



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0CXOYE6**

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

*Company Name:* **GRAND METROPOLITAN ESTATES PROPERTY MANAGEMENT  
SERVICES LIMITED**

*Company Number:* **02735591**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*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:* **DIAGEO CORPORATE OFFICER B LIMITED** *Address:* **8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

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*Director 1 :*

*Name:* **DIAGEO CORPORATE  
OFFICER A LIMITED** *Address:* **8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

*Date of Birth:* *Nationality:* *Occupation:*

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*Director 2 :*

*Name:* **DIAGEO CORPORATE  
OFFICER B LIMITED** *Address:* **8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

*Date of Birth:* *Nationality:* *Occupation:*

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *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 ORDINARY Shares held as at 02/03/2008**

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

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 02/03/2008**

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

## *Authorisation*

*Authoriser Designation:* **secretary**

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

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