



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 28/03/2008

Company Name: GRANDMET LIMITED

Company Number: 01002487

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN JAMES NICHOLLS** *Address:* **FLAT 13 14 QUEEN ANNE STREET
LONDON
LONDON
UNITED KINGDOM
W1G 9LG**

Director 1 :

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**

Director 2 :

Name: **MR GAVIN PAUL
CRICKMORE** *Address:* **THE FORGE HOUSE WESTBROOK
STREET
BLEWBURY
DIDCOT
OXON
ENGLAND
OX11 9QB**

Date of Birth: **28/11/1958** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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

Director 4 :

Name: **JILL KYNE**

Address: **13 CHALDON WAY
COULSDON
SURREY
UNITED KINGDOM
CR5 1DG**

Date of Birth:
04/09/1964

Nationality:
BRITISH

Occupation:
TAX DIRECTOR

Director 5 :

Name: **NANDOR MAKOS**

Address: **37 HALASTOFOLYAS
SUKORO
HUNGARY
8096**

Date of Birth:
09/03/1964

Nationality:
HUNGARIAN

Occupation:
**GOVERNANCE AND
COMPLIANCE DIRECTOR**

Director 6 :

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**

Director 7 :

Name: **PAUL DEREK
TUNNAcliffe** Address: **6 ASHBURNHAM PARK
ESHER
SURREY
UNITED KINGDOM
KT109TW**

Date of Birth: **13/04/1962** Nationality: **BRITISH** Occupation: **COMPANY SECRETARY**

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>
Other	9909800	GBP9909800.00
TOTALS	9909800	GBP9909800.00

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:

9909799 UNCLASSIFIED Shares held as at 02/03/2008

Name:

GRAND METROPOLITAN PUBLIC LIMITED COMPANY

Address:

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Shareholding 2:

1 UNCLASSIFIED Shares held as at 02/03/2008

Name:

PRECIS (175) LIMITED

Address:

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2008**

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