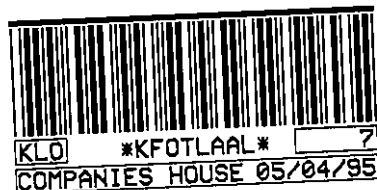




BLUEPRINT
Company Secretary

CHA 101



363_x Annual Return

Company number

CN 877080

Company name

GROSVENOR CLUBS LIMITED

Date of this return

The information in this return is made up to

NWB 014236 3690 (12)

Day Month Year

DA 2 1 0 3 9 5

x 205

Date of next return

I wish to make the next return to

DB 2 1 0 3 9 6

Registered Office

This is the address at the date of this return.

RO 6 CONNAUGHT PLACE

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

Post town LONDON

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

Register of members

The register of members is kept at

RM	_____	

Post town	_____	
County/Region	_____	
Postcode	_____	

Register of Debenture holders

A register of debenture holders is kept at

RD	_____	

Post town	_____	
County/Region	_____	
Postcode	_____	

Company type

T2	Private company limited by shares
-----------	-----------------------------------

Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS	MR	_____	
FRANCIS GEORGE NORTHCOTT		_____	
THOMAS		_____	
_____		_____	
_____		_____	
_____		_____	
_____		_____	
AD	SANDFIELD COTTAGE	_____	
ST NICOLAS LANE		_____	
Post town	CHISLEHURST	_____	
County/Region	KENT	_____	
Postcode	BR7 5LL		Country _____

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (877080)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR	
MICHAEL JOHN		
ALLISON		
AD	"WILLOWBROOK" BIDBURY LANE	
OLD BEDHAMPTON		
Post town	HAVANT	
County/ Region	HANTS PO9 3JG	
Postcode		Country
DO	2 7 0 1 4 1	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	NONE	

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR	
JOHN VICTOR HAYDOCK		
ESPEY		
AD	6 BELMONT ROAD	
Post town	TWICKENHAM	
County/ Region	MIDDLESEX	
Postcode	TW2 5DA	Country
DO	1 3 0 5 4 5	Nationality NA BRITISH
OC	COMMERCIAL DIRECTOR	
OD	NONE	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (877080)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

JOHN FRANCIS

GARRETT

AD 33 HOWARDS THICKET

Post town GERRARDS CROSS

County/ Region BUCKINGHAMSHIRE

Postcode SL9 7NT

Country

Date of birth

DO 0 | 1 0 | 2 4 | 5Nationality **NA** BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD CURRENT : THE RANK ORGANISATION PLC

PAST : GILLETTE PCD U.K. LIMITED

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

RICHARD ADRIAN

MOLE

AD 8 FREELANDS ROAD

Post town BROMLEY

County/ Region KENT

Postcode BR1 3AQ

Country

Date of birth

DO 1 | 9 0 | 7 4 | 2Nationality **NA** BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR	
MICHAEL FREDERICK JAMES		
STEAR		
AD	304 GIPSY ROAD WELLING	
Post town		
County/ Region KENT		
Postcode DA16 1JJ Country		
DO	2 6 0 2 4 9	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	NONE	

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR	
TIMOTHY DESMOND		
WOOD		
AD	LITTLE COURT	
VICARAGE STREET		
Post town ST. PETER'S		
County/ Region BROADSTAIRS		
Postcode CT10 2SE Country		
DO	2 2 0 7 4 7	Nationality NA BRITISH
OC	OPERATIONS DIRECTOR - PROVINCES	
OD	NONE	

*Voluntary details

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

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	40000000	£ 40000000.00
Totals	40000000	£ 40000000.00

This is a single member company

(Private companies only)

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

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.

Date 31 MAR 1995

Secretary/~~Director~~ *
(*Delete as appropriate)

This return includes 4 continuation sheets.
(enter number)

FIONA DE MIGUEL

THE RANK ORGANISATION PLC

YORK HOUSE

45 SEYMOUR STREET

LONDON W1H 6BB