



Companies House
— for the record —

363a_(ef)

Annual Return



X0CXRYE9

Received for filing in Electronic Format on the: **28/03/2008**

Company Name: **GRAND METROPOLITAN SECOND INVESTMENTS LIMITED**

Company Number: **02303960**

Company Details

Period Ending: **02/03/2008**

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

Principal Business Activities:

SIC codes:

7415

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Details of Officers of the Company

Company Secretary 1:

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 GAVIN PAUL
CRICKMORE** *Address:* **THE FORGE HOUSE WESTBROOK
STREET
BLEWBURY
DIDCOT
OXON
ENGLAND
OX11 9QB**

Date of Birth: **28/11/1958** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **JILL KYNE**

Address: **13 CHALDON WAY
COULSDON
SURREY
UNITED KINGDOM
CR5 1DG**

Date of Birth:
04/09/1964

Nationality:
BRITISH

Occupation:
TAX DIRECTOR

Director 4 :

Name: **MS DEIRDRE ANN MAHLAN** *Address:* **WINCHESTER HOUSE 19 HUNTING
CLOSE
ESHER
SURREY
KT108PB**

Date of Birth:
02/06/1962

Nationality:
AMERICAN

Occupation:
COMPANY DIRECTOR

Director 5 :

Name: **SALLY CATHERINE MOORE** *Address:* **BROOKMEAD HOUSE THE WARREN
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT245RH**

Date of Birth:
03/11/1965

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 6 :

Name: **PAUL DEREK
TUNNACLIFFE**

Address: **6 ASHBURNHAM PARK
ESHER
SURREY
UNITED KINGDOM
KT109TW**

Date of Birth: **13/04/1962**

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>
DEFERRED	2	GBP2.00
ORDINARY	500	USD500.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 DEFERRED Shares held as at 02/03/2008

Name: **GRAND METROPOLITAN INVESTMENTS LIMITED**
Address: **8 HENRIETTA PLACE
LONDON
W1G 0NB**

Shareholding 2:

1 DEFERRED Shares held as at 02/03/2008

Name:

PRECIS (175) LIMITED

Address:

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Shareholding 3:

500 ORDINARY Shares held as at 02/03/2008

Name:

GRAND METROPOLITAN INVESTMENTS LIMITED

Address:

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2008**

Authenticated: **Yes (E/W)**