



BLUEPRINT
Company Secretary

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Annual Return

Company Number 542917

Company Name in full Grosvenor Investments Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 07 98

Date of next return (See note 2)

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

26 07 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

53 Davies Street

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

Post town

London

County / Region

Postcode

W1Y 1FH

Principal business activities

(See note 4)

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

7011

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



KLQ *K40GW8U2* 1098
COMPANIES HOUSE 18/08/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town **London W1Y 1FH**
 County / Region

53 Davies Street**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
 County / Region

Company type (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Alison Ann**Hargreaves****49 St George's Avenue****London**

County / Region

Postcode **N7 0AJ**Country **England**

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mrs		Day	Month	Year
	* Honours etc			Date of birth	25	07
	Forename(s)	Sarah-Jane				
	Surname	Curtis				
	Previous forename(s)	Sarah-Jane				
	Previous surname(s)	Curtis				
Address	26 Vallance Road					
	Post town	London				
	County / Region		Postcode	N22 7UB		
	Country	England	Nationality	British		
	Business occupation	Chartered Surveyor				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	20	08
		Forename(s)	Douglas Robert Jan				
		Surname	de Broekert				
		Previous forename(s)					
		Previous surname(s)					
	Address	22 Newcombe Park					
		Mill Hill					
		Post town	London				
		County / Region		Postcode	NW7 3QL		
		Country	England	Nationality	British		
	Business occupation	Civil Engineer					
	Other directorships	(See continuation sheet).					

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

Issued share capital (See notes 9)

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)
Ordinary Shares	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed

A Hargrave

Date

17 Aug 1990

† 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

8

continuation sheets.

(enter number)

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

Mrs J Piper
The Grosvenor Estate
53 Davies Street
LONDON W1Y 1FH

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	03	02	49
Forename(s)	Jonathan Osborne							
Surname	Hagger							
Previous forename(s)								
Previous surname(s)								
Address	White Roding							
	104 Warwick Park							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Tunbridge Wells						
	County / Region	Kent	Postcode	TN2 5EN				
	Country	England	Nationality	British				
Business occupation	Chartered Accountant							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	04	10	39
	Forename(s)	Geoffrey							
	Surname	Hammond							
	Previous forename(s)								
	Previous surname(s)								
Address	The Gateway								
	Fireball Hill								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sunningdale							
	County / Region	Berks	Postcode	SLS 9PJ					
	Country	England	Nationality	British					
Business occupation	Chartered Surveyor								
Other directorships	None								

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	19	04	54
Forename(s)	Richard Simon					
Surname	Handley					
Previous forename(s)						
Previous surname(s)						
Address	Flat 14					
	The Gallery					
	38 Ludgate Hill					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	EC4M 7DE		
	Country	United Kingdom	Nationality	British		
Business occupation	Chartered Accountant					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year	
		* Honours etc		Date of birth	05	02	66
	Forename(s)	Neil Leslie					
	Surname	Jones					
	Previous forename(s)						
	Previous surname(s)						
Address	Appartement 12						
	28, Avenue Duquesne						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	75007 Paris					
	County / Region		Postcode				
	Country	France	Nationality	British			
Business occupation	Chartered Surveyor						
Other directorships	None						

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	06	56
Forename(s)	Julian Richard							
Surname	Milne							
Previous forename(s)								
Previous surname(s)								
Address	101 Court Lane							
	Dulwich							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region	SE21 7EF	Postcode	England				
	Country		Nationality	British				
Business occupation	Chartered Surveyor							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	23	04	53
	Forename(s)	Stephen Howard Rhodes							
	Surname	Musgrave							
	Previous forename(s)								
	Previous surname(s)								
Address	4 Haverfield Gardens								
	Kew								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Richmond							
	County / Region	Surrey	Postcode	TW9 3DD					
	Country	England	Nationality	BRITISH					
Business occupation	Commercial Director								
Other directorships	(See continuation sheet).								

