



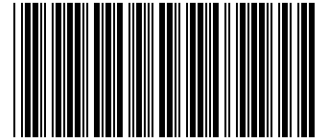
Companies House
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Annual Return

Company Name: **GROSVENOR INVESTMENTS LIMITED**

Company Number: **00542917**



Received for filing in Electronic Format on the: **08/08/2007**

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Company Details

Period Ending: **26/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**70 GROSVENOR STREET
LONDON
W1K 3JP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROLINE MARY TOLHURST**

Address: **FLAT B
10 OXBERRY AVENUE
LONDON
UNITED KINGDOM SW6 5SS**

Director 1:

Name: **MR MICHAEL JOHN BAKER**
Date of Birth: **06/08/1963**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Address: **HOME FARM HOUSE
LONGWORTH
NEAR ABINGDON
OXFORD
OXFORDSHIRE OX13 5EB**

Director 2:

<i>Name:</i>	LAUREN RUTH BUCK	<i>Address:</i>	5 CANONBURY LANE
<i>Date of Birth:</i>	16/07/1971		ISLINGTON
<i>Nationality:</i>	BRITISH		LONDON
<i>Occupation:</i>	CHARTERED SURVEYOR		UNITED KINGDOM N1 2AS

Director 3:

<i>Name:</i>	WILLIAM JOHN ASHWORTH BULLOUGH	<i>Address:</i>	CHAILEY HOUSE HEYDON NR ROYSTON HERTS ENGLAND SG8 8PW
<i>Date of Birth:</i>	31/10/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 4:

<i>Name:</i>	SARAH JANE CURTIS	<i>Address:</i>	26 VALLANCE ROAD
<i>Date of Birth:</i>	25/07/1963		LONDON
<i>Nationality:</i>	BRITISH		ENGLAND N22 7UB
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 5:

<i>Name:</i>	RICHARD SIMON HANDLEY	<i>Address:</i>	THE LINHAY
<i>Date of Birth:</i>	19/04/1954		ILSINGTON
<i>Nationality:</i>	BRITISH		NEWTON ABBOT
<i>Occupation:</i>	CHARTERED ACCOUNTANT		DEVON TQ13 9RS

Director 6:

<i>Name:</i>	JOHN EDWARD IRVINE	<i>Address:</i>	5 CUMIN PLACE
<i>Date of Birth:</i>	22/03/1956		EDINBURGH
<i>Nationality:</i>	BRITISH		SCOTLAND EH9 2JX
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 7:

<i>Name:</i>	MARK ROBIN PRESTON	<i>Address:</i>	ALLERSTON MANOR
<i>Date of Birth:</i>	20/01/1968		THORNTON-LE-DALE
<i>Nationality:</i>	BRITISH		PICKERING
<i>Occupation:</i>	CHARTERED SURVEYOR		NORTH YORKSHIRE UNITED KINGDOM YO18 7PF

Director 8:

Name: **MR DARREN JAMES
PATRICK RAWCLIFFE** *Address:* **39 FENTIMAN ROAD
KENNINGTON
LONDON
UNITED KINGDOM SW8 1LD**

Date of Birth: **01/09/1968**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 9:

Name: **PETER SEAN VERNON** *Address:* **17 LISKEARD GARDENS
LONDON
UNITED KINGDOM SE3 0PE**

Date of Birth: **27/07/1959**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 10:

Name: **RAYMOND CHARLES
WILLIAMS** *Address:* **5 WELDON RISE
LOUGHTON VILLAGE
MILTON KEYNES MK5 8BW**

Date of Birth: **15/07/1953**

Nationality: **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

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>
ORDINARY	3000100	GBP3000100.00
TOTALS	3000100	GBP3000100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000100 ORDINARY Shares held as at 26/07/2007

Name: **GROSVENOR LIMITED**

Address: **70 GROSVENOR STREET
LONDON W1K 3JP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**