



Companies House

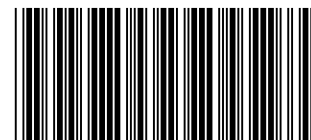
— for the record —

363a_(ef)

Annual Return

Company Name: **GRAND METROPOLITAN CARDHOLDERS LIMITED**

Company Number: **01539185**



X73113AM

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

Company Details

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

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

*Register of
Members Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

*Register of Debenture
Holders Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Details of Officers of the Company

Company Secretary:

Name: **DIAGEO CORPORATE
OFFICER B LIMITED**

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

Director 1:

Name: **DIAGEO CORPORATE
OFFICER A LIMITED**

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

Director 2:

Name: **DIAGEO CORPORATE
OFFICER B LIMITED**

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

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>
ORDINARY	0	GBP0.000
ORDINARY (£0.01 PAID ON 31/07/1981)	1250000	GBP1250000.000
TOTALS	1250000	GBP1250000.000

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:

**1249999 ORDINARY (£0.01 PAID ON 31/07/1981) Shares held as at
02/03/2005**

Name: **GRAND METROPOLITAN PUBLIC LIMITED COMPANY**

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

Shareholding 2:

1 ORDINARY (£0.01 PAID ON 31/07/1981) 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)**