



**IRIS**  
LASERFORM

256926/30  
**363a**

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP025

Company number

3771147

Company name in full

ALLIED DOMECQ LIMITED

### Date of this return

The information in this return is made up to

Day

Month

Year

1 / 1 / 0 5 / 2 0 0 9

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

1 / 1 / 0 5 / 2 0 1 0

### Registered Office

Show here the address at the date of this return

Chivas House

72 Chancellors Road

Any change of registered office must be notified on form 287

Post town

London

County/Region

UK Postcode

W 6 9 R S

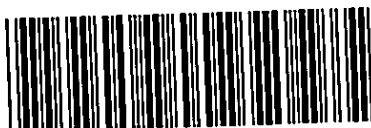
### Principal business activities

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

SATURDAY



\*AHUK4A3M\*

A52

23/05/2009

266

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  
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

**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 here 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

Please tick the appropriate box

**Company Secretary**

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

Name \*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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Please tick the appropriate box

**Company Secretary**

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

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

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☐

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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name \*Style/Title

Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

Day Month Year

1 3 / 0 2 / 1 9 6 7

Emmanuel Andre Marie

Babeau

7 Rue Paul Chatrousse

92200 Neuilly Sur Seine

L L L L L L L

France

French

Finance Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

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Name \*Style/Title

Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

Day Month Year

1 4 / 0 6 / 1 9 6 3

Herve Denis Michel

Fetter

6 Spears Mews

London

S W 5 L 9 N A

England

French

Finance Director

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Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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Details of new directors must be notified on form 288a

Day Month Year

1 1 / 0 7 / 1 9 6 4

Ian Terence

FitzSimons

5 Fielding Road

London

W 4 1 H P

England

British

General Counsel

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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Name \*Style/Title

Date of birth

Forename(s)

Surname

Address ††

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Details of new directors must be notified on form 288a

Day Month Year

1 3 / 0 8 / 1 9 5 1

Aziz

Jetha

10 Grove Road

Pinner

Middlesex

H A 5 3 H U

England

British

Company Director

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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Forename(s)

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Details of new directors must be notified on form 288a

Day Month Year

0 6 / 0 5 / 1 9 6 4

Stuart

Macnab

6 Station Rise

Lochwinnoch

Renfrewshire

P A 1 2 4 N A

Scotland

British

Accountant

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name \*Style/Title

Date of birth

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Details of new directors must be notified on form 288a

Day Month Year

/ / / / /

**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. 00
Totals	741402110380	£185,350,527,595. 00

**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 company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

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.

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 provided with either of the last two returns.

Please tick the appropriate box below:

On paper      In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

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.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

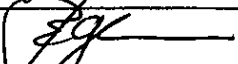
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

20/05/09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Amanda Brunjes, Shepherd & Wedderburn

155 St Vincent Street, Glasgow G2 5NR

0141-566 7224

DX number 409

DX exchange Glasgow

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**

CHFP025

(Please use a continuation sheet if required)

Company number 3771147

Company name in full ALLIED DOMEQ 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**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>GOAL ACQUISITIONS LIMITED</u>	A Ordinary Shares of 25/670 pence 741,402,110,379		
Name <u>GOAL ACQUISITIONS HOLDINGS LIMITED</u>	A Ordinary Shares of 25/670 pence 1		
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			