



**Companies House**

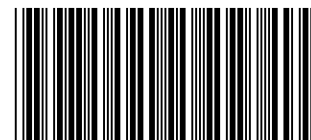
— for the record —

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

**Annual Return**

*Company Name:* **GRAND METROPOLITAN CARDHOLDERS LIMITED**

*Company Number:* **01539185**



XRDWETMQ

*Received for filing in Electronic Format on the:* **22/03/2004**

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*Company Details*

*Made Up Date:* **02/03/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

*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:* **DIAGEO CORPORATE  
OFFICER B LIMITED**

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

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*Director 1:*

*Name:* **DIAGEO CORPORATE  
OFFICER A LIMITED**

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

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*Director 2:*

*Name:* **DIAGEO CORPORATE  
OFFICER B LIMITED**

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

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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>ORDINARY</b>	<b>0</b>	<b>GBP0.000</b>
<b>ORDINARY (£0.01 PAID ON 31/07/1981)</b>	<b>1250000</b>	<b>GBP1250000.000</b>
<b>TOTALS</b>	<b>1250000</b>	<b>GBP1250000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1249999 ORDINARY (£0.01 PAID ON 31/07/1981) Shares held as at  
02/03/2004**

*Name:* **GRAND METROPOLITAN PUBLIC LIMITED COMPANY**

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

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*Shareholding 2:*

**1 ORDINARY (£0.01 PAID ON 31/07/1981) Shares held as at 02/03/2004**

*Name:* **PRECIS (175) LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/03/2004** *Authenticated:* **Yes (E/W)**