



BLUEPRINT
Company Secretary

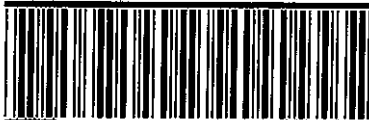
COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number

Company Name in full



SCT *S72V1658* 311
COMPANIES HOUSE 13/05/98

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13	04	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

13	04	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

THE GLENEAGLES HOTEL

AUCHTERARDER

PERTHSHIRE

PH3 1NF

Principal business activities

(See note 4)

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

5511

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

Companies House receipt date barcode

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

DUNDAS & WILSON	
SALTIRE COURT	
20 CASTLE TERRACE	
EDINBURGH	
Postcode	EH1 2EN

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

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

<input checked="" type="checkbox"/>
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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
* Voluntary details. Previous forename(s)
Previous surname(s)

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

	* Honours etc	
Geoffrey William		
King		
11 MOLASSES HOUSE		
CLOVE HITCH QUAY		
LONDON		
	Postcode	SW11 3TN
England		

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



Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	18	04	33
	Forename(s)	Alan Robert				
	Surname	Devereux				
	Previous forename(s)					
	Previous surname(s)					
Address	SOUTH FELL					
	24 KIRKHOUSE ROAD					
	Post town	BLANEFIELD				
	County / Region	STIRLINGSHIRE	Postcode	G63 9BX		
	Country	Scotland	Nationality	BRITISH		
	Business occupation	COMPANY CHAIRMAN				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year	
		* Honours etc	OBE	Date of birth	30	11	50
		Forename(s)	Peter Julian				
		Surname	Lederer				
		Previous forename(s)					
		Previous surname(s)					
	Address	OCHIL LODGE					
		GLENEAGLES HOTEL					
		Post town	AUCHTERARDER				
		County / Region	PERTSHIRE	Postcode	PH3 1NE		
		Country	Scotland	Nationality	CANADIAN		
		Business occupation	MANAGING DIRECTOR				
		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)
Ordinary Shares	235,709,000	STG£235,709,000.00
Totals	235,709,000	STG£235,709,000.00

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

12th May 1998.

† 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.

Chris Taylor
Company Secretarial Assistant
Diageo plc
8 Henrietta Place
London
W1M 0AG

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)

Class	Number of shares issued	Aggregate Nominal Value
Ordinary Shares	235,709,000	STG£235,709,000.00
Totals	235,709,000	STG£235,709,000.00

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

Signed**Date**

† 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

2

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.

Chris Taylor
Company Secretarial Assistant
Diageo plc
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		Day	Month	Year	
	* Honours etc		Date of birth	24	02	45
	Forename(s)	John Ivor				
	Surname	Lewis				
	Previous forename(s)					
	Previous surname(s)					
Address	21/1 ROTHESAY TERRACE					
	Post town	EDINBURGH				
	County / Region		Postcode	EH3 7RY		
	Country	Scotland	Nationality	BRITISH		
	Business occupation	OPERATIONS DIRECTOR				
	Other directorships	None				

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

* Voluntary details.

Directors	Name	* 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)					
	Address	CASTOR HEIGHTS					
		FERRY HILL					
		CASTOR					
		Post town	PETERBOROUGH				
		County / Region		Postcode	PE5 7BU		
		Country	England	Nationality	BRITISH		
		Business occupation	FINANCE DIRECTOR				
		Other directorships	(See continuation sheet).				

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

Company Number 97000

Company Name in full Gleneagles Hotels PLC

Current directorships for Alan Robert Devereux

Glasgow City Mission

Quality Scotland Foundation

Scottish Ambulance Service Nhs Trust

Scottish Mutual Assurance

Current directorships for Mr Peter Julian Lederer

Connoisseurs Scotland Limited

Golf Publishing Limited

Scottish Tourist Board

Past directorships for Mr Peter Julian Lederer

G. & C. Moore Limited (Dissolved 11/10/95) (22-Dec-1993)

Scottish Enterprise Tayside Limited (31-Mar-1996)

United Distillers Stocks and Sales Limited (Dissolved 1/11/95) (22-Dec-1993)

Current directorships for Philip Edward Yea

William Baird Plc

**List of past and present members
Schedule to form 363a and 363b**

Company Number 97000

Company Name in full Gleneagles Hotels PLC

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
Diageo plc				
8 Henrietta Place, LONDON, W1M 9AG, England				
Ordinary Shares	235,708,999			
Geoffrey William King				
11 MOLASSES HOUSE, CLOVE HITCH QUAY, LONDON, SW11 3TN, England				
Ordinary Shares	1			