



**BLUEPRINT**  
Company Secretary

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NW 018817  
x55

# 363a

## Annual Return

**Company Number** 1357532

**Company Name in full** Grosvenor Estate Investment Management 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 98

**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 99

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

53 Davies Street

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

Post town

London

County / Region

Postcode

W1Y 1FH

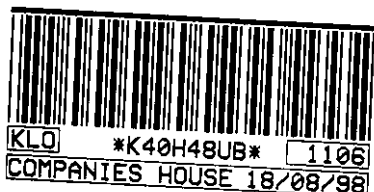
### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.



KLO \*K40H48UB\* 1106  
COMPANIES HOUSE 18/08/98

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.

Post town **London W1Y 1FH**  
 County / Region

**53 Davies Street****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

**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

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

**Alison Ann****Hargreaves****49 St George's Avenue****London**

County / Region

Postcode **N7 0AJ**Country **England****Usual residential**

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

Post town

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* 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)								
<b>Address</b>	White Roding							
	104 Warwick Park							
	Post town	Tunbridge Wells						
	County / Region	Kent	Postcode	TN2 5EN				
	Country	England	Nationality	British				
<b>Business occupation</b>	Chartered Accountant							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)								
	<b>Address</b>	Priory House							
		59 Station Road							
	Post town	Swavesey							
	County / Region	Cambs	Postcode	CB4 5QJ					
	Country	England	Nationality	British					
<b>Business occupation</b>	Chartered Surveyor								
<b>Other directorships</b>	(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)
Ordinary Shares	2	£2.000
<b>Totals</b>	2	£2.000

**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

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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

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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

*AHargreaves*

Date

*17 Aug / 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.

Mrs J Piper  
The Grosvenor Estate  
53 Davies Street  
LONDON W1Y 1FH

Company Number 1357532

Company Name in full Grosvenor Estate Investment Management Limited

Current directorships for Jonathan Osborne Hagger

English Sinfonia Limited

Grosvenor Asset Management Singapore Private Limited

Grosvenor Garden Centre

Current directorships for Jeremy Henry Moore Newsum

European Prime Properties SA

Grosvenor International Holdings Limited

Grosvenor Investments (Portugal) S.A

Grosvenor Overseas Espana SA