

167 E720×48. 363a

Please complete in typescript, or in bold black capitals.

Form revised September 1999

Annual Return

CHFP055

Con	npany Number լ	1002487
Compa	ny Name in full լ	Grandmet Limited
Date of this return		Day Month Year
The information in this ref	turn is made up to	0 2 0 3 2 0 0 1
Date of next retu If you wish to make your to a date earlier than the of this return please show Companies House will that the appropriate time. Registered Office Show here the address a this return. Any change of registered office must be notified on form 287.	next return anniversary v the date here. en send a form	London
Principal business	activities	
Show trade classification for the principal activity		7499
If the code number can give a brief description of		
APG9G	DY Dane	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members If the register of members is not kept at the registered office, state here where it is kept.	
Post town	<u>. </u>
County / Region	UK Postcode _I
County / Region	OK FOSICOUE
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept. Post town	
	1 IV Postrado
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	Mrs
	Susanne Margaret
* Voluntary details. Surname	e Bunn
If a partnership give the names and addresses of the partners or the name Address of the partnership and office address.	Azalea 167 High Street
Usual residential Post tow	Northchurch
address must be	BERKHAMSTED
given. In the case of a corporation or a County / Region	ON Herts UK Postcode HP4 3QT
Scottish firm, give the registered or principal Count office address.	England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title L	1r		
Directors In the case of a director that		Day Month Year 2 2 0 5 1 9 6 0		
is a corporation or a Scottish firm, the name is the corpo -	Date of birtin			
rate or firm name.	Forename(s)	Paviter Singh	-	
	Surname [1	Binning		and the second s
	L			
Addr	ess _	408 Old Bedford Road		
Usual residential	1			
address must be given. In the case of a corporation or a	Post town	LUTON		
Scottish firm, give the registered or principal	County / Region	Bedfordshire	UK Postcode	LU2 7BP
office address.	Country [England	Nationality	British
E	Business occupation	Company Director		
# V-1				
* Voluntary details.	****			
Nam	ie * Style / Title	Mrs		
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year 1 9 0 7 1 9 5 9	_	
name is the corpo - rate or firm name.	Forename(s)	Susanne Margaret		
Tallo of Illin Hallion	Surname	Bunn		
		1		
Add	iress	Azalea		·····
		167 High Street Northchurch		
Usual residential address must be given. In the case of a	Post town	BERKHAMSTED		
corporation or a Scottish firm, give the	County / Region	Herts	UK Postcode	HP4 3QT
registered or principal office address.	Country	England	Nationality	British
	Business occupation	Company Secretary		

ssued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued		
			multiplied by nominal value per share,or total amount of stock)		
Unclassified shares of £1		9,909,800	STG£9,909,800.000		
		L			
<u> </u>		L			
		L			
	Totals	9,909,800	STG£9,909,800.000		
List of past and present shareho (Use attached schedule where appropriate)	lders				
A full list is required if one was not included with either of the last two returns.	There were no changes	<u> </u>			
	A list of changes is enc	on paper	in another format		
	A full list of shareholder	rs is enclosed			
Certificate	I certify that the infor knowledge and belie		rn is true to the best of my		
Sign	ned Man	Date Date	20-3-01		
† Please delete as appropriate.	† a director /secretary				
When you have signed the return ser with the fee to the Registrar of Compactor Cheques should be made payable to Companies House.		ncludes 1 (enter number)	continuation sheets.		
Please give the name, address,	Pam Rodgers, Compan	y Secretarial Administ	rator,Diageo plc,8		
telephone number, and if available, a DX number and Exchange, for the person Companies House	Henrietta Place, Lo	Henrietta Place, London, W1G ONB			
should contact if there is any query.	<u> </u>	rei [27 5276		
	DX number	DX exchange	e		

