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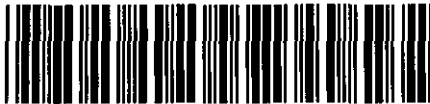


363a

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 99

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 00

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 *KQEKMIYA* 343
COMPANIES HOUSE 17/05/99

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.

53 Davies Street

Post town

London W1Y 1FH

County / Region

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

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Alison Ann

Hargreaves

49 St George's Avenue

Usual residential

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

Post town

London

County / Region

Country

Postcode

N7 0AJ

England

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).							

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)

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
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 Hargreaves

Date

10/8/99

† 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.

Miss C M Tolhurst
The Grosvenor Office
53 Davies Street
London W1Y 1FH

Company Number 569988

Company Name in full Grosvenor Estate International Investments Limited

Current directorships for Jonathan Osborne Hagger

Austral Reconstructions

Deva Group

English Sinfonia Limited

Grosvenor Garden Centre

Grosvenor Group Holdings

Current directorships for Jeremy Henry Moore Newsum

Austral Reconstructions

Deva Group

Grosvenor Group Holdings

Form 363a Continuation sheet

Company Number 569988

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)*

[illegible]

Please complete in typescript,
or in bold black capitals.

List of past and present members **Schedule to form 363a and 363b**

Company Number 569988

Company Name in full Grosvenor Estate International Investments Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Grosvenor Estate Belgravia				
53 Davies Street, London, W1Y 1FH, England.				
2nd deferred	1			
Ordinary Shares	1			
Grosvenor Estate Holdings				
53 Davies Street, London, W1Y 1FH, England.				
10% Non cumulative 2nd preference	608			
1st deferred	1,000			
2nd deferred	99			
9% Non cumulative 1st preference	50,000			
Ordinary Shares	99			
Preferred B Shares	100			

**List of past and present members
Schedule to form 363a and 363b**

Company Number 569988

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
J R Sclater, Sir Richard Baker Wilbraham, J H M Newsum, The Earl of Home				
Preferred A shares	0			
		100	30-Apr-1999	Transfer on retirement and new appointment of a trustee
M A Loveday, J R Sclater, The Earl of Home & J H M Newsum				
Preferred A shares	100			