



Companies House

— for the record —

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Annual Return

Company Name **GRAND METROPOLITAN PUBLIC LIMITED COMPANY**

Company Number **00291848**



XRE53TMP

Received for filing in Electronic Format on the · **22/03/2004**

Company Details

Made Up Date **02/03/2004**

Company Type **PUBLIC LIMITED COMPANY**

Principle Business Activities ·

SIC Codes
7415

*Registered Office
Address*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

*Register of
Members Address*

At Registered Office

*Register of Debenture
Holders Address*

Not Applicable

Details of Officers of the Company

Company Secretary ·

Name **MR JOHN JAMES NICHOLLS** *Address*

**FLAT 13
14 QUEEN ANNE STREET
LONDON
LONDON
UNITED KINGDOM W1G 9LG**

2nd Company Secretary

Name · **MRS SUSANNE MARGARET
BUNN** *Address*

**AZALEA
167 HIGH STREET
NORTHCHURCH
BERKHAMSTED
HERTS
ENGLAND HP4 3QT**

 Director 1

<i>Name</i>	MR. MATTHEW JOHN LESTER	<i>Address</i>	13 POND ROAD BLACKHEATH LONDON SE3 0SL
<i>Date of Birth</i>	22/07/1963		
<i>Nationality</i>	ENGLISH		
<i>Occupation</i>	COMPANY DIRECTOR		

Director 2

<i>Name</i>	MR. RAVI RAJAGOPAL	<i>Address</i>	8 BUXTON GARDENS LONDON ENGLAND W3 9LQ
<i>Date of Birth</i>	29/01/1955		
<i>Nationality</i>	INDIAN		
<i>Occupation</i>	DIRECTOR		

Director 3

<i>Name</i>	MR NICHOLAS CHARLES ROSE	<i>Address</i>	BAE SYSTEMS 6 CARLTON GARDENS LONDON SW1Y 5AD
<i>Date of Birth</i>	05/10/1957		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	FINANCE DIRECTOR		

Director 4

<i>Name</i>	MR PAUL STEVEN WALSH	<i>Address</i>	ASHFOLD GRANGE HORSHAM ROAD HANDCROSS WEST SUSSEX RH17 6DT
<i>Date of Birth</i>	01/05/1955		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY DIRECTOR		

Director 5

<i>Name</i>	MR. JOEL WAYNE WALTERS	<i>Address</i>	22 REDFORD DRIVE SUNNINGDALE BERKSHIRE ENGLAND SL5 0LW
<i>Date of Birth</i>	16/07/1958		
<i>Nationality</i>	AMERICAN		
<i>Occupation</i>	DIRECTOR		

Share Capital

Issued Share Capital Details

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
AMERICAN DEPOSITARY	0	GBP0.000
ORDINARY	0	GBP0.000
ORDINARY	2759144946	GBP689786236.500

3.325% CUM. PREF.	0	GBP0.000
3.5% CUM. PREF.	0	GBP0.000
4.375% CUM. PREF.	0	GBP0.000
TOTALS	2759144946	GBP689786236.500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

0 ORDINARY Shares held as at 02/03/2004

1 Transferred on 31/03/2003

Name **ROGER HUGH MYDDELTON**

Address **21 LAWFORD ROAD
LONDON
ENGLAND NW5 2LH**

Shareholding 2

2759144945 ORDINARY Shares held as at 02/03/2004

Name **DIAGEO HOLDINGS LIMITED**

Address **8 HENRIETTA PLACE
LONDON W1G 0NB**

Shareholding 3

1 ORDINARY Shares held as at 02/03/2004

Name **SUSANNE MARGARET BUNN**

Address **AZALEA
167 HIGH STREET
NORTHCHURCH
BERKHAMSTED
HERTS
ENGLAND HP4 3QT**

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **22/03/2004** *Authenticated* **Yes (E/W)**