

002443/570

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

1732518

**Company Name in full**

Grand Metropolitan Investments Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
0	2	0	3	2	0	0

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year		

### Registered Office

Show here the address at the date of  
this return.

8 Henrietta Place

Any change of  
registered office **must**  
be notified on form  
287.

Post town

County / Region

London

UK Postcode

W1G 0NB

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7484

If the code number cannot be determined,  
give a brief description of principal  
activity.

Acts as an investment holding company



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mr

Forename(s)

John James

Surname

Nicholls

Address

Flat 13, 14 Queen Anne Street

Post town

County / Region

London

UK Postcode

W1G 9LG

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title | Mr

**Date of birth** Day | 2 | 2 | Month | 0 | 5 | Year | 1 | 9 | 6 | 0

**Forename(s)** | Paviter Singh

**Surname** | Binning

**Address** | 408 Old Bedford Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Post town** | LUTON

**County / Region** | Bedfordshire **UK Postcode** | LU2 7BP

**Country** | England **Nationality** | British

**Business occupation** | Company Director

\* Voluntary details.

**Name** \* Style / Title | Mr.

**Date of birth** Day | 2 | 2 | Month | 0 | 7 | Year | 1 | 9 | 6 | 3

**Forename(s)** | Matthew John

**Surname** | Lester

**Address** | 13 Pond Road, Blackheath

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Post town** | London

**County / Region** | **UK Postcode** | SE3 0SL

**Country** | **Nationality** | English

**Business occupation** | Company Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name****\* Style / Title**

Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Date of birth**

Day		Month		Year	
3	1	0	8	1	9
				4	2

**Forename(s)** Roger Hugh**Surname** Myddelton**Address**

21 Lawford Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Post town** LONDON**County / Region****UK Postcode** NW5 2LH**Country** England**Nationality** British**Business occupation** Solicitor

\* Voluntary details.

**Name****\* Style / Title**

Mrs

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Date of birth**

Day		Month		Year	
1	9	0	7	1	9
				5	9

**Forename(s)** Susanne Margaret**Surname** Bunn**Address**

Azalea, 167 High Street, Northchurch

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Post town** BERKHAMSTED**County / Region**

Herts

**UK Postcode** HP4 3QT**Country** England**Nationality** British**Business occupation** Company Secretary

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
'C' CUMULATIVE REDEEMABLE PREFERENCE	0	£0.000000
'D' CUMULATIVE PREFERENCE	0	£0.000000
ORDINARY	1,095,000,000	£1,095,000,000.0 00000
UNCLASSIFIED	2	£2.000000
<b>Totals</b>	1,095,000,002	1,095,000,002.00 0000

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

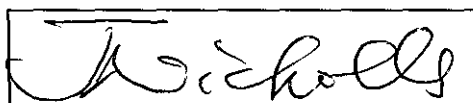
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21/3/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1732518

Company Name in full Grand Metropolitan Investments Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Grand Metropolitan Public Limited Company  Address 8 Henrietta Place, London  UK postcode <u>W1G 0NB</u>	£1.00 ORDINARY          Shares Held 1,095,000,000		
Name   Address   UK postcode <u>                    </u>			
Name   Address   UK postcode <u>                    </u>			

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Grand Metropolitan Public Limited Company  Address 8 Henrietta Place, London  UK postcode <u>W1G 0NB</u>	£1.00 UNCLASSIFIED    Shares Held 1		
Name Precis (175) Limited  Address 8 Henrietta Place, London  UK postcode <u>W1G 0NB</u>	£1.00 UNCLASSIFIED    Shares Held 1		
Name   Address   UK postcode <u>                    </u>			