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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 98

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 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

8 Henrietta Place

County / Region

LONDON

Postcode

W1M 9AG

Principal business activities

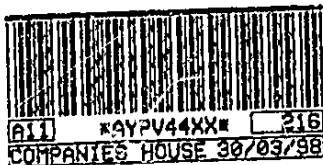
(See note 4)

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



When you have completed and signed the form please send it to
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

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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

8 Henrietta Place

LONDON

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.

Post town
County / Region

8 Henrietta Place

LONDON

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

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region

Herts

Postcode HP4 3QT

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

Country

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			Day	Month	Year	
	* Honours etc	MA, ACMA, MBA, ACT			Date of birth	14	01	59
Forename(s)	Phillip Keague							
Surname	Bentley							
Previous forename(s)								
Previous surname(s)								
Address	6 Waldegrave Park							
	Strawberry Hill							
	Twickenham							
	Post town	Middlesex						
	County / Region				Postcode	TW1 4TE		
	Country	UK			Nationality	British		
Business occupation	Treasurer							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	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).								

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

Issued share capital (See notes 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	£700,000,000.000
'D' Cumulative Preference Shares of £1 each	395,000,000	£395,000,000.000
Unclassified shares of £1	2	£2.000
Totals	1,095,000,002	£1,095,000,002.000

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 ☐

or 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

27.3.98

† 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 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.

Susanne Bunn
Deputy Secretary
Diageo plc
8 Henrietta Place
London
W1M 9AG
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		FCA	Date of birth	15	03	41
Forename(s)		Barry Edward				
Surname		Wickham				
Previous forename(s)						
Previous surname(s)						
Address		7 Oates Close				
		Shortlands				
	Post town	BROMLEY				
	County / Region	Kent	Postcode	BR2 0WA		
	Country	UK	Nationality	British		
	Business occupation	Company Secretary				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
	Address					
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

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

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Company Number 1732518

Company Name in full Grand Metropolitan Investments Limited

Current directorships for Mr Roger Hugh Myddelton

European Dispute Resolution Limited

Proshare (UK) Limited

Past directorships for Mr Roger Hugh Myddelton

Huggins and Company, Limited (18-Aug-1993)

Past directorships for Mr Barry Edward Wickham

Huggins and Company, Limited (18-Aug-1993)

**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.				
'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, U.K.				
Unclassified shares of £1	1			
Precis (175) Limited				
8 Henrietta Place, LONDON, W1M 9AG, U.K.				
Unclassified shares of £1	1			