

Edgar Filing: ALLIED DOMEQ PLC - Form 6-K

ALLIED DOMEQ PLC  
Form 6-K  
March 02, 2005

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 March 03, 2005

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

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Exhibit No. 1

### SCHEDULE 10

#### NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Name of company  
Allied Domecq PLC
2. Name of shareholder having a major interest  
Barclays PLC through the following legal entities:

Barclays Global Fund Advisors  
Gerrard Ltd  
Barclays Capital Securities Ltd  
Barclays Global Investors Japan Ltd  
Barclays Private Bank and Trust Ltd  
Barclays Bank Trust Company Ltd  
Barclays Global Investors Ltd  
Barclays Global Investors, N.A.  
Barclays Capital Inc  
Barclays Private Bank Ltd  
Barclays Life Assurance Co Ltd  
Barclays Private Bank and Trust Ltd  
Barclays Global Investors Australia Ltd

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

In respect of shareholder named in 2.

4. Name of the registered holder(s) and, if more than one holder, the number of

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shares held by each of them

Registered Holder

Accou

BARCLAYS CAPITAL NOMINEES LIMITED  
BARCLAYS CAPITAL SECURITIES LIMITED  
Barclays Trust Co & Others  
BARCLAYS TRUST CO AS EXEC/ADM  
Barclays Trust Co DMC69  
Barclays Trust Co EP856  
Barclays Trust Co R69  
BNP PARIBAS  
CHASE NOMINEES LTD  
CHASE NOMINEES LTD  
CIBC MELLON GLOBAL SECURITIES  
Clydesdale Nominees HGB0125  
Clydesdale Nominees HGB0125  
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Clydesdale Nominees HGB0125



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INVESTORS BANK AND TRUST CO.  
 JP MORGAN (BGI CUSTODY)  
 JP MORGAN (BGI CUSTODY)  
 JP MORGAN (BGI CUSTODY)  
 JP MORGAN (BGI CUSTODY)  
 JP MORGAN (BGI CUSTODY)  
 JP MORGAN (BGI CUSTODY)  
 JP MORGAN (BGI CUSTODY)  
 JP MORGAN (BGI CUSTODY)  
 JP MORGAN (BGI CUSTODY)  
 JPMORGAN CHASE BANK  
 Master Trust Bank  
 Mellon Trust - Boston & SF  
 MELLON TRUST OF NEW ENGLAND  
 NORTHERN TRUST BANK - BGI SEPA  
 NORTHERN TRUST BANK - BGI SEPA  
 NORTHERN TRUST BANK - BGI SEPA  
 R C Greig Nominees Limited a/c  
 R C Greig Nominees Limited a/c  
 R C Greig Nominees Limited GP1  
 R C Greig Nominees Limited SA1  
 Reflex Nominees Limited  
 Reflex Nominees Limited  
 State Street  
 ZEBAN NOMINEES LIMITED

Total:

5. Number of shares / amount of stock acquired  
Not Known

6. Percentage of issued class  
Not Known

7. Number of shares / amount of stock disposed  
Not Known

8. Percentage of issued class  
Not Known

9. Class of security  
25 pence Ordinary shares

10. Date of transaction  
Not Known

11. Date company informed  
26 January 2005

12. Total holding following this notification

| Legal Entity                        | Holding    |
|-------------------------------------|------------|
| Barclays Global Fund Advisors       | 197,100    |
| Gerrard Ltd                         | 1,088,950  |
| Barclays Capital Securities Ltd     | 21,411,145 |
| Barclays Global Investors Japan Ltd | 9,118      |

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|   |            |
|---|------------|
| Barclays Private Bank and Trust Ltd     | 299,515    |
| Barclays Bank Trust Company Ltd         | 84,520     |
| Barclays Global Investors Ltd           | 22,249,936 |
| Barclays Global Investors, N.A.         | 3,235,747  |
| Barclays Capital Inc                    | 50         |
| Barclays Private Bank Ltd               | 1,161,072  |
| Barclays Life Assurance Co Ltd          | 1,685,509  |
| Barclays Private Bank and Trust Ltd     | 954        |
| Barclays Global Investors Australia Ltd | 185,162    |
| <br>                                    |            |
| Barclays PLC Group Holding              | 51,608,778 |