Issued share capital

Name *Style / Title Day Month Year Date of birth Surname Address Usual residential address must be registered or principal office address. Country England Nationality British Business occupation Solicitor *Voluntary details. Name Directors in the case of a corporation or a Socitish firm, the registered or principal office address. Surname *Style / Title Mr		t be notified on form 288a.	etails of new directors must	tical order.	Please list directors in alphabet
Address Date of birth 3 1 0 8 1 9 4 2 Scottish firm, the name is the corporation or a Scottish firm, give the registered or principal office address. Country England Nationality British Post town Country England Nationality British Post of birth Surname Address Vyoluntary details. Name Style / Title Date of birth 3 1 0 8 1 9 4 2 Scottish firm, the name is the corporation or a Scottish firm, give the registered or principal office address. Country England Nationality British Date of birth Address Address Address Address Address Date of birth 3 1 0 8 1 9 4 2 Scottish firm, the name is the corporation or a Scottish firm,			lr	* Style / Title	Name
Surname Date of birth 3 1 0 8 1 9 4 2			Day Month Year		Directors In the
Address Surname Myddelton Address 21 Lawford Road London Lon			3 1 0 8 1 9 4 2	Date of birth	s a corporation or a
Address Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. Country England Nationality British Business occupation Solicitor * Voluntary details. Name * Style / Title Mr Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Address Jonathan Alexander Southern Address Address Address Address Address 21 Lawford Road LONDON LONDON LONDON LONDON LONDON WK Postcode NW5 2LH Nationality British British British Solicitor Solicitor Solicitor Solicitor Jonathan Alexander Southern Southern Address Address Address Address Address Address Address Address Address Address Address Address Simple Southern Southern			Roger Hugh	Forename(s)	
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given. In the case of a corporation or a Scottish firm, give the registered or principal office address. Country England Nationality British Business occupation Solicitor * Voluntary details. Name				Į	
* Voluntary details. Name * Style / Title Day Month Year	·		LONDON	Post town	given. In the case of a corporation or a
Business occupation *Voluntary details. Name *Style / Title Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Date of birth Southern Address Pagland Nationality British Mr Day Month Year 0 8 0 1 1 9 4 4 Forename(s) Jonathan Alexander Surname Southern Address		UK Postcode NW5 2LH		County / Region	registered or principal
* Voluntary details. Name * Style / Title Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Date of birth Day Month Year Date of birth Date of birth Date of birth Date of birth Surname Surname Southern Address 4 Devas Road		Nationality British	England	Country	onice address.
Name * Style / Title Mr			Solicitor	ness occupation	Buşir
Name * Style / Title Mr					
Name * Style / Title Mr					* Valuntari, dataila
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Day Month Year Day Month Year Date of birth Date of birth Date of birth Date of birth Surname Surname Surname Address Address			Mr	* Style / Title	·
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Date of birth Date of birth Date of birth Date of birth Jonathan Alexander Surname Southern Address 4 Devas Road			Day Month Year	·	Directors In the
Surname Southern Address			1 1	Date of birth	case of a director that is a corporation or a Scottish firm, the
Address 4 Devas Road		<u> </u>	Jonathan Alexander	Forename(s)	
		·	Southern	Surname	
Usual residential			4 Devas Road	5	Address
~ ~ ~ · · · · · · · · · · · · · · · · ·					Usual residential
address must be Post town given. In the case of a			London	Post town	given. In the case of a
corporation or a Scottish firm, give the Scottish firm, give the	1	UK Postcode SW20 8PD		County / Region	Scottish firm, give the
registered or principal office address. Country England Nationality British		Nationality British	England	Country	

Business occupation Accountant

Directors (Continued)

List of past and present shareholders Schedule to form 363a

Changes to shareholders particulars or details of the amount of stock

The company's first annual return following

Every third annual return after a full list has been

You must provide a "full list" of all the company shareholders on:

or shares transferred must be completed each year

incorporation;

provided

CHFP055

Company Number | 1002487

Company Name in full Grandmet Limited

	 List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively 					
		Class and	Shares or amount of stoo	or amount of stock transferred (if appropriate)		
Shareholders' details		number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name			T			
<u></u>	<u> </u>					
Address						
				ļ		
UK Postcode		<u> </u>	<u> </u>			
Name I						
		}				
Address						
UK Postcode			<u> </u>	<u> </u>		
Name						
		.				
Address						
		.				
UK Postcode		_				