



BLUEPRINT
Company Secretary

MB/000792 / 702 (x37)

363a

Annual Return

Company Number

1539185

Company Name in full

Grand Metropolitan Cardholders Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 03 96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

02 03 97

Registered Office (See note 3)

Show here the address at the date of this return.

20 St James's Square

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

SW1Y 4RR

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

9999

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

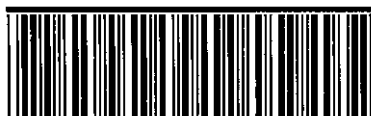
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



KLO *KU02JK0J* 2168
COMPANIES HOUSE 20/03/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Ms

*Honours etc

Forename(s)

Susanne Margaret

Surname

Adams

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Azalea

167 High Street

Northchurch

Post town

BERKHAMSTED

County / Region

Herts

Postcode

HP4 3QT

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title	Mr								
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>31</td> <td>08</td> <td>42</td> </tr> </table>	Day	Month	Year	31	08	42
Day	Month	Year								
31	08	42								
Forename(s)	Roger Hugh									
Surname	Myddelton									
Previous forename(s)										
Previous surname(s)										
Address	21 Lawford Road									
Post town	LONDON									
County / Region		Postcode	NW5 2LH							
Country		Nationality	British							
Business occupation	Solicitor									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	*Style / Title	Mr								
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>15</td> <td>02</td> <td>40</td> </tr> </table>	Day	Month	Year	15	02	40
Day	Month	Year								
15	02	40								
Forename(s)	David Edward									
Surname	Tagg									
Previous forename(s)										
Previous surname(s)										
Address	22 Paultons Square									
	Chelsea									
Post town	LONDON									
County / Region		Postcode	SW3 5AP							
Country	England	Nationality	British							
Business occupation	Group Services Director									
Other directorships	(See continuation sheet).									

Issued share capital (see note 9)

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)

Ordinary shares of £1 each	1,250,000	£1,250,000.00
Totals	1,250,000	£1,250,000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

S M Adams

Date

14.3.96

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

S M Adams (Ms)
Grand Metropolitan PLC
20 St James's Square
London SW1Y 4RR
(0171 321 6000)

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr							
	*Honours etc	FCA	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>15</td> <td>03</td> <td>41</td> </tr> </table>	Day	Month	Year	15	03
Day	Month	Year							
15	03	41							
Forename(s)		Barry Edward							
Surname		Wickham							
Previous forename(s)									
Previous surname(s)									
Address		7 Oates Close							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address		Shortlands							
Post town		BROMLEY							
County / Region		Kent	Postcode	BR2 0WA					
Country		England	Nationality	British					
Business occupation		Company Secretary							
Other directorships		(See continuation sheet).							

* Voluntary details.

Name	*Style / Title								
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	Day	Month	Year		
Day	Month	Year							
Forename(s)									
Surname									
Previous forename(s)									
Previous surname(s)									
Address									
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address									
Post town									
County / Region			Postcode						
Country			Nationality						
Business occupation									
Other directorships									

Other directorships

Company Number

1539185

Company Name

Grand Metropolitan Cardholders Limited

Other Directorships For Mr Roger Hugh Myddelton

Cleveland Place Holdings PLC

Fast Care Enterprises Limited

Other Directorships For Mr David Edward Tagg

Business in the Community

Cities In Schools

Cities in Schools (Tower Hamlets)

Cleveland Place Holdings PLC

Inntrepreneur Properties Limited

Inntrepreneur Pub Company (CH) PLC

Inntrepreneur Pub Company (CPC) Limited

Inntrepreneur Pub Company (GL) Limited

Inntrepreneur Pub Company (Management) Limited

Inntrepreneur Pub Company Limited

Phoenix Inns Limited

Storehouse Employees Share Trustee Limited

Storehouse plc

The Bishop Estate Limited

The Chef & Brewer Group Limited

The Dominic Group Limited

Other Directorships For Mr Barry Edward Wickham

Fast Care Enterprises Limited