363a(ef)

Companies House
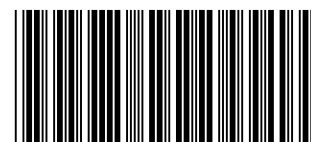
— *for the record* —

Annual Return

Company Name: **GRANDMET LIMITED**

Company Number: **01002487**

Received for filing in Electronic Format on the: **04/03/2005**

X730Z3AJ

Company Details

Made Up Date: **02/03/2005**

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

Principle Business Activities:

SIC Codes
7499

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

Director 2:

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**		

Director 3:

Name:	**MR JONATHAN ALEXANDER SOUTHERN**	*Address:*	**4 DEVAS ROAD LONDON ENGLAND SW20 8PD**
Date of Birth:	**08/01/1944**		
Nationality:	**BRITISH**		
Occupation:	**ACCOUNTANT**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
UNCLASSIFIED	**9909800**	**GBP9909800.000**
TOTALS	**9909800**	**GBP9909800.000**

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:

9909799 UNCLASSIFIED Shares held as at 02/03/2005

Name: **GRAND METROPOLITAN PUBLIC LIMITED COMPANY**

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

Shareholding 2:

1 UNCLASSIFIED Shares held as at 02/03/2005

Name: **PRECIS (175) LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/03/2005** *Authenticated:* **Yes (E/W)**