



Companies House
— for the record —

AR01 (ef)

Annual Return



XHHPUKIG

Received for filing in Electronic Format on the: **02/06/2010**

Company Name: **GIANT TOPCO LIMITED**

Company Number: **05137980**

Date of this return: **26/05/2010**

SIC codes: **5190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **EQUITY HOUSE IRTHLINGBOROUGH ROAD
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN8 1LT**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MARK**
Surname: **CHILTON**
Former names:
Service Address: **EQUITY HOUSE IRTHLINGBOROUGH ROAD**
 WELLINGBOROUGH
 NORTHANTS
 UNITED KINGDOM
 NN8 1LT

Company Director *1*

Type: **Person**
Full forename(s): **JONATHAN PAUL**
Surname: **PRENTIS**
Former names:
Service Address: **EQUITY HOUSE IRTHLINGBOROUGH ROAD**
 WELLINGBOROUGH
 NORTHANTS
 UNITED KINGDOM
 NN8 1LT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/08/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHARLES**

Surname: **WILSON**

Former names:

Service Address: **EQUITY HOUSE IRTHLINGBOROUGH ROAD
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN8 1LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A1 ORDINARY SHARES	<i>Number allotted</i>	4000000
	VOTING	<i>Aggregate nominal value</i>	40000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	VOTING SHARES (AT ANY TIME A HOLDER OF A1 SHARES MAY SUBMIT A REQUEST TO HAVE SOME OR ALL SHARES CONVERTED TO A2 SHARES)		

Class of shares	A2 ORDINARY SHARES	<i>Number allotted</i>	7200000
	NON-VOTING	<i>Aggregate nominal value</i>	72000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	NON VOTING SHARES (AT ANY TIME A HOLDER OF A2 SHARES MAY SUBMIT A REQUEST THAT SOME OR ALL OF THOSE SHARES BE CONVERTED TO A1 SHARES).		

Class of shares	B PREFERENCE SHARES	<i>Number allotted</i>	1004218
		<i>Aggregate nominal value</i>	1004218.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE B PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	C PREFERENCE SHARES	<i>Number allotted</i>	1358649
		<i>Aggregate nominal value</i>	1358649.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE C PREFERENCE SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	D PREFERENCE SHARES	<i>Number allotted</i>	82637133
		<i>Aggregate nominal value</i>	82637133.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE D PREFERENCE SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	D PREFERENCE SHARES	<i>Number allotted</i>	190800000
		<i>Aggregate nominal value</i>	190800000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.03
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE D PREFERENCE SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	ORDINARY-B	<i>Number allotted</i>	99151
		<i>Aggregate nominal value</i>	991.51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.29
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY-B	<i>Number allotted</i>	849
		<i>Aggregate nominal value</i>	8.49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	287100000
		<i>Total aggregate nominal value</i>	275913000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1 **4000000 A1 ORDINARY SHARES VOTING Shares held as at 26/05/201**

Name: **BOOKER GROUP PLC**

Address:

Shareholding : 2

**7200000 A2 ORDINARY SHARES NON-VOTING Shares held as at
26/05/2010**

Name: **BOOKER GROUP PLC**

Address:

Shareholding : 3

1004218 B PREFERENCE SHARES Shares held as at 26/05/2010

Name: **BOOKER GROUP PLC**

Address:

Shareholding : 4

1358649 C PREFERENCE SHARES Shares held as at 26/05/2010

Name: **BOOKER GROUP PLC**

Address:

Shareholding : 5

273437133 D PREFERENCE SHARES Shares held as at 26/05/2010

Name: **BOOKER GROUP PLC**

Address:

Shareholding : 6

100000 ORDINARY-B Shares held as at 26/05/2010

Name: **BOOKER GROUP PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.