

002443/570

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

970624

Company Name in full

Grand Metropolitan International Holdings Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 2 0 3 2 0 0 3

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

8 Henrietta Place

Any change of
registered office **must**
be notified on form
287.

Post town

County / Region

London

UK Postcode

W1G 0NB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal
activity.

Holding company



A47
COMPANIES HOUSE

0527
02/04/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

John James

Surname

Nicholls

Address

Flat 13, 14 Queen Anne Street

Post town

County / Region

London

UK Postcode

W1G 9LG

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Date of birth Day Month Year
 | 2 | 2 | 0 | 5 | 1 | 9 | 6 | 0

Forename(s) | Paviter Singh

Surname | Binning

Address | 408 Old Bedford Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | LUTON

County / Region | Bedfordshire **UK Postcode** | LU2 7BP

Country | England **Nationality** | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title | Mr.

Date of birth Day Month Year
 | 2 | 2 | 0 | 7 | 1 | 9 | 6 | 3

Forename(s) | Matthew John

Surname | Lester

Address | 13 Pond Road, Blackheath

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region | **UK Postcode** | SE3 0SL

Country | **Nationality** | English

Business occupation | Company Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth

Day	Month	Year
3	1	0 8 1 9 4 2

Forename(s) Roger HughSurname MyddeltonAddress 21 Lawford Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDONCounty / Region UK Postcode NW5 2LHCountry England Nationality BritishBusiness occupation Solicitor

* Voluntary details.

Name * Style / Title Mrs

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth

Day	Month	Year
1	9	0 7 1 9 5 9

Forename(s) Susanne MargaretSurname BunnAddress Azalea, 167 High Street, Northchurch

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town BERKHAMSTEDCounty / Region Herts UK Postcode HP4 3QTCountry England Nationality BritishBusiness occupation Company Secretary

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
UNCLASSIFIED	101,815,194	£101,815,194.000 000
Totals	101,815,194	101,815,194.0000 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

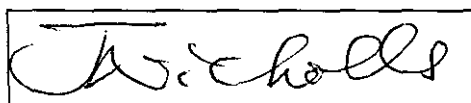
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21/3/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to Companies House.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 970624

Company Name in full Grand Metropolitan International Holdings

Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Grand Metropolitan Holdings Limited Address 8 Henrietta Place, London UK postcode <u>W1G 0NB</u>	£1.00 UNCLASSIFIED Shares Held 101,815,194		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			