

363a

Please complete in typescript.

or in bold black capitals.		ls.	Annual Return		
CHFP010	Company Number		569988		
	Compar	ny Name in full	Grosvenor Estate International Investments Limited		
Date of this return The information in this return is made up			Day Month Year		
		eturn is made up			
Date of n	ext return				
•		r next return to a	Day Month Year		
date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.		date here.			
Registere		at the date of	70 Grosvenor Street		
Show here the address at the date of his return.		at the date of			
Any change registered o		Post town	London		
be notified o 287.		County / Region			
207.		UK Postcode	W1K 3JP		
Principal	business	activities			
	classificatior ipal activity o	n code number(s) or activities.	7484		
f the code number cannot be determined, give a brief description of principal activity.					
	<u></u>		Million and the second state of the second sta		
			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

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	LIV Dectands 1
County / Negion	UK Posicode
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	$\left[\begin{array}{c} x \end{array}\right]$
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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	
* Voluntary details.	Jonathan Osborne
If a partnership give Surname the names and	Hagger
addresses of the partners or the name Address of the partnership	White Roding, 104 Warwick Park
and office address.	
Usual residential address must be Post town	Tunbridge Wells
given. In the case of a corporation, County / Region	Kent UK Postcode TN2 5EN
give the registered or principal office Country address.	England



<b>Directors</b> Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
N	lame * Style / Title	I	•	
Directors In the		Day Month Year		
case of a director that is a corporate	Date of birth	0 4 0 4 1 9 5 5		
or a Scottish firm, the name is the	Forename(s)	Jeremy Henry Moore		
corporate or firm name.	Surname	Newsum		
A	Address	Priory House, 59 Station	Road	
Usual residential address must be		L		
given. In the case of a corporation,	Post town	Swavesey		
give the registered or principal office	County / Region	Cambs	UK Postcode CB4 5QJ	
address.	Country	England	Nationality British	
	Business occupation	Chartered Surveyor		
* Voluntary details.				
N	lame * Style / Title	Day Marth Wast		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day         Month         Year           0         3         0         2         1         9         4         9		
or a Scottish firm, the name is the	Forename(s)	Jonathan Osborne		
corporate or firm name.	Surname	Hagger		
Address		White Roding, 104 Warwick Park		
Usual residential address must be				
given. In the case of a corporation,	Post town	Tunbridge Wells		
give the registered or principal office	County / Region	Kent	UK Postcode TN2 5EN	
address.	Country	England	Nationality British	
	Business occupation	Chartered Accountant		



Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shar issued	1	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
See attached schedule			l	
1		i	ı	
			۱ <del></del> ۱	
			[	
	Totals		\	
List of past and present shareh	oldere			
(use attached schedule where appropriate)	There were no change	s in the period	Х	
A full list is required if one was not included with either of the last two		L		in another format
returns.	A list of shanges is an	Г	n paper	
	A list of changes is en	ciosed		
	A full list of shareholde	ers is enclosed		
Certificate	I certify that the inform knowledge and belief.	ation given in this re	turn is t	rue to the best of my
Sign	ed Lath	•	Date	15 August 2003
† Please delete as appropriate.	† a director / secretary			
When you have signed the return send i with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.		This return includes 1 continuation sheets.		
Please give the name, address, telepho	ne C Tolhurst/S For	cbes/J Ball, Gro	svenor	Limited,
number and, if available, a DX number and Exchange of the person Companies	70 Grosvenor Str	reet, London W1K	3JP	
House should contact if there is any que	ry.	Tel: 020 74 Tel  Fax: 020 76	08 098	
Rhienrint	DX number [	DX exchange	;	



## Issued share capital Schedule to form 363a

CHFP010	<b>Company Number</b>	569988			
(	Company Name in full	Grosvenor Estate	International Inve	stments	
		Limited			
	Currency	Pounds Sterling			
Issued sha Enter details o at the date of t	of all the shares in issue	<b>Class</b> 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)	
10% NON C	UMULATIVE 2ND PREFEREN	CE[	608	£608.00	
1ST DEFER	RED	L	1,000	£1,000.00	
2ND DEFER	RED	<u> </u>	100	£100.00	
9% NON CUN	MULATIVE 1ST PREFERENC	Ε	50,000	£50,000.00	
A			0	£0.00	
В			0	£0.00	
DEFERRED			0	£0.00	
ORDINARY		[	100	£100.00	
PREFERRED	А		100	£100.00	
PREFERRED	В		100	£100.00	
		Totals	52, <u>0</u> 08	52,008.00	