### 13. Total percentage holding of issued class following this notification

| Legal Entity                            | Percentage Held |
|---|-----------------|
| Barclays Global Fund Advisors           | .0178           |
| Gerrard Ltd                             | .0984           |
| Barclays Capital securities Ltd         | 1.9349          |
| Barclays Global Investors Japan Ltd     | .0008           |
| Barclays Private Bank and Trust Ltd     | .0271           |
| Barclays Bank Trust Company Ltd         | .0076           |
| Barclays Global Investors Ltd           | 2.0107          |
| Barclays Global Investors, N.A.         | .2924           |
| Barclays Capital Inc                    | .0001           |
| Barclays Private Bank Ltd               | .1049           |
| Barclays Life Assurance Co Ltd          | .1523           |
| Barclays Private Bank and Trust Ltd     | .0001           |
| Barclays Global Investors Australia Ltd | .0167           |
| <br>                                    |                 |
| Barclays PLC Total Percentage Held      | 4.6638          |

### 14. Any additional information

None

### 15. Name of contact and telephone number for queries

P Armstrong - Telephone: 0117 978 5190

### 16. Name and signature of authorised company official responsible for making this notification

Charles B. Brown, Director, Corporate Secretariat

Deputy Company Secretary

Allied Domecq PLC

### Date of notification

26 January 2005.

### Exhibit No. 2

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 25 January 2005, that they disposed on that date of a total of 7,500 Ordinary shares of 25p each in Allied Domecq PLC.

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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 19,978,721 shares (made up of both Ordinary Shares and ADSs).

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, Corporate Secretariat  
Deputy Company Secretary

26 January 2005

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 a notification, dated 27 January 2005, that they disposed on 26 January 2005 of a total of 3,750 American Depositary Shares (ADSs) 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 19,963,721 shares (made up of both Ordinary Shares and ADSs).

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, Corporate Secretariat  
Deputy Company Secretary

28 January 2005

Exhibit No. 4

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Allied Domecq PLC  
28 January 2005

Special Business passed at the AGM held on 28 January 2005

Two copies of the above document have 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 7676 1000

END

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 4 separate notifications, two dated 28 January 2005 and two dated 31 January 2005, that they disposed on those dates of a total of 63,102 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 19,900,619 shares (made up of both Ordinary Shares and ADSs).

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, Corporate Secretariat  
Deputy Company Secretary

31 January 2005

Exhibit No. 6

Allied Domecq PLC  
Employee Share Ownership Trust (the "Trust")



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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 1 February 2005, that they disposed on that date of a total of 8,372 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 19,892,247 shares (made up of both Ordinary Shares and ADSs).

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, Corporate Secretariat  
 Deputy Company Secretary

1 February 2005

END

Exhibit No. 7

### Allied Domecq PLC

#### Notification of Interests of Directors - Allied Domecq PLC Long Term Incentive Scheme 1999/Performance Share Plan 2005

In accordance with Section 329 of the Companies Act 1985, this is to advise that on 31 January 2005 the under mentioned directors were granted nil-cost options to acquire Ordinary Shares in accordance with the terms of the Allied Domecq PLC Long Term Incentive Scheme 1999 and awarded forfeitable shares in accordance with the terms of the Allied Domecq PLC Performance Share Plan 2005.

| Name                | Options Granted<br>under the Long<br>Term Incentive<br>Scheme 1999 | Current<br>Balance of<br>Outstanding<br>Options | Forfeitable<br>shares awarded<br>under the following<br>Performance<br>Share Plan 2005 | Total number<br>of shares held<br>following this<br>notification* | Total<br>following<br>this<br>notification<br>as<br>Issue |
|---------------------|--|---|--|---|---|
| Mr P Bowman         | 330,920  | 2,451,387                                       | 165,460  | 674,233   |   |
| Mr G C Hetherington | 80,661   | 551,532   | 53,236   | 253,073   |   |
| Mr D Scotland       | 82,730   | 933,970   | 54,601   | 236,848   |   |
| Mr R G Turner       | 76,525   | 535,913   | 50,506   | 218,804   |   |

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(\* Includes American Depositary Shares representing underlying Allied Domecq Shares)

### Allied Domecq PLC Long Term Incentive Scheme 1999

(a) Options will become exercisable subject to Allied Domecq's total shareholder return performance over the three-year period which commenced on 1 September 2004 relative to a group of 21 other UK-based and international comparator companies, with no award vesting for performance below median, 20% vesting at median performance and 100% vesting for performance at upper quartile or above. Vesting will also depend upon Allied Domecq's Remuneration Committee being satisfied that the share price performance reflects the underlying financial performance of the Company.

