



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **04/04/2008**

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

*Company Number:* **01539185**

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### *Company Details*

*Period Ending:* **02/03/2008**

*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 1:*

*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**

*Date of Birth:* *Nationality:* *Occupation:*

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*Director 2 :*

*Name:* **DIAGEO CORPORATE  
OFFICER B LIMITED** *Address:* **8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

*Date of Birth:* *Nationality:* *Occupation:*

## 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>Other</b>	<b>1250000</b>	<b>GBP1250000.00</b>
<i>TOTALS</i>		
	<b>1250000</b>	<b>GBP1250000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 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  
02/03/2008**  
**Name: GRAND METROPOLITAN PUBLIC LIMITED COMPANY**  
**8 HENRIETTA PLACE**  
**Address: LONDON**  
**W1G 0NB**

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#### Shareholding 2:

**1 ORDINARY (£0.01 PAID ON 31/07/1981) Shares held as at 02/03/2008**  
**Name: PRECIS (175) LIMITED**  
**8 HENRIETTA PLACE**  
**Address: LONDON**  
**W1G 0NB**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/04/2008**

*Authenticated:* **Yes (E/W)**