



BLUEPRINT
Company Secretary

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Annual Return

Company Number 569988

Company Name in full Grosvenor Estate International 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.**

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

Post town

County / Region

Postcode

53 Davies Street

London

W1Y 1FH

Principal business activities

(See note 4)

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

7484

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



KLO *K40H68UD* 1108
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

County / Region

53 Davies Street

London W1Y 1FH

Postcode

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

Postcode

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		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					
	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	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						
	Post town	Swavesey					
	County / Region	Cambs	Postcode	CB4 5QJ			
	Country	England	Nationality	British			
Business occupation	Chartered Surveyor						
Other directorships	(See continuation sheet).						

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)
10% Non cumulative 2nd preference	608	£608.000
1st deferred	1,000	£1,000.000
2nd deferred	100	£100.000
9% Non cumulative 1st preference	50,000	£50,000.000
Totals	See continuation sheet	

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 Hargrave

Date

17 Aug 1998.

† 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

2

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

Company Number 569988

Company Name in full Grosvenor Estate International Investments Limited

Current directorships for Jonathan Osborne Hagger

English Sinfonia Limited

Grosvenor Asset Management Singapore Private Limited

Grosvenor Garden Centre

Current directorships for Jeremy Henry Moore Newsum

European Prime Properties SA

Grosvenor International Holdings Limited

Grosvenor Investments (Portugal) S.A

Grosvenor Overseas Espana SA

Issued share capital
(continuation sheet)

Company Number

569988

Issued share capital (See notes 9)

Enter details of all the shares in issue
at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e Number of shares issued multiplied by nominal value per share)</i>
Ordinary Shares	100	£100.000
Preferred A shares	100	£100.000
Preferred B Shares	100	£100.000
Total £	52,008	£52,008.000