(b) Options will be exercisable (subject to the achievement of the performance condition) between 1 September 2007 and 31 August 2014.

### Allied Domecq PLC Performance Share Plan 2005

(a) 100% of the shares will be released if the annualised increase in Allied Domecq's earnings per share ("EPS") (calculated on a consistent basis) over the three year performance period which commenced on 1 September 2004 exceeds the growth in the retail prices index ("RPI") by 7% per annum, 20% of the shares will be released if the annualised increase in EPS exceeds RPI by 3% per annum and release will be on a straight line basis in between. The shares will be forfeited for growth of less than RPI plus 3% per annum. Release will also depend upon Allied Domecq's Remuneration Committee being satisfied that there has been an improvement in the underlying financial performance of the Company.

(b) Shares will be released (subject to the achievement of the performance condition) after the results are announced in respect of the financial year ending 31 August 2007.

The awards made to directors under the Allied Domecq PLC Performance Share Plan 2005 set out above and to certain other participants under the Plan are made in the form of forfeitable shares. Therefore the number of unallocated ordinary shares in the Company held by Towers Perrin Share Plan Services (Guernsey) Limited, the trustee of the Company's employee share ownership trust, has reduced from 19,892,247 to 19,055,333 to take account of the above awards and those to other participants in the Plan. The directors of the Company, as beneficiaries of the employee share ownership trust (together with all employees) cease to be interested in the number of shares disposed of at the time of the award and are therefore now interested in 19,055,333 unallocated shares held by the employee share ownership trust.

For the avoidance of doubt, the Total Holdings figures shown above (and disclosed in future notifications) include forfeitable shares awarded under the terms of the Allied Domecq PLC Performance Share Plan 2005 and bonus shares awarded under the terms of the Allied Domecq PLC Deferred Bonus Plan (both of which are forfeitable in certain circumstances) but exclude any Matching Shares awarded under the terms of the Allied Domecq PLC Deferred Bonus Plan that have not yet vested.

Charles B Brown  
Director, Corporate Secretariat  
Deputy Company Secretary (Tel: +44 (0)117 978 5265)  
1 February 2005

END

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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 three separate notifications, one dated 2 February 2005 and two dated 3 February 2005, that they disposed on those dates of a total of 41,864 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 19,013,469 shares (made up of both Ordinary Shares and ADSs).

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, Corporate Secretariat  
Deputy Company Secretary

3 February 2005

END

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 two separate notifications, both dated 8 February 2005, that they disposed on that dates of a total of 121,534 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 18,891,935 shares (made up of both Ordinary Shares and ADSs).

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

Charles B Brown

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Director, Corporate Secretariat  
Deputy Company Secretary

8 February 2005

END

Exhibit No. 10

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1) Name of company

ALLIED DOMEQ PLC

2) Name of director

DAVID SCOTLAND

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

SHAREHOLDER 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)

DAVID SCOTLAND 73,194 SHARES HELD IN OWN NAME  
157,757 SHARES HELD IN TOWERS PERRIN SHARE PLAN SERVICES  
LTD, TRUSTEE OF THE ALLIED DOMEQ PLC SHARE OWNERSHIP  
TRUSTS  
MRS ACA SCOTLAND 5,897 SHARES HELD IN OWN NAME  
TOTAL 236,848 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)

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

EXERCISE OF OPTION OVER 350,877 SHARES @ 342 PENCE PER SHARE GRANTED ON 1 NOVEMBER 1999. DISPOSAL OF 350,877 SHARES @ 525.3276 PENCE PER SHARE.

