



*Companies House*

— for the record —

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

**Annual Return**



**X3BRU8NR**

*Received for filing in Electronic Format on the:* **01/04/2009**

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

*Company Number:* **01539185**

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### *Company Details*

*Period Ending:* **02/03/2009**

*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:* **British**

*Occupation:*

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*Director 2 :*

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

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

*Date of Birth:*

*Nationality:* **British**

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

### TOTALS

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**1250000****GBP1250000.00**

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 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  
02/03/2009**

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

*Address:*

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#### Shareholding 2:

**1 ORDINARY (£0.01 PAID ON 31/07/1981) Shares held as at 02/03/2009**

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

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/04/2009**

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