



BLUEPRINT
Company Secretary
CHA 101

NWS 1/20x40
082031



363_x Annual Return

Company number

CN 417751

Company name

EATON SQUARE PROPERTIES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 6 0 7 9 5

Date of next return

I wish to make the next return to

DB 2 6 0 7 9 6

Registered Office

This is the address at the date of this return.

RO 68 BROOK STREET

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

Post town LONDON

County/Region

Postcode W1Y 1FH

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

Register of members

The register of members is kept at

RM	AT REGISTERED OFFICE	
Post town		
County/ Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/ Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
ALISON ANN		
HARGREAVES		
AD	49 ST GEORGE'S AVENUE	
Post town	LONDON	
County/ Region	N7 0AJ	
Postcode	ENGLAND	Country

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address**CD**

COLIN JOHN

REDMAN

AD

4 PINWOOD CLOSE

BROADBRIDGE HEATH

Post town HORSHAM

County/ Region WEST SUSSEX

Postcode RH12 3TP

Country

Date of birth

DO 2 | 6 | 0 | 5 | 4 | 6Nationality **NA** BRITISH

Business occupation

OC CHARTERED SURVEYOR

Other directorships

OD CURRENT : BELGRAVIA ESTATE SERVICES LIMITED

BELGRAVIA LEASEHOLDS

(see continuation sheet)

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address**CD**

GEORGE IAN MACLOY

COCKBURN

AD

20 BROKES CRESCENT

Post town REIGATE

County/ Region SURREY

Postcode RH2 9PS

Country ENGLAND

Date of birth

DO 0 | 8 | 0 | 6 | 4 | 5Nationality **NA** BRITISH

Business occupation

OC CHARTERED SURVEYOR

Other directorships

OD CURRENT : BELGRAVIA ESTATE SERVICES LIMITED

BELGRAVIA LEASEHOLDS

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD		
IVOR ANDREW		
SOWTON		
AD	3 KENILWORTH ROAD	
EALING		
Post town	LONDON	
County/ Region	W5 5PB	
Postcode	ENGLAND	Country
DO	1 1 0 6 3 6	Nationality NA BRITISH
OC	VALUATION SURVEYOR	
OD	NONE	

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD		
JOHN GARNETT		
WRIGHT		
AD	CHRISTMAS HOUSE	
5 STONEHAM STREET		
Post town	COGGLESHALL, COLCHESTER	
County/ Region	ESSEX	
Postcode	CO6 1TT	Country
DO	0 3 1 2 4 6	Nationality NA BRITISH
OC	CHARTERED SURVEYOR	
OD	CURRENT : BELGRAVIA ESTATE SERVICES LIMITED	
BELGRAVIA LEASEHOLDS		

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address**CD**

JULIAN RICHARD

MILNE

AD 101 COURT LANE

DULWICH

Post town LONDON

County/ Region SE21 7EF

Postcode ENGLAND

Country

Date of birth

DO 2 | 4 | 0 | 6 | 5 | 6Nationality **NA** BRITISH

Business occupation

OC CHARTERED SURVEYOR

Other directorships

OD CURRENT : BELGRAVIA ESTATE SERVICES LIMITED

BELGRAVIA LEASEHOLDS

(see continuation sheet)

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address**CD**

RAYMOND CHARLES

WILLIAMS

AD 39 MORTONS FORK

BLUE BRIDGE

Post town MILTON KEYNES

County/ Region BUCKS

Postcode MK13 0LA

Country ENGLAND

Date of birth

DO 1 | 5 | 0 | 7 | 5 | 3Nationality **NA** BRITISH

Business occupation

OC CERTIFIED ACCOUNTANT

Other directorships

OD CURRENT : BELGRAVIA ESTATE SERVICES LIMITED

BELGRAVIA LEASEHOLDS

(see continuation sheet)

*Voluntary details

EATON SQUARE PROPERTIES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

COLIN JOHN REDMAN

OTHER CURRENT DIRECTORSHIPS

GROSVENOR ASSETS LIMITED
 GROSVENOR (BELGRAVIA) ESTATE
 GROSVENOR ESTATE BELGRAVIA
 GROSVENOR ESTATE RESTORATIONS LIMITED
 GROSVENOR INVESTMENTS LIMITED
 GROSVENOR (MAYFAIR) ESTATE
 VICTORIA PROPERTIES (LONDON) LIMITED

