



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

B & A E1455 x 95
000724

363a

Annual Return

Company Number | 507652

Company Name in full | Guinness United Distillers & Vintners Limited

Date of this return

The information in this return is made up to

Day	Month	Year
3	0	0
0	9	2
0	0	1

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.

1598	1591
5134	7415

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

| Production, distribution, marketing, exporting and
| importing of spirits and wine.



A47
COMPANIES HOUSE

0899
24/10/01

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

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 here 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

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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 Mrs

Forename(s) Susanne Margaret

* Voluntary details.

Surname Bunn

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

Address

Azalea

167 High Street

Northchurch

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

Post town BERKHAMSTED

County / Region Herts

UK Postcode HP4 3QT

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth Day Month Year
2 2 0 5 1 9 6 0

Forename(s) Paviter Singh

Surname Binning

Address 408 Old Bedford Road

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

Post town LUTON

County / Region Bedfordshire

UK Postcode LU2 7BP

Country England

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title

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

Date of birth Day Month Year
0 6 0 7 1 9 4 7

Forename(s) Walter Hunter

Surname Caldwell

Address 5 The Barns

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

Post town Shackleford

Post town Nr Godalming

County / Region Surrey

UK Postcode GU8 6BU

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Issued share capital

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, or total amount of stock)

Ordinary Shares of 25p each

1,113,082,750

STG£278,270,687.50

Totals

1,113,082,750

STG£278,270,687.50

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

03.10.01

† 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.

Pam Rodgers, Company Secretarial Administrator, Diageo plc, 8

Henrietta Place, London, W1G 0NB

Tel 020 7927 5276

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	2	0	1	0	1	9	3	6
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	John Michael Joseph							
	Surname	Keenan							
	Address	Apt. 709 79 Marsham Street Westminster							
Usual residential address	Post town	London							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region				UK Postcode	SW1P 4SB			
	Country				Nationality	U.S.A.			
	Business occupation	Company Director							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	3	1	0	8	1	9	4	2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Roger Hugh							
	Surname	Myddelton							
	Address	21 Lawford Road							
Usual residential address	Post town	LONDON							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region				UK Postcode	NW5 2LH			
	Country	England			Nationality	British			
	Business occupation	Solicitor							

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	1	0	5	1	9	5	5
	Forename(s)	Paul Steven							
	Surname	Walsh							
Address		Ashfold Grange							
		Horsham Road							
Usual residential address	Post town	Handcross							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	West Sussex				UK Postcode	RH17 6DT		
	Country					Nationality	British		
	Business occupation	Company Director							

* Voluntary details.

Name	* Style / Title								
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth								
	Forename(s)								
	Surname								
Address									
Usual residential address	Post town								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								

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

CHFP055

Company Number | 507652

Company Name in full | Guinness United Distillers & Vintners Limited

- 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Grand Metropolitan Public Limited Company <hr/> Address 8 Henrietta Place, London. <hr/> UK Postcode W1G 0NB	Ordinary Shares of 25p each 1,113,082,350		
Name Precis (175) Limited <hr/> Address 8 Henrietta Place, London. <hr/> UK Postcode W1G 0NB	Ordinary Shares of 25p each 400		
Name <hr/> Address <hr/> UK Postcode			