a				
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Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Titl director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporation or section or sec	Day Month Year 1				

Directors Please list the directors in alph * Voluntary details	abetical order	Details of new directors must be notified on form 288a				
In the case of a director that is a Name corporation or a	*Style/Title					
Scottish firm, the name is the		Day Month Year				
corporate or firm name	Date of birth	0 6 1 0 5 1 1 9 6 4				
	Forename(s)	Stuart				
†† Tick the box if the	Surname	Macnab				
address shown is a service address for the beneficiary of a	Address ††	6 Station Rise				
Confidentiality Order granted under section						
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Lochwinnoch				
residential address. In the case of a	County/Region	Renfrewshire				
corporation or Scottish firm, give the registered or principal office	UK Postcode	P A 1 2 4 N A				
address.	Country	Scotland				
	Nationality	British				
Busine	ess occupation	Accountant				
Directors Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a		Details of new directors must be notified on form 288a Day Month Year				
Scottish firm, the name is the corporate or firm	Date of birth					
name	Forename(s)					
	Surname					
†† Tick the box if the address shown is a service address for the	Address ††					
beneficiary of a Confidentiality Order granted under section	7					
723B of the Companies Act 1985. Otherwise,	_ Post town					
give your usual residential address. In the case of a	County/Region					
corporation or Scottish firm, give the registered or principal office	UK Postcode					
address.	Country					
·	Nationality					
Busine	ss occupation					

Issue 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)	
·	A Ordinary Shares	741402110380	£185,350,527,595.	
	<u> </u>		L	
	Totals	741402110380	£185,350,527,595.	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return			
List of past and present shareholders	Please tick the appropriate	box below:	On paper format	
(use attached schedule where appropriate)	A full list of charoholdors fo	er a advata or non traded nut	olic —	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
provided with either of the last two returns.	A list containing shareholde	er changes is enclosed		
	→ For private or non-traded public companies, please complete Schedule A			
	→ For traded public companies, please complete Schedule B			
	There were no shareholder	changes in this period	✓	
Certificate	I certify that the information knowledge and belief	given in this return is true to	the best of my	
Signed	<i>\$9</i>	- Da	ate 20 05 09	
* Please delete as appropriate	*(director/secretary)			
When you have signed the return, send it with the fee to the Registrar of	This return includes	continuation sheets		
Companies. Make cheques payable to Companies House.		(enter number)		
You do not have to give any contact information in the box opposite but if	Amanda Brunjes, S	hepherd & Wedderburr	1	
you do, it will help Companies House to contact you if there is a query on the	155 St Vincent Street, Glasgow G2 5NR			
form. The contact information that you give will be visible to searchers of the	0141-566 7224			
public record.	DX number 409	DX exchange Gla	sgow	
			Page 4	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

3771147

Company name in ful!

ALLIED DOMECQ 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 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 order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	A Ordinary Shares			
GOAL ACQUISITIONS LIMITED	of 25/670 pence 741,402,110,379	·		
Name	A Ordinary Shares			
GOAL ACQUISITIONS HOLDINGS LIMITED	of 25/670 pence			
Name				
Name				
			·	
Name				
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Name				
10/08	<u> </u>	l aserform	International 9/08	