

APlease do not
write in this
binding margin**Annual return of a company
having a share capital**Pursuant to sections 124 and 126
of the Companies Act 1948**6a**

To the Registrar of Companies

For official use

Company number

80

569988

Annual return of

Please complete
legibly, preferably
in black type, or
bold block lettering*delete if
inappropriate**GLASVENOR ESTATE INTERNATIONAL INVESTMENTS Limited***made up to the 5th October 1984 (hereinafter called 'the date of this return')
being the fourteenth day after the date of the annual general meeting for the year 1984...

Address of registered office of the company

53 Davies Street, London W1Y 1PH†Scottish
companies
see also note 2Total amount of indebtedness of the company in respect of all mortgages and charges
which are required to be registered with the Registrar of Companies (note 1).†

— NIL

Register of members

If the register of members or any register of debenture
holders is kept at a place other than the registered
office, insert the address of the place where it is kept,
or, if such a register is kept otherwise than in a legible
form and the place for inspection of the register is
elsewhere than at the registered office, insert the
address where inspection may be made. (see note 3)

N/A

Register of debenture holders

N/A

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6)	<u>William Robert Holland</u>
Previous name(s) (note 4)	—
Address (notes 5, 6 and 7)	<u>3 Angel Cottage, Mill Hill Village London NW7 1RD</u>

Enter number
of continuation
sheets attachedWe certify this return which comprises pages 1, 2 and 3 (plus 3 continuation sheets)*Signed I. Davies Director, and A. H. SecretaryPresenter's name, address and
reference (if any): S 330GLASVENOR ESTATE OFFICE
53 Davies Street
London W1For official use
General sectionDrum 1/120/P.6/059726
Post room

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Number of shares	Class	Nominal value of each share
	Sec	£1
Vanceen	attached	£150,000
	Schedule	£1
		£1

Please complete legibly, preferably in black type, or bold block lettering

Number	Class
--------	-------

- 1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- 2 Number of shares of each class issued subject to payment wholly in cash
- 3 Number of shares of each class issued as fully paid up for a consideration other than cash
- 4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
- 5 Number of shares (if any) of each class issued at a discount
- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount called up on number of shares of each class
- 8 Total amount of calls received (note 8)
- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

	52,008	See
	1,102	attached
	50,906	Schedule
Amount		
E —	—	—
E 1	1,102	See attached schedule
E 1,102		
E 1	50,906	See attached schedule
E —	—	—
E —		
E —		
E —	—	—
E —		
E —		
E —		
E —	—	—

*per share

Folio in register ledger containing particulars	Names and addresses
10	GROSVENOR ESTATE HOLDINGS 7 53 DAVIES STREET, LONDON W1
11	His Grace the 6 th DUKE OF WESTMINSTER, JMC JAMES and SIR RICHARD BAKER WILBRAHAM, BAULT 27 53 DAVIES STREET, LONDON W1
10	GROSVENOR ESTATE HOLDINGS 27 53 DAVIES STREET LONDON W1.

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Important
The particulars
to be given are
those referred
to in section
200 of the
Companies Act
1948 as amended
by section 95
of the Companies
Act 1981

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4) <i>Stanley Leggett 10001 AN</i>	Business occupation <i>Chartered Surveyor</i>
Previous name(s) (note 4) <i>—</i>	Nationality <i>British</i>
Address (note 7) <i>37 KINGSEND, RUISLIP MIDDLESEX</i>	Date of birth (note 11)
Other directorships* <i>See list attached</i>	

Name (note 4) <i>Jan Michael Philip STAINES</i>	Business occupation <i>Chartered Accountant</i>
Previous name(s) (note 4) <i>—</i>	Nationality <i>British</i>
Address (note 7) <i>THE OLD RECTORY, ALDFORD CHESTER</i>	Date of birth (note 11)
Other directorships* <i>See list attached</i>	

*enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient use
a continuation
sheet

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (note 11)
Other directorships*	

AND PRESENT MEMBERS (notes 12, 13 and 14)

Account of shares					Remarks
Number of shares or amount of stock held by existing members at date of return (notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)				
	Number (note 16)	Date of registration of transfer (a) (b)			
632 Non Cumulative 1st Preference	720 Non Cumulative 2nd Pref				
50,000	608				
Preference A	Preference B				
100					
	100				
100	100	Also see continuation sheets			

Nominal and Issued Share Capital

	NOMINAL	ISSUED	ISSUED FOR CASH	ISSUED FOR OTHER THAN CASH
6.3% Non-Cum FIRST PREFERENCE	50,000	50,000	2	49,998
7% Non-Cum SECOND PREFERENCE	5,000	608	-	608
PREFERRED A	100	100	-	100
PREFERRED B	100	100	-	-
ORDINARY	100	100	100	-
DEFERRED	1,000	1,000	1,000	-
SECOND DEFERRED	100	100	-	100
	56,400	52,008	1,102	50,906

Refer to register ledger containing particulars	Names and addresses
	CONTINUED
10	GROSVENOR ESTATE HOLDINGS OF 53, DAVIES STREET, LONDON W1
10	John Nigel Courtenay JAMES of HEIBODE, ELESBODUGH, AYLESBURY, BUCKS
10	GROSVENOR ESTATE HOLDINGS OF 53, DAVIES STREET, LONDON W1
10	John Nigel Courtenay JAMES of HEIBODE, ELESBODUGH, AYLESBURY, BUCKS

Number of shares or amount of --- held by existing members at date of return. (notes 15 and 16)		Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)		Remarks
		Number (note 16)	Date of registration of transfer (a) (b)	
ORDINARY	DEFERRED			
99	1000			
1	-			
100	1000			
SECOND				
DEFERRED				
99				
1				
100				

S. R. COGGAN
LIST OF DIRECTORSHIPS

Belgravia Estate Services Limited
Belgravia Leasehold
Eaton Square Properties Limited
Grosvenor (Belgravia) Estate
Grosvenor Estates
Grosvenor Estate Holdings
Grosvenor Estate International Investments Limited
Grosvenor (Mayfair) Estate
Grosvenor Office Services
Sun Alliance (St. James's Branch)
Wheatsheaf Investments
Tarnbrook Court (Management) Limited

October 1984.

I. M. P. STAINES

LIST OF DIRECTORSHIPS

Belgravia Estate Services Ltd.
Belgravia Leaseholds.
Chester Grosvenor Hotel Co.Ltd.
Eaton Square Properties Ltd.
Grosvenor (Belgravia) Estate
Grosvenor & Eaton Estates Development Co.Ltd
Grosvenor E.M.I. (Ealing) Ltd.
Grosvenor Estate Commercial Developments Ltd.
Grosvenor Estate Holdings
Grosvenor Estate International Developments
Grosvenor Estate International Investments Ltd.
Grosvenor Estate International Properties
Grosvenor Estates
Grosvenor Farms Ltd.
Grosvenor Garden Centre Ltd.
Grosvenor Garden Leisure
Grosvenor (Insurances) Ltd
Grosvenor Investments Ltd.
Grosvenor (Mayfair) Estate
Grosvenor Precinct (Chester) Ltd.
Grosvenor Westminster Holdings Ltd.
Wheatsheaf Investments

October 1984.