



*Companies House*  
— for the record —

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

**Annual Return**



**X3BS08NY**

*Received for filing in Electronic Format on the:* **01/04/2009**

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

*Company Number:* **01732518**

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### *Company Details*

*Period Ending:* **02/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*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**

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### *Director 1 :*

*Name:* **ADELE ANN ABIGAIL**      *Address:* **FLAT 28 CONNUAGHT WORKS  
251 OLD FORD ROAD  
LONDON  
E3 5PS**

*Date of Birth:* **22/04/1973**      *Nationality:* **Irish**      *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*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 3 :*

*Name:* **MR GAVIN PAUL  
CRICKMORE**

*Address:* **THE FORGE HOUSE WESTBROOK  
STREET  
BLEWBURY  
DIDCOT  
OXON  
OX11 9QB**

*Date of Birth:* **28/11/1958**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4 :*

*Name:* **JILL KYNE**

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

*Date of Birth:* **04/09/1964**    *Nationality:* **British**

*Occupation:* **TAX DIRECTOR**

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*Director 5 :*

*Name:* **MS DEIRDRE ANN MAHLAN**

*Address:* **WINCHESTER HOUSE 19 HUNTING  
CLOSE  
ESHER  
SURREY  
KT108PB**

*Date of Birth:* **02/06/1962**    *Nationality:* **Other**

*Occupation:* **COMPANY DIRECTOR**

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Director 6 :

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**

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Director 7 :

Name: **PAUL DEREK  
TUNNACLIFFE** Address: **6 ASHBURNHAM PARK  
ESHER  
SURREY  
UNITED KINGDOM  
KT109TW**

Date of Birth: **13/04/1962** Nationality: **British** Occupation: **COMPANY SECRETARY**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <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 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**395000000 ORDINARY Shares held as at 02/03/2009**

*Name:*

**GRAND METROPOLITAN HOLDINGS LIMITED**

*Address:*

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*Shareholding 2:*

**700000000 ORDINARY Shares held as at 02/03/2009**

*Name:*

**GRAND METROPOLITAN PUBLIC LIMITED COMPANY**

*Address:*

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*Shareholding 3:*

**1 UNCLASSIFIED Shares held as at 02/03/2009**

*Name:*

**GRAND METROPOLITAN PUBLIC LIMITED COMPANY**

*Address:*

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*Shareholding 4:*

**1 UNCLASSIFIED Shares held as at 02/03/2009**

*Name:*

**PRECIS (175) LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/04/2009**

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