7) Number of shares/amount of stock acquired

DAVID SCOTLAND 350,877 shares

8) Percentage of issued class

0.0317%

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9) Number of shares/amount of stock disposed

DAVID SCOTLAND 350,877 shares

10) Percentage of issued class

0.0317%

11) Class of security

25P ORDINARY SHARES

12) Price per share

ACQUISITION 342 PENCE PER SHARE

DISPOSAL 525.3276 PENCE PER SHARE

13) Date of transaction

8 FEBRUARY 2005

14) Date company informed

8 FEBRUARY 2005

15) Total holding following this notification

DAVID SCOTLAND 73,194 SHARES HELD IN OWN NAME  
157,757 SHARES HELD IN TOWERS PERRIN SHARE PLAN SERVICES  
LTD, TRUSTEE OF THE ALLIED DOMEQ PLC SHARE OWNERSHIP  
TRUSTS  
MRS ACA SCOTLAND 5,897 SHARES HELD IN OWN NAME  
TOTAL 236,848 SHARES

16) Total percentage holding of issued class following this notification

0.02%

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

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

583,093

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23) Any additional information

24) Name of contact and telephone number for queries

CHARLES BROWN  
TELEPHONE 0117 978 5265

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

CHARLES BROWN,  
DIRECTOR, CORPORATE SECRETARIAT  
DEPUTY COMPANY SECRETARY  
TELEPHONE 0117 978 5265

END

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 four separate notifications, one dated 8 February 2005 and three dated 9 February 2005, that they disposed on those dates of a total of 467,075 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 18,424,860 shares (made up of both Ordinary Shares and ADSs).

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.

The executive directors detailed above were not connected with the transactions, except that one of the transactions that took place on 9 February 2005 was connected to David Scotland's exercise of an option over 350,877 shares on 8 February 2005 (already notified).

Charles B Brown  
Director, Corporate Secretariat  
Deputy Company Secretary

9 February 2005

Exhibit No. 12

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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 10 February 2005, that they disposed on that date of a total of 305,258 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 18,119,602 shares (made up of both Ordinary Shares and ADSs).

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, Corporate Secretariat  
Deputy Company Secretary

11 February 2005

END

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 two separate notifications, one dated 14 February 2005 and one dated 11 February 2005, that they disposed on those dates of a total of 59,210 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 18,060,392 shares (made up of both Ordinary Shares and ADSs).

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.

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Charles B Brown  
Director, Corporate Secretariat  
Deputy Company Secretary

14 February 2005

END

Exhibit No. 14

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, one dated 15 February 2005 and one dated 14 February 2005, that they disposed on those dates of a total of 85,195 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 17,975,197 shares (made up of both Ordinary Shares and ADSs).

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, Corporate Secretariat  
Deputy Company Secretary  
15 February 2005  
END

Exhibit No. 15

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1) Name of company

Allied Domecq PLC

2) Names of directors

Philip Bowman

3) Please state whether notification indicates that it is in respect of holding



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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

395,240 - held by Towers Perrin Share Plan Services  
(Guernsey) Ltd - trustees of the Allied Domecq  
PLC Share Ownership Trust

1,344 - Computershare Trustees Limited

400 - 100 American Depositary Shares held in own name

172,249 - held in own name

674,233 - 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

Re-investment of Dividend to acquire shares and 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

26 Dividend Shares

24 Partnership Shares

6 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

10) Percentage of issued class

N/A

11) Class of security

Ordinary Shares of 25 pence each

12) Price per share

GBP4.90 - Dividend Shares

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GBP5.175 - Partnership and Matching Share Award

13) Date of transaction

2 February 2005 - Dividend Share acquisition  
7 February 2005 - Partnership and Matching Share Award

14) Date company informed

14 February 2005

15) Total holding following this notification

105,000 - held in Sharelink Nominees Limited

395,240 - held by Towers Perrin Share Plan Services  
(Guernsey) Ltd - trustees of the Allied Domeccq  
PLC Share Ownership Trust

1,400 - Computershare Trustees Limited

400 - 100 American Depositary Shares held in own name

172,249 - held in own name

674,289 - Total

16) Total percentage holding of issued class following this notification

0.06%

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

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

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24) Name of contact and telephone number for queries

Nick Giles - +44 (0)117 978 5009

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

Charles B Brown, Director, Corporate Secretariat, Deputy Company Secretary

Date of Notification 15 February 2005

Exhibit No. 16

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, one dated 15 February 2005 and one dated 16 February 2005, that they disposed on those dates of a total of 56,788 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 17,918,409 shares (made up of both Ordinary Shares and ADSs).