OTHER PAST DIRECTORSHIPS

GROSVENOR PRECINCT (CHESTER) LIMITED
 MARKET PLACE BOLTON LIMITED

GEORGE IAN MACLOY COCKBURN

(See attached list for previous directorships)

OTHER CURRENT DIRECTORSHIPS

GROSVENOR ASSETS LIMITED
 GROSVENOR (BELGRAVIA) ESTATE
 GROSVENOR CITY INVESTMENTS LIMITED
 GRAFTON CENTRE LIMITED
 GROSVENOR CITY PROPERTIES LIMITED
 GROSVENOR DEVELOPMENTS LIMITED
 GROSVENOR ESTATE BELGRAVIA
 GROSVENOR ESTATE HOLDINGS
 GROSVENOR ESTATE MANAGEMENT LIMITED
 GROSVENOR INVESTMENTS LIMITED
 GROSVENOR INVESTMENT MANAGEMENT LIMITED
 GROSVENOR (MAYFAIR) ESTATE
 GROSVENOR OVERSEAS HOLDINGS LIMITED
 GROSVENOR PRECINCT (CHESTER) LIMITED
 GROSVENOR (PERTH) LIMITED
 GROSVENOR REALTY INVESTMENTS LIMITED
 MARKET PLACE BOLTON LIMITED
 OLD BROAD STREET PROPERTIES LIMITED
 VICTORIA PROPERTIES (LONDON) LIMITED

JOHN GARNETT WRIGHT

OTHER CURRENT DIRECTORSHIPS

GROSVENOR ASSETS LIMITED
 GROSVENOR (BELGRAVIA) ESTATE

EATON SQUARE PROPERTIES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

GROSVENOR ESTATE BELGRAVIA

GROSVENOR INVESTMENTS LIMITED

GROSVENOR LAING URBAN ENTERPRISES LIMITED

GROSVENOR (MAYFAIR) ESTATE

GROSVENOR PRECINCT (CHESTER) LIMITED

GROSVENOR (PERTH) LIMITED

MARKET PLACE BOLTON LIMITED

VICTORIA PROPERTIES (LONDON) LIMITED

OTHER PAST DIRECTORSHIPS

GROSVENOR ESTATE RESTORATIONS LIMITED

JULIAN RICHARD MILNE

OTHER CURRENT DIRECTORSHIPS

GROSVENOR ASSETS LIMITED

GROSVENOR (BELGRAVIA) ESTATE

GROSVENOR ESTATE BELGRAVIA

GROSVENOR (MAYFAIR) ESTATE

RAYMOND CHARLES WILLIAMS

OTHER CURRENT DIRECTORSHIPS

GROSVENOR ASSETS LIMITED

GROSVENOR (BELGRAVIA) ESTATE

GRAFTON CENTRE LIMITED

GROSVENOR ESTATE BELGRAVIA

GROSVENOR INVESTMENTS LIMITED

GROSVENOR (MAYFAIR) ESTATE

GROSVENOR PRECINCT (CHESTER) LIMITED

GROSVENOR (PERTH) LIMITED

MARKET PLACE BOLTON LIMITED

VICTORIA PROPERTIES (LONDON) LIMITED

G I M COCKBURN

LIST OF DIRECTORSHIPS

Previous

Carroll Estate & Property Corporation Limited
Carroll Industries Leasing Limited
Carroll Investment Corporation Limited
Carroll Lombardic Corporation Plc
Carroll Property Corporation Limited
Ely Property Company Limited
Al Gallerias Investment Corporation Limited

Ceased

2 August 1991
2 August 1991
2 August 1991
2 August 1991
2 August 1991
2 August 1991
29 September 1991

18 July 1995

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
3.5% CUMULATIVE PREFERENCE	35000	£ 35000.00
DEFERRED ORDINARY	153550	£ 153550.00
ORDINARY SHARES	153550	£ 153550.00
Totals	342100	£ 342100.00

There were no changes in the period

List of past and present members

Elective resolutions

(Private companies only)

Certificate

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

I enclose the fee of £18.

**Make cheques payable to
Companies House.**

Contact point address

Signed A Hargreaves Secretary/ ~~Director~~ *
(*Delete as appropriate)

Date 14 Aug 1995

This return includes 4 continuation sheets.
(enter number)

MRS A A HARGREAVES

THE GROSVENOR OFFICE

53 DAVIES STREET

LONDON

W1Y 1FH