



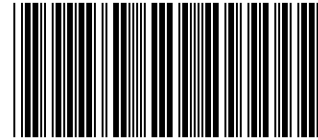
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** GRAND METROPOLITAN CAPITAL COMPANY LIMITED

**Company Number:** 03249862



*Received for filing in Electronic Format on the:* 26/09/2007

XPZGYTA2

---

*Company Details*

*Period Ending:* 16/09/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**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

-----  
*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

---

*Director 2:*

*Name:* **MR. CHARLES DAWSON** *Address:* **21 CLARE LAWN AVENUE**  
**COASE**  
*Date of Birth:* **18/09/1960** **EAST SHEEN**  
*Nationality:* **BRITISH** **LONDON SW14 8BE**  
*Occupation:* **CHARTERED ACCOUNTANT**

---

*Director 3:*

*Name:* **MR GAVIN PAUL** *Address:* **THE FORGE HOUSE**  
**CRICKMORE** **WESTBROOK STREET**  
*Date of Birth:* **28/11/1958** **BLEWBURY**  
*Nationality:* **BRITISH** **DIDCOT**  
*Occupation:* **CHARTERED ACCOUNTANT** **OXON**  
**ENGLAND OX11 9QB**

---

*Director 4:*

*Name:* **MR. MICHAEL** *Address:* **22 THE FAIRWAY**  
**CHRISTOPHER FLYNN** **COX GREEN**  
*Date of Birth:* **01/05/1957** **MAIDENHEAD**  
*Nationality:* **BRITISH** **BERKSHIRE**  
*Occupation:* **ACCOUNTANT** **ENGLAND SL6 3AR**

---

*Director 5:*

*Name:* **JILL KYNE** *Address:* **13 CHALDON WAY**  
*Date of Birth:* **04/09/1964** **COULSDON**  
*Nationality:* **BRITISH** **SURREY**  
*Occupation:* **TAX DIRECTOR** **UNITED KINGDOM CR5 1DG**

---

*Director 6:*

*Name:* **MS DEIRDRE ANN MAHLAN** *Address:* **42 PRINCE'S SQUARE**  
*Date of Birth:* **02/06/1962** **LONDON**  
*Nationality:* **AMERICAN** **UNITED KINGDOM W2 4AD**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 7:*

*Name:* **CHRISTOPHER RICHARD** *Address:* **5 AMHERST ROAD**  
**ROFF MARSH** **SEVENOAKS**  
*Date of Birth:* **27/10/1968** **KENT**  
*Nationality:* **BRITISH** **ENGLAND TN13 3LS**  
*Occupation:* **ACCOUNTANT**

-----  
*Director 8:*

*Name:* **SALLY CATHERINE MOORE**    *Address:* **BROOKMEAD HOUSE  
THE WARREN  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
UNITED KINGDOM    KT245RH**

*Date of Birth:* **03/11/1965**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

### *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</b>       | <b>3005000000</b>              | <b>GBP3005000000.00</b>                         |
| <b>TOTALS</b>         | <b>3005000000</b>              | <b>GBP3005000000.00</b>                         |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2505000000 ORDINARY Shares held as at 16/09/2007**

**1 Disposed of in period on 27/09/1996**

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

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

-----  
*Shareholding 2:*

**5000000000 ORDINARY Shares held as at 16/09/2007**

*Name:* **JUSTERINI & BROOKS, LIMITED**

*Address:* **61 ST. JAMES'S STREET  
LONDON  
ENGLAND    SW1A 1LZ**

---

*Shareholding 3:*

**0 ORDINARY Shares held as at 16/09/2007**

**1 Disposed of in period on 26/09/1996**

*Name:* **TREXCO LIMITED**

*Address:* **C/O 8 HENRIETTA PLACE  
LONDON  
ENGLAND W1G 0NB**

---

*Shareholding 4:*

**0 ORDINARY Shares held as at 16/09/2007**

**1 Disposed of in period on 27/09/1996**

*Name:* **TRUCIDATOR NOMINEES LIMITED**

*Address:* **C/O 8 HENRIETTA PLACE  
LONDON  
ENGLAND W1G 0NB**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**