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, Corporate Secretariat  
Deputy Company Secretary

16 February 2005

END

Exhibit No. 17

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 three separate notifications, one dated 17 February 2005 and two dated 18 February 2005, that they disposed on 15, 17 and 18

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February 2005, of a total of 4,089 American Depositary Shares (ADSs) and 194,845 Ordinary shares of 25p each in Allied Domecq PLC.

These shares and ADSs 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 17,707,208 shares (made up of both Ordinary Shares and ADSs).

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, Corporate Secretariat  
Deputy Company Secretary

18 February 2005

END

Exhibit No. 18

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 February 2005, that they disposed on that date of a total of 72,000 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 17,635,208 shares (made up of both Ordinary Shares and ADSs).

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, Corporate Secretariat  
Deputy Company Secretary

21 February 2005

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Exhibit No. 19

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 three separate notifications, two dated 23 February 2005 and one dated 22 February 2005, that they disposed on those dates, of a total of 109,155 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 17,526,053 shares (made up of both Ordinary Shares and ADSs).

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, Corporate Secretariat  
Deputy Company Secretary

23 February 2005

Exhibit No. 20

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 discretionary trust established for the purposes of the above, have advised under a notification dated 23 February 2005 that they purchased on that date a total of 830,000 Ordinary shares of 25p each in Allied Domecq PLC at GBP5.296467 per share.

These shares will be used in connection with awards under the Allied Domecq PLC Employee Share Plans.

The total number of unallocated ordinary shares held by the Trust following this transaction is 18,356,053 shares (made up of both Ordinary Shares and ADSs).

The following executive directors together with all employees are potential beneficiaries of the Trust and as a result of this transaction there has been a change in the number of shares they are interested in, however the executive directors were not connected with the transaction which 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, Corporate Secretariat  
Deputy Company Secretary

23 February 2005

Exhibit No. 21

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, one dated 24 February 2005 and one dated 25 February 2005, that they disposed on those dates, of a total of 142,352 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 18,213,701 shares (made up of both Ordinary Shares and ADSs).

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, Corporate Secretariat  
Deputy Company Secretary

25 February 2005

Exhibit No. 22

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Name of company

Allied Domecq PLC

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2. Name of shareholder having a major interest

Barclays PLC through the following legal entities:

Barclays Global Fund Advisors  
Barclays Capital Inc  
Barclays Life Assurance Co Ltd  
Barclays Global Investors Ltd  
Barclays Bank Trust Company Ltd  
Barclays Global Investors Japan Ltd  
Barclays Global Investors, N.A.  
Barclays Global Investors Australia Ltd  
Barclays Private Bank and Trust Ltd  
Barclays Private Bank Ltd  
Gerrard Ltd  
Barclays Private Bank and Trust Ltd  
Barclays Capital Securities Ltd

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

In respect of shareholder named in 2.

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

| Registered Holder                   | Account Designation |
|-------------------------------------|---------------------|
| BARCLAYS CAPITAL NOMINEES LIMITED   |                     |
| BARCLAYS CAPITAL SECURITIES LIMITED |                     |
| Barclays Trust Co & Others          |                     |
| BARCLAYS TRUST CO AS EXEC/ADM       |                     |
| Barclays Trust Co DMC69             |                     |
| Barclays Trust Co EP856             |                     |
| Barclays Trust Co R69               |                     |
| BNP PARIBAS                         |                     |
| CHASE NOMINEES LTD                  | 16376               |
| CHASE NOMINEES LTD                  | 20947               |
| CIBC MELLON GLOBAL SECURITIES       |                     |
| Clydesdale Nominees HGB0125         | 00323364            |
| Clydesdale Nominees HGB0125         | 00323372            |
| Clydesdale Nominees HGB0125         | 00323496            |
| Clydesdale Nominees HGB0125         | 00324018            |
| Clydesdale Nominees HGB0125         | 00324085            |
| Clydesdale Nominees HGB0125         | 00324492            |