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc	FRICS	Date of birth	04	04	55	
Forename(s)	Jeremy Henry Moore						
Surname	Newsum						
Previous forename(s)							
Previous surname(s)							
Address	Priory House						
	59 Station Road						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Swavesey					
	County / Region	Cambs	Postcode	CB4 5QJ			
	Country	England	Nationality	British			
Business occupation	Chartered Surveyor						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	20	01	68
	Forename(s)	Mark Robin				
	Surname	Preston				
	Previous forename(s)					
	Previous surname(s)					
Address	34 Dalby Road					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW18 1AW		
	Country	United Kingdom	Nationality	british		
Business occupation	Chartered Surveyor					
Other directorships	None					

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	26	05	46
Forename(s)	Colin John							
Surname	Redman							
Previous forename(s)								
Previous surname(s)								
Address	4 Pinewood Close							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Broadbridge Heath Nr Horsham						
	County / Region	West Sussex	Postcode	RH12 3TP				
	Country	England	Nationality	British				
Business occupation	Chartered Surveyor							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	15	07	53
	Forename(s)	Raymond Charles							
	Surname	Williams							
	Previous forename(s)								
	Previous surname(s)								
Address	31 Chawton Crescent								
	Great Holm								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Milton Keynes							
	County / Region	Bucks	Postcode	MK8 9EG					
	Country	England	Nationality	British					
Business occupation	Chartered Certified Accountant								
Other directorships	(See continuation sheet).								

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	03	12	46
	Forename(s)	John Garnett						
	Surname	Wright						
	Previous forename(s)							
	Previous surname(s)							
Address	Christmas House							
	5 Stoneham Street							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Coggeshall. Colchester						
	County / Region	Essex	Postcode	CO6 1TT				
	Country		Nationality	British				
	Business occupation	Chartered Surveyor						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number 542917

Company Name in full Grosvenor Investments Limited

Past directorships for Douglas Robert Jan de Broekert

QUARRYVALE ONE LIMITED (29-Apr-1997)

Quarryvale Three Limited (29-Apr-1997)

Current directorships for Jonathan Osborne Hagger

English Sinfonia Limited

Grosvenor Asset Management Singapore Private Limited

Grosvenor Garden Centre

Current directorships for Richard Simon Handley

European Prime Properties SA

Grosvenor Investments (Portugal) S.A

Grosvenor Laing Urban Enterprise Limited

SCI 77 Avenue des Champs Elysees

SCI Haussman Boccador

SCI Kleber Boccador

Current directorships for Stephen Howard Rhodes Musgrave

Andovia Limited

Parnolia Limited

See list attached

Current directorships for Jeremy Henry Moore Newsum

European Prime Properties SA

Grosvenor International Holdings Limited

Grosvenor Investments (Portugal) S.A

Grosvenor Overseas Espana SA

Company Number 542917

Company Name in full Grosvenor Investments Limited

Current directorships for Colin John Redman

Urban Villages Forum

Past directorships for Mr Raymond Charles Williams

QUARRYVALE ONE LIMITED (29-Apr-1997)

Quarryvale Three Limited (29-Apr-1997)

Current directorships for John Garnett Wright

Grosvenor Laing Urban Enterprise Limited

S H R MUSGRAVE

LIST OF DIRECTORSHIPS... Continued

PRESENT

Commercial & Centre Investments Limited
(In Administrative Receivership)
London & Provincial Shop Centres (Holdings) Limited
(In Administrative Receivership)
Randsworth Acquisition Limited
(In Administrative Receivership)

PREVIOUS

CEASED

Alderney Nursing Care Limited	15 May 1994
Apex Commercial Properties Limited	3 August 1994
Apex Properties Limited	19 November 1996
Apex Retail Properties Limited	15 May 1994
Clemhart Limited	15 May 1994
Codestride Limited	15 May 1994
Concord Properties Limited	13 December 1994
European City Property Developments Limited	13 December 1994
Hemkip Limited	16 December 1994
Holtvale Limited	2 November 1994
Jetsolid Limited	16 December 1994
L P S C (Goswell Road) Limited	15 May 1994
L P S C Estates Limited	15 May 1994
London Capital Holdings Limited	16 December 1994
London & Midland Properties Limited	13 December 1994
London & Provisional Securities Limited	15 May 1994
London & Provincial Shop Centres Limited	15 May 1994
Lorne Exploration plc	19 November 1994
Lorne Petroleum Limited	18 May 1994
Microcope Limited	14 June 1994
Neolinden Limited	15 May 1994
New Malden Properties Limited	15 May 1994
Nextdeal Limited	16 December 1994
Portal Homes Limited	13 December 1994
Randsworth Limited	19 November 1996
Solicraft Limited	21 June 1994
St Christopher's Place Limited	16 December 1994
Staplegrow Limited	14 June 1994
Valbridge Limited	13 December 1994
West End & Greater London Properties Limited	15 May 1994
Randsworth Trust Limited	22 October 1996

July 1998