



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

1505
180x12
056385

363a

Annual Return

Company Number 1732518

Company Name in full Grand Metropolitan Investments Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
0 2	0 3	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
0 2	0 3	2 0 0 1

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 activities.

7484

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

Acts as an investment holding company



Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 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

Postcode

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

Postcode

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 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. 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

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

Mrs

* Honours etc

Susanne Margaret

Bunn

Susanne Margaret

Adams

Azalea

167 High Street

Northchurch

BERKHAMSTED

Herts

Postcode HP4 3QT

England

Directors (See notes 8)

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	MA, ACMA, MBA, ACT	Date of birth	1	4	0	1	1	9	5	9
Forename(s)		Phillip Keague									
Surname		Bentley									
Previous forename(s)											
Previous surname(s)											
Address	6 Waldegrave Park										
	Strawberry Hill										
	Twickenham										
	Middlesex										
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town										
	County / Region					Postcode	TW1 4TE				
	Country	England				Nationality	British				
Business occupation		Director									
Other directorships		(See continuation sheet).									

* Voluntary details.

Name	* Style / Title	Mrs			Day	Month	Year				
	* Honours etc		Date of birth	1	9	0	7	1	9	5	9
Forename(s)		Susanne Margaret									
Surname		Bunn									
Previous forename(s)		Susanne Margaret									
Previous surname(s)		Adams									
Address	Azalea										
	167 High Street										
	Northchurch										
	BERKHAMSTED										
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town										
	County / Region	Herts				Postcode	HP4 3QT				
	Country	England				Nationality	British				
Business occupation		Company Secretary									
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	STG£700,000,000.00
'D' Cumulative Preference Shares of £1 each	395,000,000	STG£395,000,000.00
Unclassified shares of £1	2	STG£2.00
Totals	1,095,000,002	STG£1,095,000,002.00

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



Date

2.3.2000

† 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

3

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.

Elizabeth Earle
8 Henrietta Place
London
W1M 9AG

Directors (Continued)

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	3 1	0 8 1 9 4 2
Forename(s)	Roger Hugh			
Surname	Myddelton			
Previous forename(s)				
Previous surname(s)				
Address	21 Lawford Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region	Postcode	NW5 2LH	
	Country	Nationality	British	
	England			
Business occupation	Solicitor			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	1 2	0 3 1 9 5 9
Forename(s)	Mark David			
Surname	Peters			
Previous forename(s)				
Previous surname(s)				
Address	16 GABLES MEADOW			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HOLMER GREEN		
	County / Region	Postcode	HP15 6RT	
	Country	Nationality	BRITISH	
	England			
Business occupation	CHARTERED SECRETARY			
Other directorships	(See continuation sheet).			

Company Number 1732518

Company Name in full Grand Metropolitan Investments Limited

Current directorships for Mr Phillip Keague Bentley

Barbeques Galore (UK) Limited

Current directorships for Mrs Susanne Margaret Bunn

Bodiam Pension Trustees Limited

Past directorships for Mrs Susanne Margaret Bunn

John Dewar & Sons Limited (30-Jun-1998)

Current directorships for Mr Roger Hugh Myddelton

Bodiam Pension Trustees Limited

European Dispute Resolution Limited

Proshare (Uk) Limited

Spring Inns Management Limited

The Bishop Estate Limited

The First Pub Company Limited

Past directorships for Mr Roger Hugh Myddelton

Buckingham Restaurants Limited (Dissolved 27/12/96) (27-Dec-1996)

FW Leisure Limited (Liquidated 30/12/96) (30-Dec-1996)

GMIF Plc (Liquidated 24/9/96) (24-Sep-1996)

Grand Metropolitan Nominee Company (No. 9) Limited (Dissolved 27/12/96) (27-Dec-1996)

Grand Metropolitan Nominee Company (No.10) Limited (Liquidated 24/9/96) (24-Sep-1996)

Grand Metropolitan Nominee Company Limited (Liquidated 20/10/96) (20-Oct-1996)

John Dewar & Sons Limited (30-Jun-1998)

John Pykes Limited (Liquidated 24/9/96) (24-Sep-1996)

Marian Electronics Limited (Dissolved 30/12/96) (30-Dec-1996)

Precis (11000) Limited (Liquidated 24/9/96) (24-Sep-1996)

Regive Limited (Liquidated 24/9/96) (24-Sep-1996)

Company Number 1732518

Company Name in full Grand Metropolitan Investments Limited

Current directorships for Mark David Peters

Bodiam Pension Trustees Limited

Guinness Espana Limited

LEntA Limited

LEntA Trust

Park Royal Partnership Limited

Spring Inns Management Limited

The Bishop Estate Limited

Past directorships for Mark David Peters

John Dewar & Sons Limited (30-Jun-1998)

Please complete in typescript,
or in bold black capitals.

CHFP055

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.				
'C' Cumulative Redeemable Preference Shares	700,000,000			
'D' Cumulative Preference Shares of £1 each	395,000,000			
Grand Metropolitan Public Limited Company				
8 Henrietta Place, London, W1M 9AG.				
Unclassified shares of £1	1			
Precis (175) Limited				
8 Henrietta Place, London, W1M 9AG.				
Unclassified shares of £1	1			