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|                     |         |          |
|---------------------|---------|----------|
| Clydesdale Nominees | HGB0125 | 00497036 |
| Clydesdale Nominees | HGB0125 | 00593965 |
| Clydesdale Nominees | HGB0125 | 00594198 |
| Clydesdale Nominees | HGB0125 | 00594414 |
| Clydesdale Nominees | HGB0125 | 00594465 |
| Clydesdale Nominees | HGB0125 | 00595534 |
| Clydesdale Nominees | HGB0125 | 00595712 |
| Clydesdale Nominees | HGB0125 | 00595801 |
| Clydesdale Nominees | HGB0125 | 00595968 |
| Clydesdale Nominees | HGB0125 | 00596123 |
| Clydesdale Nominees | HGB0125 | 00596980 |
| Clydesdale Nominees | HGB0125 | 00597103 |
| Clydesdale Nominees | HGB0125 | 00597332 |
| Clydesdale Nominees | HGB0125 | 00597375 |
| Clydesdale Nominees | HGB0125 | 00597383 |
| Clydesdale Nominees | HGB0125 | 00597448 |
| Clydesdale Nominees | HGB0125 | 00597758 |
| Clydesdale Nominees | HGB0125 | 00645442 |
| Clydesdale Nominees | HGB0125 | 00651361 |
| Clydesdale Nominees | HGB0125 | 00668604 |
| Clydesdale Nominees | HGB0125 | 00678693 |
| Clydesdale Nominees | HGB0125 | 00679401 |
| Clydesdale Nominees | HGB0125 | 00686408 |
| Clydesdale Nominees | HGB0125 | 00691088 |
| Clydesdale Nominees | HGB0125 | 00692386 |
| Clydesdale Nominees | HGB0125 | 00693030 |
| Clydesdale Nominees | HGB0125 | 00693404 |
| Clydesdale Nominees | HGB0125 | 00693900 |
| Clydesdale Nominees | HGB0125 | 00694028 |
| Clydesdale Nominees | HGB0125 | 00694222 |
| Clydesdale Nominees | HGB0125 | 00697329 |
| Clydesdale Nominees | HGB0125 | 00697388 |
| Clydesdale Nominees | HGB0125 | 00697450 |
| Clydesdale Nominees | HGB0125 | 00697663 |
| Clydesdale Nominees | HGB0125 | 00697701 |
| Clydesdale Nominees | HGB0125 | 00697710 |
| Clydesdale Nominees | HGB0125 | 00697728 |
| Clydesdale Nominees | HGB0125 | 00697736 |
| Clydesdale Nominees | HGB0125 | 00702950 |
| Clydesdale Nominees | HGB0125 | 00703140 |
| Clydesdale Nominees | HGB0125 | 00703353 |
| Clydesdale Nominees | HGB0125 | 00703396 |
| Clydesdale Nominees | HGB0125 | 00703876 |
| Clydesdale Nominees | HGB0125 | 00703884 |
| Clydesdale Nominees | HGB0125 | 00703914 |
| Clydesdale Nominees | HGB0125 | 00704007 |
| Clydesdale Nominees | HGB0125 | 00807507 |
| Clydesdale Nominees | HGB0125 | 00807663 |
| Clydesdale Nominees | HGB0125 | 00830118 |
| Clydesdale Nominees | HGB0125 | 00866805 |
| Clydesdale Nominees | HGB0125 | 00870357 |
| Clydesdale Nominees | HGB0125 | 00886083 |
| Clydesdale Nominees | HGB0125 | 00887365 |
| Clydesdale Nominees | HGB0125 | 01200114 |
| Clydesdale Nominees | HGB0125 | 03000000 |
| Clydesdale Nominees | HGB0125 | 03000441 |
| Clydesdale Nominees | HGB0125 | 03100012 |
| Clydesdale Nominees | HGB0125 | 03100071 |
| Clydesdale Nominees | HGB0125 | 03100241 |
| Clydesdale Nominees | HGB0125 | 03100420 |
| Clydesdale Nominees | HGB0125 | 03100926 |
| Clydesdale Nominees | HGB0125 | 03101086 |



