



**BLUEPRINT**  
Company Secretary

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# 363a

## 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)

Day Month Year

26 07 97

The information in this return is made up to

**Date of next return** (See note 2)

Day Month Year

26 07 98

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.

**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

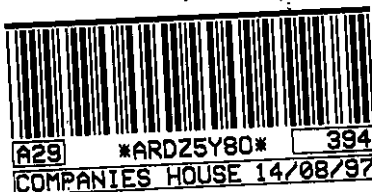
### Principal business activities

(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.



code

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  
County / Region

53 Davies Street

London W1Y 1FH

Postcode

**Register of Debenture holders**

(See note 6)

If the register of members 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 a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	08	06	45
	Forename(s)	George Ian Macloy						
	Surname	Cockburn						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	20 Brokes Crescent							
	Post town	Reigate						
	County / Region	Surrey	Postcode	RH2 9PS				
	Country	England	Nationality	British				
	<b>Business occupation</b>	Chartered Surveyor						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	20	08	39
		Forename(s)	Douglas Robert Jan						
		Surname	de Broekert						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	22 Newcombe Park							
		Mill Hill							
		Post town	London						
		County / Region		Postcode	NW7 3QL				
		Country	England	Nationality	British				
	<b>Business occupation</b>	Civil Engineer							
	<b>Other directorships</b>	(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
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

**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

☒

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 Hargreaves*

Date

*12 Aug 1997*

† 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

5

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  
Tel: 0171 408 0988 ext 6178

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* 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)							
<b>Address</b>	White Roding							
	104 Warwick Park							
	Post town	Tunbridge Wells						
	County / Region	Kent	Postcode	TN2 5EN				
	Country	England	Nationality	British				
	<b>Business occupation</b>	Chartered Accountant						
	<b>Other directorships</b>	(See continuation sheet).						

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	04	10	39
		Forename(s)	Geoffrey						
		Surname	Hammond						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	The Gateway							
		Fireball Hill							
		Post town	Sunningdale						
		County / Region	Berks	Postcode	SLS 9PJ				
		Country	England	Nationality	British				
	<b>Business occupation</b>	Chartered Surveyor							
	<b>Other directorships</b>	(See continuation sheet).							

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* 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)								
<b>Address</b>	Flat 10							
	75 Little Britain							
	Post town	London						
	County / Region		Postcode	EC1A 7BT				
	Country	England	Nationality	British				
<b>Business occupation</b>	Chartered Accountant							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)							
<b>Address</b>	101 Court Lane							
	Dulwich							
	Post town	London						
	County / Region	SE21 7EF	Postcode	England				
	Country		Nationality	British				
<b>Business occupation</b>	Chartered Surveyor							
<b>Other directorships</b>	None							

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* 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)						
<b>Address</b>		Priory House					
		59 Station Road					
	Post town	Swavesey					
	County / Region	Cambs	Postcode	CB4 5QJ			
	Country	England	Nationality	British			
	<b>Business occupation</b>	Chartered Surveyor					
	<b>Other directorships</b>	(See continuation sheet).					

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\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)						
	<b>Address</b>		4 Pinewood Close					
		Post town	Broadbridge Heath Nr Horsham					
		County / Region	West Sussex	Postcode	RH12 3TP			
		Country	England	Nationality	British			
	<b>Business occupation</b>	Chartered Surveyor						
	<b>Other directorships</b>	(See continuation sheet).						

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**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	<b>15</b>	<b>07</b>
	<b>Forename(s)</b>	<b>Raymond Charles</b>				
	<b>Surname</b>	<b>Williams</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	<b>31 Chawton Crescent</b>					
	<b>Great Holm</b>					
	<b>Post town</b>	<b>Milton Keynes</b>				
	<b>County / Region</b>	<b>Bucks</b>	<b>Postcode</b>	<b>MK8 9EG</b>		
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Chartered Certified Accountant</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>			<b>Date of birth</b>	<b>03</b>	<b>12</b>
		<b>Forename(s)</b>	<b>John Garnett</b>				
		<b>Surname</b>	<b>Wright</b>				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	<b>Christmas House</b>					
		<b>5 Stoneham Street</b>					
		<b>Post town</b>	<b>Coggeshall. Colchester</b>				
		<b>County / Region</b>	<b>Essex</b>	<b>Postcode</b>	<b>CO6 1TT</b>		
		<b>Country</b>		<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Chartered Surveyor</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

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



Company Number 542917

Company Name in full Grosvenor Investments Limited

Past directorships for George Ian Macloy Cockburn

QUARRYVALE ONE LIMITED (29-Apr-1997)

Quarryvale Three Limited (29-Apr-1997)

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 Garden Centre

Current directorships for Geoffrey Hammond

Dukes Court (Cambridge) Management Limited

Current directorships for Richard Simon Handley

European Prime Properties SA

Grosvenor Laing Urban Enterprise Limited

SCI 77 Avenue des Champs Elysees

SCI Haussman Boccador

SCI Kleber Boccador

Current directorships for Jeremy Henry Moore Newsum

Grosvenor International Holdings Limited

Current directorships for Colin John Redman

Urban Villages Forum

Company Number 542917

Company Name in full Grosvenor Investments Limited

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