

Edgar Filing: ALLIED DOMEQ PLC - Form 6-K

ALLIED DOMEQ PLC  
Form 6-K  
May 11, 2004

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 May 10, 2004

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  
                             -----                                -----

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      
   -----    -----

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.   | Description   |
|---------------|---|
| Exhibit No. 1 | Employee Trust announcement dated 15 April 2004         |
| Exhibit No. 2 | Director Shareholding announcement dated 19 April 2004  |
| Exhibit No. 3 | Employee Trust announcement dated 19 April 2004         |
| Exhibit No. 4 | Doc re. Interim Report announcement dated 22 April 2004 |

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|                |  |
|----------------|--|
| Exhibit No. 5  | Employee Trust announcement dated 22 April 2004        |
| Exhibit No. 6  | Director Shareholding announcement dated 23 April 2004 |
| Exhibit No. 7  | Employee Trust announcement dated 23 April 2004        |
| Exhibit No. 8  | Employee Trust announcement dated 27 April 2004        |
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| Exhibit No. 11 | Employee Trust announcement dated 04 May 2004          |
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| Exhibit No. 14 | Director Shareholding announcement dated 10 May 2004   |

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 two separate notifications, dated 14 April 2004 and 15 April 2004, that they disposed on those dates of a total of 40,100 Ordinary shares of 25p each in Allied Domecq PLC.

These shares were disposed of in connection with the Allied Domecq PLC employee share plans.

The total number of unallocated ordinary shares held by the Trust following these disposals is 29,341,610 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

15 April 2004

Exhibit No. 2

### SCHEDULE 11

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

1) Name of company

Allied Domecq PLC

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2) Names of directors

Philip Bowman

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

In respect of the Director named in 2 above.

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

105,000 - held in Sharelink Nominees Limited

219,691 - held by Towers Perrin Share Plan Services

(Guernsey) Ltd - trustees of the Allied Domecq

PLC Share Ownership Trust

1,014 - Computershare Trustees Limited

400 - 100 American Depositary Shares held in own name

72,249 - held in own name

398,354 - Total

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

N/A

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

Purchase/award of shares under The Allied Domecq PLC Share Partnership Plan (an Inland Revenue approved share incentive plan).

7) Number of shares/amount of stock acquired

28 Partnership shares

7 Matching shares (awarded by the company on a matching basis of 1 matching share for every 4 partnership shares purchased/carried forward on a monthly basis)

8) Percentage of issued class

Less than 0.001%

9) Number of shares/amount of stock disposed

N/A

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10) Percentage of issued class

N/A

11) Class of security

Ordinary Shares of 25 pence each

12) Price per share

GBP4.6550 - Partnership and Matching shares

13) Date of transaction

5 April 2004- Partnership and Matching share award

14) Date company informed

19 April 2004

15) Total holding following this notification

105,000 - held in Sharelink Nominees Limited

219,691 - held by Towers Perrin Share Plan Services

(Guernsey) Ltd - trustees of the Allied Domecq

PLC Share Ownership Trust

1,049 - Computershare Trustees Limited

400 - 100 American Depositary Shares held in own name

72,249 - held in own name

398,389 - Total

16) Total percentage holding of issued class following this notification

0.04%

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

17) Date of grant

N/A

18) Period during which or date on which exercisable

N/A

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

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N/A

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

N/A

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

N/A

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

N/A

23) Any additional information

N/A

24) Name of contact and telephone number for queries

Philippa Armstrong - +44 (0)117 978 5190

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

Charles B Brown, Director of Secretariat & Deputy Company Secretary

Date of Notification 19 April 2004

Exhibit No. 3

Allied Domeccq 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 16 April 2004, that they disposed on that date of a total of 3,750 American Depository Receipts (ADRs) in Allied Domeccq PLC.

These ADRs were disposed of in connection with the Allied Domeccq PLC employee share plans.

The total number of unallocated ordinary shares held by the Trust following this disposal is 29,326,610 shares (made up of both Ordinary Shares and ADRs).

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The following executive directors together with all employees are potential beneficiaries of the Trust and as a result of this 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 the above-mentioned date:-

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

Charles B Brown

Director of Secretariat & Deputy Company Secretary

19 April 2004

Exhibit No. 4  
Allied Domecq PLC

22 April 2004

Doc Re: Interim Report For Six Months Ended 29 February 2004.

A copy of the above document has been submitted to the UK Listing Authority, and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority

25 The North Colonnade

Canary Wharf

London

E14 5HS

Tel No. 020 7066 1000

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Exhibit No. 5

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 21 April 2004, that they disposed on that date of a total of 122,500 Ordinary shares of 25p each in Allied Domecq PLC.

These shares were disposed of in connection with the Allied Domecq PLC employee share plans.

The total number of unallocated ordinary shares held by the Trust following this disposal is 29,204,110 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 this 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 the above-mentioned date:-

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

Charles B Brown  
Director of Secretariat & Deputy Company Secretary

22 April 2004

Exhibit No. 6

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1) Name of company

ALLIED DOMEQC PLC

2) Name of director

BRUNO FRANCOIS ANGELICI

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

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holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

IN RESPECT OF DIRECTOR NAMED IN (2) ABOVE

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

BRUNO FRANCOIS ANGELICI

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

IN RESPECT OF DIRECTOR NAMED IN (2) ABOVE

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

ORDINARY SHARE ACQUISITION

- 7) Number of shares/amount of stock acquired

2,000

- 8) Percentage of issued class

0.001%

- 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

GBP4.57

- 13) Date of transaction

22 April 2004

- 14) Date company informed

22 April 2004



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15) Total holding following this notification

2,000 SHARES

16) Total percentage holding of issued class following this notification

0.001%

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

Philippa Armstrong 0117 978 5190

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

CHARLES BROWN, DEPUTY COMPANY SECRETARY

Date of Notification 23 April 2004.