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|                                |          |
|--------------------------------|----------|
| Clydesdale Nominees HGB0125    | 03101175 |
| Clydesdale Nominees HGB0125    | 03101280 |
| Clydesdale Nominees HGB0125    | 03101868 |
| Clydesdale Nominees HGB0125    | 03102058 |
| Clydesdale Nominees HGB0125    | 03102317 |
| Clydesdale Nominees HGB0125    | 03102465 |
| Clydesdale Nominees HGB0125    | 03102546 |
| Clydesdale Nominees HGB0125    | 03102554 |
| Clydesdale Nominees HGB0125    | 03102660 |
| Clydesdale Nominees HGB0125    | 03103119 |
| Clydesdale Nominees HGB0125    | 03105820 |
| Clydesdale Nominees HGB0125    | 07000093 |
| Clydesdale Nominees HGB0125    | 07000662 |
| Clydesdale Nominees HGB0125    | 07000697 |
| Clydesdale Nominees HGB0125    | 07000832 |
| Clydesdale Nominees HGB0125    | 07001065 |
| Clydesdale Nominees HGB0225    | 00222649 |
| Clydesdale Nominees HGB0225    | 00484015 |
| Clydesdale Nominees HGB0225    | 00595798 |
| Clydesdale Nominees HGB0225    | 00597278 |
| Clydesdale Nominees HGB0225    | 00597758 |
| Clydesdale Nominees HGB0225    | 00701601 |
| Clydesdale Nominees HGB0225    | 00703825 |
| Clydesdale Nominees HGB0225    | 00703833 |
| Clydesdale Nominees HGB0225    | 00878188 |
| Clydesdale Nominees HGB0325    | 00703094 |
| Clydesdale Nominees HGB1025    | 00837619 |
| INVESTORS BANK AND TRUST CO.   |          |
| INVESTORS BANK AND TRUST CO.   |          |
| INVESTORS BANK AND TRUST CO.   |          |
| INVESTORS BANK AND TRUST CO.   |          |
| INVESTORS BANK AND TRUST CO.   |          |
| INVESTORS BANK AND TRUST CO.   |          |
| JP MORGAN (BGI CUSTODY)        | 16331    |
| JP MORGAN (BGI CUSTODY)        | 16338    |
| JP MORGAN (BGI CUSTODY)        | 16341    |
| JP MORGAN (BGI CUSTODY)        | 16341    |
| JP MORGAN (BGI CUSTODY)        | 16342    |
| JP MORGAN (BGI CUSTODY)        | 16344    |
| JP MORGAN (BGI CUSTODY)        | 16345    |
| JP MORGAN (BGI CUSTODY)        | 16400    |
| JP MORGAN (BGI CUSTODY)        | 17011    |
| JP MORGAN (BGI CUSTODY)        | 18408    |
| JPMORGAN CHASE BANK            |          |
| Master Trust Bank              |          |
| Mellon Trust - Boston & SF     |          |
| MELLON TRUST OF NEW ENGLAND    |          |
| NORTHERN TRUST BANK - BGI SEPA |          |
| NORTHERN TRUST BANK - BGI SEPA |          |
| NORTHERN TRUST BANK - BGI SEPA |          |
| R C Greig Nominees Limited a/c | BL1      |
| R C Greig Nominees Limited a/c | CM1      |
| R C Greig Nominees Limited GP1 | GP1      |
| R C Greig Nominees Limited SA1 | SA1      |
| Reflex Nominees Limited        |          |
| Reflex Nominees Limited        |          |
| State Street                   |          |
| ZEBAN NOMINEES LIMITED         |          |

Total:

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5. Number of shares / amount of stock acquired

Not Known

6. Percentage of issued class

Not Known

7. Number of shares / amount of stock disposed

Not Known

8. Percentage of issued class

Not Known

9. Class of security

25 pence Ordinary shares

10. Date of transaction

Not Known

11. Date company informed

25 February 2005

12. Total holding following this notification

Legal Entity

Barclays Global Fund Advisors  
Barclays Capital Inc

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Barclays Life Assurance Co Ltd  
Barclays Global Investors Ltd  
Barclays Bank Trust Company Ltd  
Barclays Global Investors Japan Ltd  
Barclays Global Investors, N.A.  
Barclays Global Investors Australia Ltd  
Barclays Private Bank and Trust Ltd  
Barclays Private Bank Ltd  
Gerrard Ltd  
Barclays Private Bank and Trust Ltd  
Barclays Capital Securities Ltd  
Group Holding

