

Edgar Filing: ALLIED DOMEQ PLC - Form 6-K

ALLIED DOMEQ PLC  
Form 6-K  
October 07, 2003

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN ISSUER  
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE  
SECURITIES EXCHANGE ACT OF 1934

FOR OCTOBER 6, 2003

ALLIED DOMEQ PLC  
(Exact name of Registrant as specified in its Charter)

ALLIED DOMEQ PLC  
(Translation of Registrant's name into English)

The Pavilions  
Bridgwater Road  
Bedminster Down  
Bristol BS13 8AR  
England  
(Address of Registrant's principal executive offices)

Indicate by check mark whether the registrant files or will file  
annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F   
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Indicate by check mark whether the registrant by furnishing the  
information contained in this Form is also thereby furnishing the  
information to the Commission pursuant to Rule 12g3-2(b) under the  
Securities Exchange Act of 1934.

Yes No   
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If "Yes" is marked, indicate below the file number assigned to  
the registrant in connection with Rule 12g3-2(b): 82- \_\_\_\_\_

Exhibit Index

|               |   |
|---------------|---|
| Exhibit No. 1 | Press release Employee Trust dated 24 September 2003                |
| Exhibit No. 2 | Press release Director Shareholding dated 1 October 2003            |
| Exhibit No. 3 | Press release Employee Trust dated 2 October 2003                   |
| Exhibit No. 4 | Notification of Change of Executive Officer dated<br>2 October 2003 |

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Exhibit No. 1

Allied Domecq PLC

Employee Share Ownership Trust (the "Trust")

This is to advise you that Towers Perrin Share Plan Services (Guernsey) Limited, St. Peter Port, Guernsey, the Trustee of the Company's employee benefit discretionary trust established for the purposes of the Company's employee share plans have advised under a notification dated 23 September 2003 that they disposed on that date of a total of 2,522 Ordinary shares of 25p each in Allied Domecq PLC.

These shares were disposed of in connection with the exercise of option(s) by participant(s) under the Allied Domecq PLC employee share plans.

The total number of unallocated ordinary shares held by the Trust following this disposal is 32,209,010 shares (made up of both Ordinary Shares and ADRs).

The following executive directors together with all employees are potential beneficiaries of the Trust and as a result of the disposal there has been a change in the number of shares they are interested in, however the executive directors were not connected with the transaction that took place on 23 September 2003:-

Philip Bowman, Graham C Hetherington, David Scotland and Richard G Turner.

Charles B Brown  
Director of Secretariat & Deputy Company Secretary

24 September 2003

Exhibit No. 2

### SCHEDULE 11

#### NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1) Name of company

ALLIED DOMEQC PLC

2) Name of director

RICHARD GRAHAM TURNER

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

DIRECTOR AND MRS S A TURNER (SPOUSE)

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

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|                  |   |          |   |
|------------------|---|----------|---|
| RICHARD G TURNER | - | 7,500    | SHARES HELD IN OWN NAME   |
|                  | - | 6,339    | SHARES HELD IN PEPs   |
|                  | - | 31,456   | SHARES HELD IN TOWERS PERRIN<br>SHARE PLAN SERVICES (GUERNSEY)<br>LTD, TRUSTEES OF THE ADPLC SHARE<br>OWNERSHIP TRUST |
|                  | - | 3,500    | SHARES HELD IN VIDACOS NOMINEES<br>LIMITED A/C SSB1   |
| MRS S A TURNER   | - | 47,496   | SHARES HELD IN OWN NAME   |
|                  | - | 10,584   | SHARES HELD IN PEPs   |
| TOTAL            |   | -106,875 | SHARES  |

- 5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)

RELATES TO DIRECTOR AND DIRECTOR'S SPOUSE - MRS S A TURNER

- 6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

SHARE ACQUISITION IN BOTH GENERAL AND SINGLE COMPANY PEPs (DIVIDEND RE-INVESTMENT)

