



Companies House

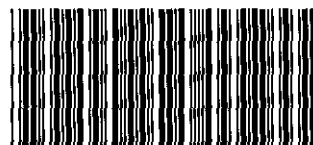
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Annual Return

Company Name: GRAND METROPOLITAN HOLDINGS LIMITED

Company Number: 00464950



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Company Details

Period Ending: 02/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 HENRIETTA PLACE
LONDON
W1G 0NB

At Registered Office

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

Director 1:

Name: MR. CHARLES DAWSON
COASE

Address: 21 CLARE LAWN AVENUE
EAST SHEEN
LONDON SW14 8BE

Date of Birth: 18/09/1960

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

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

Director 3:

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

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' CUMULATIVE REDEEMABLE PREFERENCE £1 | 0 | GBP0.00 |
| 'L' PREFERENCE | 0 | GBP0.00 |
| 'M' CUMULATIVE REDEEMABLE PREFERENCE | 0 | GBP0.00 |
| 'N' CUMULATIVE REDEEMABLE PREFERENCE | 0 | GBP0.00 |
| 'O' CUMULATIVE REDEEMABLE PREFERENCE | 0 | GBP0.00 |
| 'P' CUMULATIVE REDEEMABLE PREFERENCE | 0 | GBP0.00 |
| 'Q' CUMULATIVE REDEEMABLE PREFERENCE | 0 | GBP0.00 |
| 'R' CUMULATIVE REDEEMABLE PREFERENCE | 0 | GBP0.00 |
| 4.4708% K CUMULATIVE REDEEMABLE PREFERENCE | 0 | GBP0.00 |

| | | |
|---|-------------------|-------------------------|
| 4.4715% J CUMULATIVE REDEEMABLE PREFERENCE | 0 | GBP0.00 |
| 4.6229% G CUMULATIVE REDEEMABLE PREFERENCE | 0 | GBP0.00 |
| 4.6276% F CUMULATIVE REDEEMABLE PREFERENCE | 0 | GBP0.00 |
| 4.69% E CUMULATIVE REDEEMABLE PREFERENCE | 0 | GBP0.00 |
| 4.6932% C CUMULATIVE REDEEMABLE PREFERENCE | 0 | GBP0.00 |
| 4.694% D CUMULATIVE REDEEMABLE PREFERENCE | 0 | GBP0.00 |
| 4.933% H CUMULATIVE REDEEMABLE PREFERENCE | 0 | GBP0.00 |
| 5.5% CUMULATIVE PREFERENCE | 0 | GBP0.00 |
| 5.65% A CUMULATIVE REDEEMABLE PREFERENCE | 0 | GBP0.00 |
| I CUMULATIVE REDEEMABLE PREFERENCE | 0 | GBP0.00 |
| ORDINARY | 6306613162 | GBP6306613162.00 |
| PREFERENCE | 0 | GBP0.00 |
| TOTALS | 6306613162 | GBP6306613162.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2006, 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 02/03/2006

Name: GRAND METROPOLITAN PUBLIC LIMITED COMPANY

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00002273**
Address: **COMPANY SECRETARIAL,
DIAGEO PLC
8 HENRIETTA PLACE
LONDON W1G 0NB**