



363_x Annual Return

Company	number
Company	HARITAGE

Company name

CN 877080	
GROSVENOR CLUBS LIMITED	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

NMB	014236	2540	(FS)
	March Warn	205	

Day Month Year >

DB 2₁ 1 0₁ 3 9₁ 6

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO 6 CONNAUG	HT PLACE	
		Ш
Post town	LONDON	11
County/Region		
Postcode	W2 2EZ	

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 8 3 0 8	8 5 1

	Com	pany number (877080)
Register of members		
The register of members is kept at	RM	
	Post town	
	County/Region	
	Postcode	
	1 Osteode	
Register of Debenture		
holders	RD	
A register of debenture holders is		
kept at	Post town	
	County/ Region	
	Postcode	
	1 Osteode	
Company type	T2 Private company limited by shares	
Company Secretary		
Name *Style/Title	CS MR	
Forenames	FRANCIS GEORGE NORTHCOTT	
Surname	THOMAS	·····
*Honours etc		
Previous forenames		
Previous surname		
		<u></u>
Usual residential address	AD SANDFIELD COTTAGE	II I
	ST NICOLAS LANE	
	Post town CHISLEHURST	
	County/ Region KENT	1
*Voluntary details	Postcode BR7 5LL Country	ry

Direct		Company number (877080)
	alphabetical order)	
Name	*Style/Title	CD MR
	Forenames	MICHAEL JOHN
	Surname	ALLISON
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD "WILLOWBROOK" BIDBURY LANE
		OLD BEDHAMPTON
		Post town HAVANT
		County/ Region HANTS PO9 3JG
		Postcode Country
	Date of birth	DO 2 7 0 1 4 1 Nationality NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD NONE
Name	*Style/Title	CD MR
	Forenames	JOHN VICTOR HAYDOCK
	Surname	ESPEY
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 6 BELMONT ROAD
		Post town TWICKENHAM
		County/ Region MIDDLESEX
		Postcode TW2 5DA Country
	Date of birth	DO 1 3 0 5 4 5 Nationality NA BRITISH
	Business occupation	OC COMMERCIAL DIRECTOR
	Other directorships	OD NONE
		1

*Voluntary details

Directo	Ors (Continued)	Company number (877080)	
	lphabetical order) *Style/Title		
Name	-	CD MR	
	Forenames	JOHN FRANCIS	
	Surname	GARRETT	
	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD 33 HOWARDS THICKET	
		Post town GERRARDS CROSS	
		County/ Region BUCKINGHAMSHIRE	
		Postcode SL9 7NT Country	
	Date of birth	DO 0 1 0 2 4 5 Nationality NA BRITISH	
	Business occupation	OC COMPANY DIRECTOR	
	Other directorships	OD CURRENT: THE RANK ORGANISATION PLC	
		PAST : GILLETTE PCD U.K. LIMITED	
Name	*Style/Title	CD MR	
	Forenames	RICHARD ADRIAN	
	Surname	MOLE	
	*Honours etc		
	Previous forenames	11	
	Previous surname		
	Usual residential address		
	Osum residential address	AD 8 FREELANDS ROAD	
		Post town BROMLEY	
		County/ Region KENT	
		Postcode BR1 3AQ Country	
	Date of birth	DO 1 9 0 7 4 2 Nationality NA BRITISH	
	Business occupation	OC COMPANY DIRECTOR	
	Other directorships	OD NOVE	

*Voluntary details

	DTS (CONTINUED) Iphabetical order)		
Name	*Style/Title	CD MR	
	Forenames	MICHAEL FREDERICK JAMES	
	Surname	STEAR	
	*Honours etc		
	Previous forenames		1
	Previous surname		
	Usual residential address	AD 304 GIPSY ROAD WELLING	1
		Post town	1
		County/ Region KENT	
		Postcode DA16 1JJ Country	
	5 . 61.4		
	Date of birth	DO 2 6 0 2 4 9 Nationality NA BRITISH	
	Business occupation Other directorships	OC COMPANY DIRECTOR	
	Other directorships	OD NONE	
]
Name	*Style/Title	CD MR]]
	Forenames	TIMOTHY DESMOND	
	Surname	WOOD	Ш
	*Honours etc		
	Previous forenames		11
	Previous surname		
	Usual residential address	AD LITTLE COURT	
		VICARAGE STREET	<u>'</u>
		Post town ST. PETER'S	
		County/Region BROADSTAIRS	
		Postcode CT10 2SE Country	
	N-4- 0114		
	Date of birth	OC OPERATIONS DIRECTOR - PROVINCES NA BRITISH	
	Business occupation Other directorships		
		OD NONE	

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 877080		
Company Name: GROSVENOR CLUBS LIMITED		
Name	Address	
RANK HOLDINGS (U.K.) LIMITED	6 CONNAUGHT PLACE	
	LONDON W2 2EZ	
	WZ ZBZ	

SCHEDULE TO FORM 363

AND PRESENT MEMBERS

Account of shares			
Number of shares or amount of stock held by existing members at date of this return	Particulars of shares 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		Remarks
	Number	Date of Registration of Transfer	
40000000 ORDINARY SHARES			
			·

The shares in issue at the date of this return are

	Company number (877080)		
Class	Number 40000000	Aggregate Nominal	
ORDINARY SHARES		£	40000000.00
			•
		-	
		-	
Totals	40000000	£	40000000.00
A full list of members is enclosed on paper			
This is a single member company			

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Contact point address

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ndil	
Signed	Samuel Minaria *
Date 31 MAR 1995	Secretary/ Director * (*Delete as appropriate)
This return includes4 (enter number)	continuation sheets.

FIONA DE MIGUEL
THE RANK ORGANISATION PLC
YORK HOUSE
45 SEYMOUR STREET
LONDON W1H 6BB