



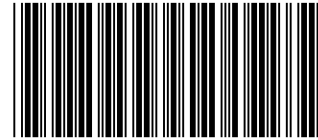
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Companies House
— for the record —

Annual Return

Company Name: GRAND METROPOLITAN INTERNATIONAL HOLDINGS LIMITED

Company Number: 00970624



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XFOMLF20

Company Details

Period Ending: 02/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 HENRIETTA PLACE
LONDON
W1G 0NB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOHN JAMES NICHOLLS

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

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

Director 2:

<i>Name:</i>	MR. MICHAEL CHRISTOPHER FLYNN	<i>Address:</i>	22 THE FAIRWAY COX GREEN MAIDENHEAD BERKSHIRE ENGLAND SL6 3AR
<i>Date of Birth:</i>	01/05/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 3:

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

Director 4:

<i>Name:</i>	CHRISTOPHER RICHARD ROFF MARSH	<i>Address:</i>	5 AMHERST ROAD SEVENOAKS KENT ENGLAND TN13 3LS
<i>Date of Birth:</i>	27/10/1968		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 5:

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

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>
UNCLASSIFIED	101815194	GBP101815194.00
TOTALS	101815194	GBP101815194.00

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:

0 UNCLASSIFIED Shares held as at 02/03/2006

101815194 Disposed of in period on 19/05/2005

Name: **GRAND METROPOLITAN HOLDINGS LIMITED**

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

Shareholding 2:

101815194 UNCLASSIFIED Shares held as at 02/03/2006

Name: **GRAND METROPOLITAN PUBLIC LIMITED COMPANY**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes (E/W)**