



BLUEPRINT
Company Secretary

Mid
FD
312068

363a

Annual Return

Company Number

1732518

Company Name in full

Grand Metropolitan Investments 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

02 03 97

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 98

Registered Office (See note 3)

Show here the address at the date of this return.

8 Henrietta Place

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

Post town

LONDON

County / Region

Postcode

W1M 9AG

Principal business activities

(See note 4)

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

7415

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

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

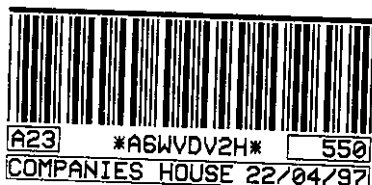
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A23 *A6WVDV2H* 550
COMPANIES HOUSE 22/04/97

Register of members (See note 5)

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

8 Henrietta Place

Post town LONDON

County / Region

Postcode 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.

8 Henrietta Place

Post town LONDON

County / Region

Postcode 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

Ms

*Honours etc

Forename(s)

Susanne Margaret

Surname

Adams

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Azalea

167 High Street

Northchurch

Post town

BERKHAMSTED

County / Region

Herts

Postcode

HP4 3QT

Country

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

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

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		
	*Honours etc	MA, ACMA, MBA, ACT		
	Date of birth	Day	Month	Year
		14	01	59
	Forename(s)	Phillip Keague		
	Surname	Bentley		
	Previous forename(s)			
	Previous surname(s)			
Address	6 Waldergrave Park			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	TWICKENHAM		
	County / Region	Middlesex	Postcode	TW14 4TE
	Country	UK	Nationality	British
	Business occupation	Treasurer		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		19	07	43
	Forename(s)	Peter Edward Blackburn		
	Surname	Cawdron		
	Previous forename(s)			
	Previous surname(s)			
Address	St Mary's			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	WALTHAM ST LAWRENCE		
	County / Region	Berkshire	Postcode	RG10 0NT
	Country	UK	Nationality	British
	Business occupation	Gp Strategy Dev Director		
	Other directorships	(See continuation sheet).		

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)

'C' Cumulative Redeemable Preference Shares	700,000,000	£700,000,000.00
'D' Cumulative Preference Shares of £1 each	395,000,000	£395,000,000.00
5.65% 'A' Cumulative Redeemable Preference of £1	0	£0.00
5.65% 'B' Cumulative Redeemable Preference of £1	0	£0.00
Totals	See continuation sheet	

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

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

S. Adams

Date

15.4.97

† 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

5

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

Ms S M Adams
Grand Metropolitan PLC
8 Henrietta Place
London W1M 9AG
(0171 518 5200)

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
	*Honours etc	MA, MSc	Date of birth	Day Month Year 07 09 51
Forename(s)		Gerald Michael Nolan		
Surname		Corbett		
Previous forename(s)				
Previous surname(s)				
Address	Holtsmere End Farmhouse			
	Redbourn			
	Post town St Albans			
	County / Region	Hertfordshire	Postcode	AL3 7AW
	Country	UK	Nationality	British
Business occupation		Group Finance Director		
Other directorships		(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc		Date of birth	Day Month Year 31 08 42
Forename(s)		Roger Hugh		
Surname		Myddelton		
Previous forename(s)				
Previous surname(s)				
Address	21 Lawford Road			
	Post town LONDON			
	County / Region		Postcode	NW5 2LH
	Country	UK	Nationality	British
Business occupation		Solicitor		
Other directorships		(See continuation sheet).		

Other directorships

Company Number 1732518

Company Name Grand Metropolitan Investments Limited

Other Directorships For Mr Phillip Keague Bentley

Franchise Acceptance Corporation Limited

Other Directorships For Mr Peter Edward Blackburn Cawdron

Compass Group Plc

Girls Education Company Limited

Inntrepreneur Pub Company (CH) PLC

Inntrepreneur Pub Company (CPC) Limited

Inntrepreneur Pub Company (GL Developments) Limited

Inntrepreneur Pub Company (GL) Limited

Inntrepreneur Pub Company (Management) Limited

Inntrepreneur Pub Company Limited

Inntrepreneur Retail Limited

Inntrepreneur SupplyLine Limited

Spring Inns Limited

Spring Inns Management Limited

The First Pub Company Limited

Tied Management Limited

Other Directorships For Mr Gerald Michael Nolan Corbett

Abbott's Hill Limited

Crossing Cottage Limited

Inntrepreneur Pub Company (CH) PLC

Inntrepreneur Pub Company (CPC) Limited

Inntrepreneur Pub Company (GL Developments) Limited

Inntrepreneur Pub Company (GL) Limited

Inntrepreneur Pub Company (Management) Limited

Other directorships**Company Number** 1732518**Company Name** Grand Metropolitan Investments Limited

Inntrepreneur Pub Company Limited

Inntrepreneur Retail Limited

Inntrepreneur SupplyLine Limited

MEPC Plc

Redland Aggregates Holdings Limited

Redland Aggregates Limited

Redland Bricks (UK) Limited

Redland Bricks Limited

Redland Building Materials Limited

Redland Building Products Limited

Redland Capital PLC

Redland Construction Materials (UK) Limited

Redland Continental Funding PLC

Redland Finance Holdings Limited

Redland Finance Investments Limited

Redland Finance PLC

Redland Financial Services Limited

Redland Funding PLC

Redland Global Funding PLC

Redland Global Investments Limited

Redland International Funding PLC

Redland International Limited

Redland Overseas Credit Limited

Redland Overseas Funding PLC

Redland Overseas Holdings Limited

Other directorships

Company Number

1732518

Company Name

Grand Metropolitan Investments Limited

Redland Pension Scheme Trustees Limited

Redland PLC

Redland Preferred Stock PLC

Redland Properties Limited

Redland Property Holdings Limited

Redland Roof Tiles Holdings Limited

Redland Senior Executive Pension Scheme

Redland Sterling Funding PLC

Redland Universal Funding PLC

Redland US Funding PLC

Spring Inns Limited

Spring Inns Management Limited

Streetley Public Limited Company

Tied Management Limited

Woodsome Estates Holdings Limited

Other Directorships For Mr Roger Hugh Myddelton

European Dispute Resolution Limited

Huggins and Company, Limited

Proshare (UK) Limited

**Issued share capital
(continuation sheet)**

Form 363a Continuation sheet**Company Number**

1732518

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)

[illegible]

**List of past and present members
Schedule to form 363a and 363b**

Company Number

1732518

Company Name in full

Grand Metropolitan Investments Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Grand Metropolitan Holdings Limited				
8 Henrietta Place, LONDON, W1M 9AG, U.K.				
'D' Cumulative Preference Shares of £1 each	395,000,000			
'C' Cumulative Redeemable Preference Shares	700,000,000			
5.65% 'B' Cumulative Redeemable Preference of £1	0			
		350,000,000	18-10-96	
5.65% 'A' Cumulative Redeemable Preference of £1	0			
		350,000,000	18-10-96	
Grand Metropolitan Public Limited Company				
8 Henrietta Place, LONDON, W1M 9AG, U.K.				
Unclassified shares of £1	1			
Precis (175) Limited				

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Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]