



BLUEPRINT  
Company Secretary

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314045  
E600 X 40

Bulk List  
**363a**

# Annual Return

Company Number

Company Name in full



\* 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
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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
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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

County / Region

Postcode

Principal business activities

(See note 4)

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

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



A33 \*AU4ZY6MX\* 525  
COMPANIES HOUSE 30/05/98

COMPANIES HOUSE 30/03/98

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**

**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 1-5)

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

\* Honours etc

Forename(s)

Roger Hugh

Surname

Myddelton

\* Voluntary details.

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

UK

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Sir			Day	Month	Year	
	* Honours etc				Date of birth	16	07	36
	Forename(s)	George Jeffrey						
	Surname	Bull						
	Previous forename(s)	George Jeffrey						
	Previous surname(s)	Bull						
<b>Address</b>	The Old Vicarage							
	Arkesden							
	Post town	SAFFRON WALDEN						
	County / Region	Essex	Postcode	CB11 4HB				
	Country	UK	Nationality	British				
	<b>Business occupation</b>	Chairman						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	26	05	40
	Forename(s)	ANTHONY ARMITAGE							
	Surname	GREENER							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	26 HAMILTON HOUSE								
	VICARAGE GATE								
	Post town	LONDON							
	County / Region		Postcode	W8 4HL					
	Country	England	Nationality	BRITISH					
	<b>Business occupation</b>	COMPANY DIRECTOR							
	<b>Other directorships</b>	(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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary shares of 25p	2,007,634,444	£501,908,611.000
<b>Totals</b>	<b>2,007,634,444</b>	<b>£501,908,611.000</b>

**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)*

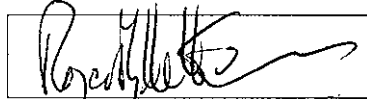
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

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.

S M Bunn  
8 Henrietta Place  
London W1M 9AG

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr	Day	Month	Year	
	* Honours etc	Bsc	Date of birth	20	06	38
	Forename(s)	John Brian				
	Surname	McGrath				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	63 Walnut Court					
	St Mary's Gate					
	Marloes Road					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	W8 5UB		
	Country	UK	Nationality	British		
<b>Business occupation</b>	Group Chief Executive					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	11	12	54
		Forename(s)	PHILIP EDWARD				
		Surname	YEA				
		Previous forename(s)					
		Previous surname(s)					
<b>Address</b>	CASTOR HEIGHTS						
	FERRY HILL						
	CASTOR						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	PETERBOROUGH					
	County / Region		Postcode	PE5 7BU			
	Country	England	Nationality	BRITISH			
<b>Business occupation</b>	FINANCE DIRECTOR						
<b>Other directorships</b>	(See continuation sheet).						

Company Number 291848

Company Name in full Grand Metropolitan Public Limited Company

Current directorships for Sir George Jeffrey Bull

Advertising Association

Taurus Business Enterprises Limited

The Marketing Council

United News & Media Plc

Current directorships for ANTHONY ARMITAGE GREENER

REED ELSEVIER PLC

REED INTERNATIONAL PLC

Current directorships for Mr John Brian McGrath

Boots Plc

Cookson Group plc

The Prince of Wales Business Leaders Forum

Current directorships for PHILIP EDWARD YEA

WILLIAM BAIRD PLC

The following schedule details what I have sent you.

1. Fiche 1 details the shareholder register from 2 March 1997 to 5 December 1997. This fiche does not contain the dates of transfer, I have spoken to Lloyds Bank Registers and they have informed me that this format has been agreed with Companies House on the basis that members of the public can consult the register they hold at any prearranged time.
2. Fiche 2 & 3 details the shareholder register from 8 December 1997 to 16 December 1997 this fiche contains full transfer details.
3. On the 17 December all Grand Metropolitan Shareholders became shareholders in Diageo plc, with Diageo taking over 100% of the share capital of Grand Metropolitan plc, so on the 17 December 1998 Grand Metropolitan plc only had 1 shareholder.

Between 17 December 1997 and 2 March 1998 there have been a number of allotments of shares through Grand Metropolitan PLC's share schemes and that is what the schedules relate to. So all the people listed on the schedules became shareholders in Grand Metropolitan PLC on the date given on the schedules.

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER \_\_\_\_\_

291848