### 13. Total percentage holding of issued class following this notification

| Legal Entity                            | Percentage Held |
|---|-----------------|
| Barclays Global Fund Advisors           | 0.0181          |
| Barclays Capital Inc                    | 0.0001          |
| Barclays Life Assurance Co Ltd          | 0.1408          |
| Barclays Global Investors Ltd           | 2.0077          |
| Barclays Bank Trust Company Ltd         | 0.0077          |
| Barclays Global Investors Japan Ltd     | 0.0008          |
| Barclays Global Investors, N.A.         | 0.2643          |
| Barclays Global Investors Australia Ltd | 0.0167          |
| Barclays Private Bank and Trust Ltd     | 0.0262          |
| Barclays Private Bank Ltd               | 0.1042          |
| Gerrard Ltd                             | 0.1006          |
| Barclays Private Bank and Trust Ltd     | 0.0001          |
| Barclays Capital Securities Ltd         | 0.9578          |
| Group Percentage Held                   | 3.6451          |

### 14. Any additional information

None

### 15. Name of contact and telephone number for queries

P Armstrong - Telephone: 0117 978 5190

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16. Name and signature of authorised company official responsible for making this notification

Charles B. Brown, Director, Corporate Secretariat

Deputy Company Secretary

Allied Domecq PLC

Date of notification

25 February 2005.

Exhibit No. 23

SCHEDULE 10

### NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Name of company

Allied Domecq PLC

2. Name of shareholder having a major interest

Morgan Stanley Investment Management Limited

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

Non beneficial interest - in respect of discretionary managed accounts by Morgan Stanley Investment Management Limited

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

|                                    |             |
|------------------------------------|-------------|
| Chase Nominees Limited             | 52,805,952  |
| Mellon Nominees                    | 12,370,347  |
| Nortrust Nominees                  | 6,327,200   |
| Deutsche Bank                      | 2,482,201   |
| SG Nominees Ltd (Societe Generale) | 100,000     |
| National Australia Bank            | 251,897     |
| SSB                                | 36,320,582  |
| Total Ordinary Shares              | 110,658,179 |

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5. Number of shares / amount of stock acquired

Not Known

6. Percentage of issued class

N/A

7. Number of shares / amount of stock disposed

Not Known

8. Percentage of issued class

N/A

9. Class of security

25 pence Ordinary Shares

10. Date of transaction

Not Known

11. Date company informed

24 February 2005

12. Total holding following this notification

110,658,179

13. Total percentage holding of issued class following this notification

10.00%

14. Any additional information

Morgan Stanley Investment Management Limited is a member of the Morgan Stanley Group of companies. Those group companies which are direct or indirect holding companies of Morgan Stanley Investment Management Limited are, under the terms of section 203 of the Companies Act 1985, each interested by attribution in any Shares in which Morgan Stanley Investment Management Limited is interested.

15. Name of contact and telephone number for queries

Philippa Armstrong - Telephone: 0117 978 5190

16. Name and signature of authorised company official responsible for making this notification

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Charles B. Brown,  
Director, Corporate Secretariat  
Deputy Company Secretary

Date of notification

25 February 2005.

Exhibit No. 24

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, both dated 25 February 2005, that they disposed on this date, of a total of 14,000 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 18,199,701 shares (made up of both Ordinary Shares and ADSs).

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:-

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

Charles B Brown  
Director, Corporate Secretariat  
Deputy Company Secretary

25 February 2005

Exhibit No. 25

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 28 February 2005, that they disposed on that date, of a total of 7,500 Ordinary shares of 25p each in Allied Domecq PLC.

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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 18,192,201 shares (made up of both Ordinary Shares and ADSs).

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, Corporate Secretariat

Deputy Company Secretary

1 March 2005

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.

02 March, 2005

ALLIED DOMEQC PLC

By: /s/ Charles Brown

-----  
-----

Name: Charles Brown

Title: Director, Corporate Secretariat  
Deputy Company Secretary