



BLUEPRINT
Company Secretary

N.W. J825 x 55
034988

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number **569988**

Company Name in full **Grosvenor Estate International Investments Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
26	07	2000

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	2001

Registered Office (See note 3)

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

Postcode

W1X 9DB

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.



LD4
COMPANIES HOUSE

0151
17/08/00

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 (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

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 8)

(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

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

Post town
County / Region
Country

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

* Honours etc

Caroline Mary

Tolhurst

First Floor

14 Oxberry Avenue

London

Postcode SW6 5SS

England

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title					
	* Honours etc	FCA, FCT	Date of birth	Day 0 3	Month 0 2	Year 1 9 4 9
	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).				

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

* Voluntary details.

Name	* Style / Title					
	* Honours etc	FRICS	Date of birth	Day 0 4	Month 0 4	Year 1 9 5 5
	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 note 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

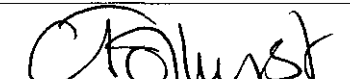
☒

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



Date

15/8/00

† 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 J Prothero
The Grosvenor Office
70 Grosvenor Street
London
W1X 9DB

Company Number 569988

Company Name in full Grosvenor Estate International Investments Limited

Current directorships for Jonathan Osborne Hagger

Austral Reconstructions

Deva GP Limited

Deva Group Limited

Deva Holdings Limited

English Sinfonia Limited

Grosvenor Belgravia Properties

Grosvenor Farm Holdings Limited

Grosvenor Garden Centre

Current directorships for Jeremy Henry Moore Newsum

Austral Reconstructions

Deva Group Limited

Deva Holdings Limited

Grosvenor Belgravia Properties

Past directorships for Jeremy Henry Moore Newsum

Grosvenor Farm Holdings Limited (13-Dec-1999)

**Issued share capital
(continuation sheet)**

Form 363a Continuation sheet

Company Number	569988
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Issued share capital (See note 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)

[illegible]

Please complete in typescript,
or in bold black capitals.

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

CHFP055

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 Holdings				
70 Grosvenor Street, London, W1X 9DB.				
10% Non cumulative 2nd preference	608			
1st deferred	1,000			
2nd deferred	100			
9% Non cumulative 1st preference	50,000			
Ordinary Shares	100			
Preferred B Shares	100			
J R Sclater, The Earl of Home, J H M Newsum, M A Loveday				
70 Grosvenor Street, London, W1X 9DB.				
Preferred A shares	100			