



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** GRAND METROPOLITAN HOLDINGS LIMITED

**Company Number:** 00464950



X7VTP3M6

*Received for filing in Electronic Format on the:* 16/03/2005

**Company Details**

**Period Ending:** 02/03/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

*SIC Codes*

**7415**

**Registered Office:**

**Address:**

**8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

**Details of Officers of the Company**

**Company Secretary:**

<b>Name:</b>	<b>MR JOHN JAMES NICHOLLS</b>	<b>Address:</b>	<b>FLAT 13 14 QUEEN ANNE STREET LONDON LONDON UNITED KINGDOM W1G 9LG</b>
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**Director 1:**

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

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*Director 2:*

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

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*Director 3:*

*Name:* **MRS SUSANNE MARGARET** *Address:* **AZALEA**  
**BUNN** **167 HIGH STREET**  
*Date of Birth:* **19/07/1959** **NORTHCHURCH**  
*Nationality:* **BRITISH** **BERKHAMSTED**  
*Occupation:* **COMPANY SECRETARY** **HERTFORDSHIRE**  
**ENGLAND HP4 3QT**

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### *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>
<b>'B' CUMULATIVE REDEEMABLE PREFERENCE £1</b>	<b>0</b>	<b>GBP0.000</b>
<b>'L' PREFERENCE</b>	<b>0</b>	<b>GBP0.000</b>
<b>'M' CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>0</b>	<b>GBP0.000</b>
<b>'N' CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>0</b>	<b>GBP0.000</b>
<b>'O' CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>0</b>	<b>GBP0.000</b>
<b>'P' CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>0</b>	<b>GBP0.000</b>
<b>'Q' CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>0</b>	<b>GBP0.000</b>
<b>'R' CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>0</b>	<b>GBP0.000</b>
<b>4.4708% K CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>0</b>	<b>GBP0.000</b>
<b>4.4715% J CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>0</b>	<b>GBP0.000</b>

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<b>4.6229% G CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>0</b>	<b>GBP0.000</b>
<b>4.6276% F CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>0</b>	<b>GBP0.000</b>
<b>4.69% E CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>0</b>	<b>GBP0.000</b>
<b>4.6932% C CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>0</b>	<b>GBP0.000</b>
<b>4.694% D CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>0</b>	<b>GBP0.000</b>
<b>4.933% H CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>0</b>	<b>GBP0.000</b>
<b>5.5% CUMULATIVE PREFERENCE</b>	<b>0</b>	<b>GBP0.000</b>
<b>5.65% A CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>0</b>	<b>GBP0.000</b>
<b>I CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>0</b>	<b>GBP0.000</b>
<b>ORDINARY</b>	<b>6306613162</b>	<b>GBP6306613162.000</b>
<b>PREFERENCE</b>	<b>0</b>	<b>GBP0.000</b>
<b>TOTALS</b>	<b>6306613162</b>	<b>GBP6306613162.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**6306613162 ORDINARY Shares held as at 02/03/2005**

**Name: GRAND METROPOLITAN PUBLIC LIMITED COMPANY**

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

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### *Authorisation*

**Authoriser Designation: SECRETARY Date Authorised: 16/03/2005 Authenticated: Yes (E/W)**