- 7) Number of shares/amount of stock acquired

|                |   |     |        |
|----------------|---|-----|--------|
| MR R G TURNER  | - | 101 | SHARES |
| MRS S A TURNER | - | 158 | SHARES |
| TOTAL          | - | 259 | SHARES |

- 8) Percentage of issued class

0.000%

- 9) Number of shares/amount of stock disposed

NIL

- 10) Percentage of issued class

NIL

- 11) Class of security

25P ORDINARY SHARES

- 12) Price per share

381.25 PENCE

- 13) Date of transaction

29 September 2003

- 14) Date company informed

30 September 2003

- 15) Total holding following this notification

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|                  |   |          |   |
|------------------|---|----------|---|
| RICHARD G TURNER | - | 7,500    | SHARES HELD IN OWN NAME   |
|                  | - | 6,440    | SHARES HELD IN PEPs   |
|                  | - | 31,456   | SHARES HELD IN TOWERS PERRIN<br>SHARE PLAN SERVICES (GUERNSEY)<br>LTD, TRUSTEES OF THE ADPLC SHARE<br>OWNERSHIP TRUST |
|                  | - | 3,500    | SHARES HELD IN VIDACOS NOMINEES<br>LIMITED A/C SSB1   |
| MRS S A TURNER   | - | 47,496   | SHARES HELD IN OWN NAME   |
|                  | - | 10,742   | SHARES HELD IN PEPs   |
| TOTAL            |   | -107,134 | SHARES  |

16) Total percentage holding of issued class following this notification

0.009%

If a director has been granted options by the company please complete the following boxes

17) Date of grant

18) Period during which or date on which exercisable

19) Total amount paid (if any) for grant of the option

20) Description of shares or debentures involved: class, number

21) Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22) Total number of shares or debentures over which options held following this notification

23) Any additional information

24) Name of contact and telephone number for queries

SARAH H. HUGHES, TELEPHONE 0117 978 5002

25) Name and signature of authorised company official responsible for making this notification

CHARLES B. BROWN  
DIRECTOR OF SECRETARIAT & DEPUTY COMPANY SECRETARY

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Date of Notification 1 October 2003

Exhibit No. 3

Allied Domecq PLC

Employee Share Ownership Trust (the "Trust")

This is to advise you that Towers Perrin Share Plan Services (Guernsey) Limited, St. Peter Port, Guernsey, the Trustee of the Company's employee benefit discretionary trust established for the purposes of the Company's employee share plans have advised under two separate notifications dated 1 October 2003 and a notification dated 2 October 2003 that they disposed on those dates of a total of 54,143 Ordinary shares of 25p each in Allied Domecq PLC.

These shares were disposed of in connection with the exercise of option(s) by participant(s) under the Allied Domecq PLC employee share plans.

The total number of unallocated ordinary shares held by the Trust following these disposals is 32,154,867 shares (made up of both Ordinary Shares and ADRs).

The following executive directors together with all employees are potential beneficiaries of the Trust and as a result of these disposals there has been a change in the number of shares they are interested in, however the executive directors were not connected with the transactions that took place on the above-mentioned dates:-

Philip Bowman, Graham C Hetherington, David Scotland and Richard G Turner.

Charles B Brown  
Director of Secretariat & Deputy Company Secretary

2 October 2003

Exhibit No.4

We hereby notify the Exchange that Tom Brown, Group Human Resources Director, has resigned from Allied Domecq PLC with effect from October 31 2003.

Sarah Hughes  
Secretariat Manager

Tel: +44(0)117 978 5002  
Fax: +44(0)117 978 5284  
Mobile: +44(0)7775 826769

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the

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Registrant has duly caused this report to be signed on its behalf by the undersigned, thereto duly authorized.

6 OCTOBER, 2003

ALLIED DOMEQ PLC

By: /s/ Charles Brown

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Name: Charles Brown

Title: Director of Secretariat & Deputy  
Company Secretary