

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

569988

Company Name in full

Grosvenor Estate International 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	1

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.

7484

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



LD5
COMPANIES HOUSE

0197
17/08/01

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

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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.

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Day		Month		Year			
0	4	0	4	1	9	5	5

Forename(s) | Jeremy Henry Moore

Surname | Newsum

Address | Priory House, 59 Station Road

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

Post town | Swavesey

County / Region | Cambs UK Postcode | CB4 5QJ

Country | England Nationality | British

Business occupation | Chartered Surveyor

* Voluntary details.

Name * Style / Title _____

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

Day		Month		Year			
0	3	0	2	1	9	4	9

Forename(s) | Jonathan Osborne

Surname | Hagger

Address | White Roding, 104 Warwick Park

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

Post town | Tunbridge Wells

County / Region | Kent UK Postcode | TN2 5EN

Country | England 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	
2	0	0	1	1	9
				6	8

Forename(s) | Mark Robin

Surname | Preston

Address | 71 Montholme Road

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 | SW11 6HX

Country | _____ Nationality | British

Business occupation | Chartered Surveyor

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	

Forename(s) | _____

Surname | _____

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 | _____ Nationality | _____

Business occupation | _____

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)

See attached schedule		
Totals		

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

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on paper

in another format

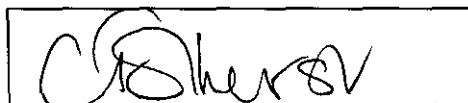
A list of changes is enclosed

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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****02 AUG 2001**

† 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

1

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.

Caroline Tolhurst, Grosvenor Limited, 70 Grosvenor

Street, London W1K 3JP

Tel

Tel: 020 7408 0988

Fax: 020 7629 9115

DX number

DX exchange

Issued share capital Schedule to form 363a

CHFP010 **Company Number** | 569988

Company Name in full | Grosvenor Estate International Investments

| Limited

Currency | Pounds Sterling

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)

10% NON CUMULATIVE 2ND PREFERENCE	608	£608.00
1ST DEFERRED	1,000	£1,000.00
2ND DEFERRED	100	£100.00
9% NON CUMULATIVE 1ST PREFERENCE	50,000	£50,000.00
A	0	£0.00
B	0	£0.00
DEFERRED	0	£0.00
ORDINARY	100	£100.00
PREFERRED A	100	£100.00
PREFERRED B	100	£100.00
Totals	52,008	52,008.00