



Companies House
— for the record —

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Annual Return

Company Name: GRAND METROPOLITAN CARDHOLDERS LIMITED

Company Number: 01539185



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Company Details

Period Ending: 02/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

8 HENRIETTA PLACE
LONDON
W1G 0NB

Register of
Members Address:

8 HENRIETTA PLACE
LONDON
W1G 0NB

Register of Debenture
Holders Address:

8 HENRIETTA PLACE
LONDON
W1G 0NB

Details of Officers of the Company

Company Secretary:

Name: DIAGEO CORPORATE OFFICER B
LIMITED

Address: 8 HENRIETTA PLACE
LONDON W1G 0NB

Director 1:

Name: DIAGEO CORPORATE
OFFICER A LIMITED

Address: 8 HENRIETTA PLACE
LONDON W1G 0NB

Director 2:

Name: **DIAGEO CORPORATE
OFFICER B LIMITED**

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

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>
ORDINARY (£0.01 PAID ON 31/07/1981)	1250000	GBP1250000.00
TOTALS	1250000	GBP1250000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2007, 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
02/03/2007**

Name: **GRAND METROPOLITAN PUBLIC LIMITED COMPANY**

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

Shareholding 2:

1 ORDINARY (£0.01 PAID ON 31/07/1981) Shares held as at 02/03/2007

Name: **PRECIS (175) LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/03/2007** *Authenticated:* **Yes (E/W)**