



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **GRAND METROPOLITAN INVESTMENTS LIMITED**

Company Number: **01732518**



X731A3AV

Received for filing in Electronic Format on the: **04/03/2005**

Company Details

Made Up Date: **02/03/2005**

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

Principle 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

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MR JOHN JAMES NICHOLLS	<i>Address:</i>	FLAT 13 14 QUEEN ANNE STREET LONDON LONDON UNITED KINGDOM W1G 9LG
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Director 1:

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

Director 2:

Name: **MR. RAVI RAJAGOPAL** *Address:* **8 BUXTON GARDENS**
Date of Birth: **29/01/1955** **LONDON**
Nationality: **INDIAN** **LONDON**
Occupation: **DIRECTOR** **ENGLAND W3 9LQ**

Director 3:

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

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>
'C' CUMULATIVE REDEEMABLE PREFERENCE	0	GBP0.000
'D' CUMULATIVE PREFERENCE	0	GBP0.000
ORDINARY	1095000000	GBP1095000000.000
UNCLASSIFIED	2	GBP2.000
TOTALS	1095000002	GBP1095000002.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2005, 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 02/03/2005

Name: **GRAND METROPOLITAN PUBLIC LIMITED COMPANY**

Address: **8 HENRIETTA PLACE**
LONDON W1G 0NB

Shareholding 2:

1 UNCLASSIFIED Shares held as at 02/03/2005

Name:

GRAND METROPOLITAN PUBLIC LIMITED COMPANY

Address:

**8 HENRIETTA PLACE
LONDON W1G 0NB**

Shareholding 3:

1 UNCLASSIFIED Shares held as at 02/03/2005

Name:

PRECIS (175) LIMITED

Address:

**8 HENRIETTA PLACE
LONDON W1G 0NB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/03/2005** *Authenticated:* **Yes (E/W)**