



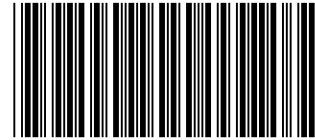
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **01732518**



*Received for filing in Electronic Format on the:* **22/03/2006**

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*Company Details*

*Period Ending:* **02/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JOHN JAMES NICHOLLS**

*Address:* **FLAT 13  
14 QUEEN ANNE STREET  
LONDON  
  
UNITED KINGDOM W1G 9LG**

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*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**

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*Director 2:*

*Name:* **MR. MATTHEW JOHN LESTER** *Address:* **13 POND ROAD  
BLACKHEATH  
LONDON  
UNITED KINGDOM SE3 0SL**  
*Date of Birth:* **22/07/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MRS SUSANNE MARGARET BUNN** *Address:* **AZALEA  
167 HIGH STREET  
NORTHCHURCH  
BERKHAMSTED  
HERTFORDSHIRE  
ENGLAND HP4 3QT**  
*Date of Birth:* **19/07/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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### *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>'C' CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>0</b>	<b>GBP0.00</b>
<b>'D' CUMULATIVE PREFERENCE</b>	<b>0</b>	<b>GBP0.00</b>
<b>ORDINARY</b>	<b>1095000000</b>	<b>GBP1095000000.00</b>
<b>UNCLASSIFIED</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>1095000002</b>	<b>GBP1095000002.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1095000000 ORDINARY Shares held as at 02/03/2006**

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

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*Shareholding 2:*

**1 UNCLASSIFIED Shares held as at 02/03/2006**

*Name:*

**GRAND METROPOLITAN PUBLIC LIMITED COMPANY**

*Address:*

**8 HENRIETTA PLACE  
LONDON W1G 0NB**

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*Shareholding 3:*

**1 UNCLASSIFIED Shares held as at 02/03/2006**

*Name:*

**PRECIS (175) LIMITED**

*Address:*

**8 HENRIETTA PLACE  
LONDON W1G 0NB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**