



002443/570

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number

291848

Company Name in full

Grand Metropolitan Public Limited Company

Date of this return

The information in this return is made up to

| Day |   | Month |   | Year |   |   |
|-----|---|-------|---|------|---|---|
| 0   | 2 | 0     | 3 | 2    | 0 | 0 |

Date of next return

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 |  |  |
|-----|--|-------|--|------|--|--|
|     |  |       |  |      |  |  |

Registered Office

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

County / Region

London

UK Postcode

W1G 0NB

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

Holding company



A47 COMPANIES HOUSE

0559 02/04/03

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

Company No 291848

**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 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**

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

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

Name \* Style / Title Mr

Forename(s) Roger Hugh

Surname Myddelton

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

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 \_\_\_\_\_ UK Postcode NW5 2LH

Country England

**Directors**

*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Mr

Day Month Year

Date of birth | 2 | 2 | 0 | 5 | 1 | 9 | 6 | 0

Forename(s) | Paviter Singh

Surname | Binning

Address | 408 Old Bedford Road

Post town | LUTON

County / Region | Bedfordshire UK Postcode | LU2 7BP

Country | England Nationality | British

Business occupation | Company Director

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

\* Voluntary details

Name \* Style / Title | Mr

Day Month Year

Date of birth | 2 | 2 | 0 | 7 | 1 | 9 | 6 | 3

Forename(s) | Matthew John

Surname | Lester

Address | 13 Pond Road, Blackheath

Post town | London

County / Region | UK Postcode | SE3 0SL

Country | Nationality | English

Business occupation | Company Director

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

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Mr

Day Month Year

Date of birth | 0 | 5 | 1 | 0 | 1 | 9 | 5 | 7

Forename(s) | Nicholas Charles

Surname | Rose

Address | BAE SYSTEMS

| 6 CARLTON GARDENS

Post town | LONDON

County / Region | UK Postcode | SW1Y 5AD

Country | Nationality | British

Business occupation | Finance Director

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

\* Voluntary details

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

Name \* Style / Title | Mr

Day Month Year

Date of birth | 0 | 1 | 0 | 5 | 1 | 9 | 5 | 5

Forename(s) | Paul Steven

Surname | Walsh

Address | Ashfold Grange, Horsham Road

Post town | Handcross

County / Region | West Sussex UK Postcode | RH17 6DT

Country | Nationality | British

Business occupation | Company Director

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

**Directors**

*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a

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

Name \* Style / Title Mr.

Date of birth 

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
| 1   | 6     | 07   |
| 1   | 9     | 58   |

Forename(s) Joel

Surname Walters

Address 22 REDWOOD DRIVE

Post town SUNNINGDALE

County / Region BERKSHIRE UK Postcode SL5 0L5

Country England Nationality American

Business occupation Director

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

\* Voluntary details

Name \* Style / Title Mr

Date of birth 

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
| 2   | 4     | 06   |
| 1   | 9     | 63   |

Forename(s) Alistair

Surname Williams

Address 6 College Drive, Thames Ditton

Post town Surrey

County / Region  UK Postcode KT7 0LB

Country  Nationality British

Business occupation Chartered Accountant

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Company No 291848

### Issued share capital

Enter details of all the shares in issue at the date of this return

| Class<br><i>(e.g. Ordinary/Preference)</i> | Number of shares issued | Aggregate Nominal Value<br><i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i> |
|--|-------------------------|--|
| AMERICAN DEPOSITARY                        | 0                       | £0 000000  |
| ORDINARY                                   | 0                       | £0 000000  |
| ORDINARY                                   | 2,759,144,946           | £689,786,236 500 000   |
|  |                         |  |
| <b>Totals</b>                              | 2,759,144,946           | 689,786,236 5000 00  |

### List of past and present shareholders

*(use attached schedule where appropriate)*

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

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

### Certificate

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

Signed



Date

21/3/03

† 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 of the person Companies House should contact if there is any query

\_\_\_\_\_

\_\_\_\_\_

Tel | \_\_\_\_\_

DX number | \_\_\_\_\_ DX exchange | \_\_\_\_\_



## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number** | 291848

**Company Name in full** | Grand Metropolitan Public Limited Company

- 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 the company shareholders on:
  - The company's first annual return following the 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

| Shareholders' details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|--|---|----------------------------------|
| Name<br>Diageo plc<br><br>Address<br>8 Henrietta Place, London<br><br>UK postcode   W1G 0NB                  | £0.25 ORDINARY                                     | 2,759,144,945   | 12/12/2002                       |
| Shares Held<br>0   |  |   |                                  |
| Name<br>Roger Hugh Myddelton<br><br>Address<br>21 Lawford Road, LONDON, England<br><br>UK postcode   NW5 2LH | £0.25 ORDINARY                                     |   |                                  |
| Shares Held<br>1   |  |   |                                  |
| Name<br>Diageo Holdings Limited<br><br>Address<br>8 Henrietta Place, London<br><br>UK postcode   W1G 0NB     | £0.25 ORDINARY                                     |   |                                  |
| Shares Held<br>2,759,144,945   |  |   |                                  |