

## THE SECRETARIAT



# 363<sub>x</sub>

## Annual Return

Company number

CN 1732518

Company name

Grand Metropolitan Investments Limited

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 02 03 95

Date of next return  
I wish to make the next  
return to

DB 02 03 96

Registered Office  
This is the address at the  
date of this return

RO 20 St James's Square

Any change of registered  
office must be notified  
on form 287

Post town LONDON

County/Region

Postcode SW1Y 4RR

Principal business activities

PA 9500

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

Acts as an investment holding company

**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	Mrs
Forenames	Susanne Margaret
Surname	Adams
* Honours etc	
Previous forenames	
Previous surname	
<b>AD</b>	Azalea
	167 High Street, Northchurch
Post town	BERKHAMSTED
County/Region	Herts
Postcode	HP4 3QT
Country	

\* Voluntary details

Directors (Listed in alphabetical order)

Company 1732518

Name \* Style/Title

CD

Mr

Forenames

Peter Edward Blackburn

Surname

Cawdron

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

St Mary's

Waltham St Lawrence

Post town

County/Region

Berkshire

Postcode

RG10 ONT

Country

England

Date of birth

DO

19

07

43

Nationality

NA

British

Business occupation

OC

Gp Strategy Dev Director

Other directorships

OD

See attached list

Name

\* Style/Title

CD

Mr

Forenames

Gerald Michael Nolan

Surname

Corbett

\* Honours etc

MA, MSc

Previous forenames

Previous surname

Usual residential address

AD

Holtsmere End Farmhouse

Redbourn

Post town

ST ALBANS

County/Region

Hertfordshire

Postcode

AL3 7AW

Country

Date of birth

DO

07

09

51

Nationality

NA

British

Business occupation

OC

Group Finance Director

Other directorships

OD

See attached list

\* Voluntary details

Name \* Style/Title

CD Mr

Forenames

Roger Hugh

Surname

Myddelton

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 21 Lawford Road

Post town LONDON

County/Region

Postcode NW5 2LH Country

Date of birth

DO 31 08 42 Nationality NA British

Business occupation

OC Solicitor

Other directorships

OD See attached list

Name \* Style/Title

CD Mr

Forenames

Nicholas Charles

Surname

Rose #

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode TN15 Country

Date of birth

DO 05 10 57 Nationality NA British

Business occupation

OC Group Treasurer

Other directorships

OD See attached list

\* Voluntary details

Issued share capital  
The shares in issue at the  
date of this return are

Company 1732518

Class	Number	Aggregate Nominal Value
Unclassified £1	2	2.00
5.65% 'A' Cum Red	350,000,000	350,000,000.00
"B" Cum Red Pref	350,000,000	350,000,000.00
Totals	700,000,002	700,000,002.00

A full list of members is enclosed on paper

List of past and present  
Members

Elective resolutions  
(Private companies only)

An election is in force at the date of this return  
to dispense with annual general meetings.

An election is in force at the date of this return  
to dispense with laying accounts in general meetings.

### Certificate

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

I enclose the fee of £18.

Make cheques payable to  
Companies House.

Signed ..... *SM Adams* .....  
Secretary/Director \*  
(\* delete as appropriate)

Date ..... *3.3.95* .....

This return includes ..... continuation sheets.  
(enter number)

Contact point address

SM Adams  
Grand Metropolitan PLC  
20 St James's Square  
LONDON

Postcode SW1Y 4RR

Telephone 071 321 6000

Extension

**Complete List of Members for Grand Metropolitan Investments Limited from  
02/03/94 to 02/03/95**

**Member's Name and Address**

Grand Metropolitan Nominee Company (No.8) Limited  
20 St James's Square, LONDON  
SW1Y 4RR

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
5.65% 'A' Cum Red Pref of £1 each	0	350,000,000		17/01/95	350,000,000
"B" Cumulative Redeemable Preference £1	0	350,000,000		14/02/95	350,000,000