Exhibit No. 7

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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 April 2004, that they disposed on 21 April 2004 of total of 5,510 American Depository Receipts (ADRs) in Allied Domecq PLC.

These ADRs were disposed of in connection with the Allied Domecq PLC employee share plans.

The total number of unallocated ordinary shares held by the Trust following this disposal is 29,182,070 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 this 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 the above-mentioned date:-

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

Charles B Brown  
Director of Secretariat & Deputy Company Secretary

23 April 2004

Exhibit No. 8

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 26 April 2004, that they disposed on that date of a total of 7,500 Ordinary shares of 25p each in Allied Domecq PLC.

These shares were disposed of in connection with the Allied Domecq PLC employee share plans.

The total number of unallocated ordinary shares held by the Trust following this disposal is 29,174,570 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 this 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 the

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above-mentioned date:-

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

Charles B Brown  
Director of Secretariat & Deputy Company Secretary

27 April 2004

Exhibit No. 9

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 27 April 2004, that they disposed on that date of a total of 7,500 Ordinary shares of 25p each in Allied Domecq PLC.

These shares were disposed of in connection with the Allied Domecq PLC employee share plans.

The total number of unallocated ordinary shares held by the Trust following this disposal is 29,167,070 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 this 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 the above-mentioned date:-

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

Charles B Brown  
Director of Secretariat & Deputy Company Secretary

28 April 2004

Exhibit No. 10

FORMAL NOTICE FOR SPECIALIST SECURITIES

PUBLICATION DATE: 30 April 2004

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Application has been made to the UK Listing Authority for the following securities to be admitted to the Official List.

DETAILS OF ISSUE: U.S.\$3,000,000,000 Global Medium Term Note Programme

ISSUERS: Allied Domecq PLC  
Allied Domecq Financial Services PLC  
Allied Domecq (Holdings) PLC  
Allied Domecq North American Corp  
LIF B.V

INCORPORATED IN England and Wales

AUTHORISED ADVISER: Goldman Sachs International

Particulars relating to the issue may be obtained during usual business hours for fourteen days from the date of this formal notice from:

Allied Domecq PLC, Allied Domecq Financial Services PLC, Allied Domecq (Holdings) PLC, Allied Domecq North America Corp and LIF B.V

|                  |                    |
|------------------|--------------------|
| The Pavilions    | Citibank N.A       |
| Bridgewater Road | 5 Carmelite Street |
| Bedminster Down  | London             |
| Bristol          | EC4Y 0PA           |
| BS13 8AR         |                    |

In addition, a copy of the Particulars is available for inspection at the Document Viewing Facility at the Financial Services Authority, 25 The North Colonnade, London E14 5HS.

Exhibit No. 11

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 30 April 2004, that they disposed on that date of a total of 3,700 Ordinary shares of 25p each in Allied Domecq PLC.

These shares were disposed of in connection with the Allied Domecq PLC employee share plans.

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The total number of unallocated ordinary shares held by the Trust following this disposal is 29,163,370 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 this 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 the above-mentioned date:-

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

Charles B Brown

Director of Secretariat & Deputy Company Secretary

4 May 2004

Exhibit No. 12

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 5 May 2004, that they disposed on that date of a total of 17,700 Ordinary shares of 25p each in Allied Domecq PLC.

These shares were disposed of in connection with the Allied Domecq PLC employee share plans.

The total number of unallocated ordinary shares held by the Trust following these disposals is 29,145,670 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 date:-

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

Charles B Brown

Director of Secretariat & Deputy Company Secretary

6 May 2004

Exhibit No. 13

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 6 May 2004, that they disposed on that date of a total of 5,399 Ordinary shares of 25p each in Allied Domecq PLC.

These shares were disposed of in connection with the Allied Domecq PLC employee share plans.

The total number of unallocated ordinary shares held by the Trust following this disposal is 29,140,271 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 this 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 the above-mentioned date:-

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

Charles B Brown

Director of Secretariat & Deputy Company Secretary

7 May 2004

Exhibit No.14

Allied Domecq PLC

Notification of Interests of Directors - Allied Domecq PLC Long Term Incentive Scheme 1999

In accordance with Section 329 of the Companies Act 1985, this is to advise that on 8 May 2004 the options to acquire Ordinary shares granted to the under mentioned directors on 8 May 2001 lapsed in accordance with the terms of the Allied Domecq PLC Long Term Incentive Scheme 1999.

| Name                | Options Lapsed | Current Balance of Outstanding Options |
|---------------------|----------------|--|
| Mr P Bowman         | 441,176        | 2,740,745                              |
| Mr G C Hetherington | 104,779        | 862,089                                |
| Mr D Scotland       | 119,485        | 989,931                                |
| Mr R G Turner       | 102,941        | 882,968                                |

Charles B. Brown  
Director of Secretariat &  
Deputy Company Secretary (Tel: +44 (0)117 978 5265)

10 May 2004

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereto duly authorized.

10 May 2004

ALLIED DOMEQ PLC

By: /s/ Charles Brown  
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Name: Charles Brown  
Title: Director of Secretariat & Deputy  
Company Secretary