

BLUEPRINT

2000

049221 / 1410

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

542917

Company Name in full

Grosvenor Investments Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
2	6	0 7 2 0 0 6

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.

70 Grosvenor Street

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

Post town

London

County / Region

UK Postcode

W1K 3JP

Principal business activities

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

7032

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



LD5 *LMX8UH21* 156
COMPANIES HOUSE 15/08/2006

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

Address

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

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

Post town

County / Region

UK Postcode

Country

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

Caroline Mary

Tolhurst

Flat B, 10 Oxberry Avenue

London

SW6 5SS

United Kingdom

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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	
	Day	Month	Year
Date of birth	0	1	0 9 1 9 6 8
Forename(s)	Darren James Patrick		
Surname	Rawcliffe		
Address	39 Fentiman Road, Kennington		
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	SW8 1LD
Country	United Kingdom	Nationality	British
Business occupation	Finance Director		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	2	2	0 3 1 9 5 6
Forename(s)	John Edward		
Surname	Irvine		
Address	5 Cumin Place		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Edinburgh		
County / Region		UK Postcode	EH9 2JX
Country	Scotland	Nationality	British
Business occupation	Chartered Surveyor		

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													
			Day	Month	Year									
Date of birth	1	6	0	7	1	9	7	1						
Forename(s)	Lauren													
Surname	Buck													
Address	5 Canonbury Lane, Islington													
Post town	London													
County / Region							UK Postcode	N1 2AS						
Country	United Kingdom						Nationality	British						
Business occupation	Chartered Surveyor													

* Voluntary details.

Name	* Style / Title													
			Day	Month	Year									
Date of birth	2	0	0	1	1	9	6	8						
Forename(s)	Mark Robin													
Surname	Preston													
Address	Allerston Manor, Thornton-le-Dale													
Post town	Pickering													
County / Region	North Yorkshire						UK Postcode	YO18 7PF						
Country	United Kingdom						Nationality	British						
Business occupation	Chartered Surveyor													

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

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

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 _____

Day Month Year
Date of birth 2 7 0 7 1 9 5 9

Forename(s) Peter Sean

Surname Vernon

Address 17 Liskeard Gardens

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 OPE

Country United Kingdom Nationality British

Business occupation Surveyor

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 1 9 0 4 1 9 5 4

Forename(s) Richard Simon

Surname Handley

Address The Linhay, Ilsington

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

Post town Newton Abbot

County / Region Devon UK Postcode TQ13 9RS

Country Nationality British

Business occupation Chartered Accountant

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											
			Day	Month		Year						
Date of birth	2	5	0	7	1	9	6	3				
Forename(s)	Sarah-Jane											
Surname	Curtis											
Address	26 Vallance Road											
	Post town London											
	County / Region						UK Postcode N22 7UB					
	Country England						Nationality British					
Business occupation	Chartered Surveyor											

* Voluntary details.

Name	* Style / Title											
			Day	Month		Year						
Date of birth	3	1	1	0	1	9	5	0				
Forename(s)	William John Ashworth											
Surname	Bullough											
Address	Chailey House, Heydon											
	Post town Nr Royston											
	County / Region Herts						UK Postcode SG8 8PW					
	Country England						Nationality British					
Business occupation	Chartered Surveyor											

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)
ORDINARY		3,000,100	£3,000,100.00
Totals		3,000,100	3,000,100.00

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

X

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

14 AUG 2006

† 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 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.

~~C. Tolhurst~~/K Robinson/J. Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel: 020 7408 0988

Fax: 020 7629 9115

DX number DX exchange

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