**Member's Name and Address**

Grand Metropolitan Public Limited Company  
20 St James's Square, LONDON  
SW1Y 4RR

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Unclassified shares of £1	1				1

**Member's Name and Address**

Precis (175) Limited  
20 St James's Square, LONDON  
SW1Y 4RR

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Unclassified shares of £1	1				1

## Other relevant directorships, specifying the director in question

## Other directorships for PEB Cawdron

Cleveland Place Holdings PLC (resigned 08/08/91)  
 Compass Group Plc  
 Girls Education Company Limited  
 Inntrepreneur Estates (CH) PLC  
 Inntrepreneur Estates (CPC) Limited  
 Inntrepreneur Estates (GL) Limited  
 Inntrepreneur Estates Limited (resigned 27/01/95)  
 The First Pub Company Limited

## Other directorships for G M N Corbett

Braas GmbH  
 Inntrepreneur Estates (CH) PLC  
 Inntrepreneur Estates (CPC) Limited  
 Inntrepreneur Estates (GL) Limited  
 Inntrepreneur Estates Limited  
 Inntrepreneur Estates Management Limited  
 Inntrepreneur Properties Limited  
 Lafarge Plasterboard Limited (resigned 27/09/90)  
 Redland Aggregates Holdings Limited (resigned 01/04/94)  
 Redland Aggregates Limited (resigned 01/04/92)  
 Redland Bricks (UK) Limited (resigned 01/04/94)  
 Redland Bricks Limited (resigned 01/04/94)  
 Redland Building Materials Limited (resigned 01/04/94)  
 Redland Building Products Limited (resigned 01/04/94)  
 Redland Capital PLC (resigned 01/04/94)  
 Redland Construction Materials (UK) Limited (resigned 01/04/94)  
 Redland Continental Funding PLC (resigned 01/04/94)  
 Redland Finance Holdings Limited (resigned 01/04/94)  
 Redland Finance Investments Limited (resigned 01/04/94)  
 Redland Finance PLC (resigned 01/04/94)  
 Redland Financial Services Limited (resigned 01/04/94)  
 Redland Funding PLC (resigned 01/04/94)  
 Redland Global Funding PLC (resigned 01/04/94)  
 Redland Global Investments Limited (resigned 01/04/94)  
 Redland International Finance BV (resigned 01/04/94)  
 Redland International Funding PLC (resigned 01/04/94)  
 Redland International Limited (resigned 01/04/94)  
 Redland Overseas Credit Limited (resigned 01/04/94)  
 Redland Overseas Funding PLC (resigned 01/04/94)  
 Redland Overseas Holdings Limited (resigned 01/04/94)  
 Redland Pension Scheme Trustees Limited (resigned 01/04/94)  
 Redland Plasterboard Limited (resigned 27/09/90)  
 Redland Plasterboard Overseas Limited (resigned 27/09/90)  
 Redland PLC (resigned 01/04/94)  
 Redland Preferred Stock PLC (resigned 01/04/94)  
 Redland Properties Limited (resigned 01/04/94)  
 Redland Property Holdings Limited (resigned 01/04/94)  
 Redland Roof Tiles Holdings Limited (resigned 01/04/94)  
 Redland Senior Executive Pension Scheme (resigned 01/04/94)  
 Redland Sterling Funding PLC (resigned 01/04/94)  
 Redland Universal Funding PLC (resigned 01/04/94)  
 Redland US Funding PLC (resigned 01/04/94)  
 Streetley Public Limited Company (resigned 01/04/94)  
 Woodsome Estates Holdings Limited (resigned 01/04/94)

Other relevant directorships, specifying the director in question

Other directorships for RH Myddelton

Cleveland Place Holdings PLC (resigned 01/11/93)  
European Dispute Resolution Limited  
Fast Care Enterprises Limited  
Proshare (UK) Limited

Other directorships for NC Rose

Ford Capital Plc (resigned 12/06/92)