



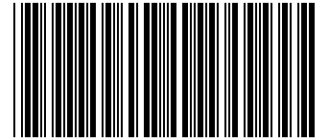
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GRAND METROPOLITAN INVESTMENTS LIMITED

**Company Number:** 01732518



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### Company Details

**Period Ending:** 02/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR JOHN JAMES NICHOLLS

**Address:** FLAT 13  
14 QUEEN ANNE STREET  
LONDON  
LONDON  
UNITED KINGDOM W1G 9LG

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**Director 1:**

**Name:** MRS SUSANNE MARGARET  
BUNN

**Date of Birth:** 19/07/1959

**Nationality:** BRITISH

**Occupation:** COMPANY SECRETARY

**Address:** AZALEA  
167 HIGH STREET  
NORTHCHURCH  
BERKHAMSTED  
HERTFORDSHIRE  
ENGLAND HP4 3QT

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*Director 2:*

*Name:* **MR. CHARLES DAWSON  
COASE** *Address:* **21 CLARE LAWN AVENUE  
EAST SHEEN  
LONDON SW14 8BE**

*Date of Birth:* **18/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **MR. MICHAEL  
CHRISTOPHER FLYNN** *Address:* **22 THE FAIRWAY  
COX GREEN  
MAIDENHEAD  
BERKSHIRE  
ENGLAND SL6 3AR**

*Date of Birth:* **01/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 4:*

*Name:* **CHRISTOPHER RICHARD  
ROFF MARSH** *Address:* **5 AMHERST ROAD  
SEVENOAKS  
KENT  
ENGLAND TN13 3LS**

*Date of Birth:* **27/10/1968**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>           | <b>1095000000</b>                  | <b>GBP1095000000.00</b>                             |
| <b>UNCLASSIFIED</b>       | <b>2</b>                           | <b>GBP2.00</b>                                      |
| <b>TOTALS</b>             | <b>1095000002</b>                  | <b>GBP1095000002.00</b>                             |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1095000000 ORDINARY Shares held as at 02/03/2007**

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

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

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*Shareholding 2:*

**1 UNCLASSIFIED Shares held as at 02/03/2007**

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

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

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*Shareholding 3:*

**1 UNCLASSIFIED Shares held as at 02/03/2007**

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

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

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## *Authorisation*

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