



**BLUEPRINT**  
Company Secretary  
**CHA 101**



NW3/720x40  
082031

# 363<sub>x</sub> Annual Return

Company number

CN 1357532

Company name

GROSVENOR ESTATE INVESTMENT MANAGEMENT LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 2 6 0 7 9 5

## Date of next return

I wish to make the next return to

DB 2 6 0 7 9 6

## Registered Office

This is the address at the date of this return.

RO 53 DAVIES STREET

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

Post town LONDON

County/Region W1Y 1FH

Postcode

## Principal business activities

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

PA 9 5 0 0

## Register of members

The register of members is kept at

<b>RM</b>	53 DAVIES STREET	
Post town	LONDON W1Y 1FH	
County/Region		
Postcode		

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>		
Post town		
County/Region		
Postcode		

## Company type

<b>T2</b>	Private company limited by shares
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## Company Secretary

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

<b>CS</b>		
ALISON ANN		
HARGREAVES		

Usual residential address

<b>AD</b>	49 ST GEORGE'S AVENUE	
Post town	LONDON	
County/Region	N7 0AJ	
Postcode	ENGLAND	
Country		

\*Voluntary details

**Directors**

(Listed in alphabetical order)

**Name** \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

Date of birth

Business occupation

Other directorships

**CD**

JEREMY HENRY MOORE

NEWSUM

FRICS

**AD**

PRIORY HOUSE

59 STATION ROAD

Post town SWAVESEY

County/ Region CAMBS

Postcode CB4 5QT

Country ENGLAND

**DO**

0 | 4 | 0 | 4 | 5 | 5

Nationality

**NA**

BRITISH

**OC**

CHARTERED SURVEYOR

**OD**

CURRENT : GROSVENOR ESTATE HOLDINGS

BRPL PTY LIMITED

(see continuation sheet)

**Name**

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

Date of birth

Business occupation

Other directorships

**CD**

JONATHAN OSBORNE

HAGGER

**AD**

WHITE RODING

104 WARWICK PARK

Post town TUNBRIDGE WELLS

County/ Region KENT

Postcode TN2 5EN

Country ENGLAND

**DO**

0 | 3 | 0 | 2 | 4 | 9

Nationality

**NA**

BRITISH

**OC**

CHARTERED ACCOUNTANT

**OD**

CURRENT : GROSVENOR ESTATE HOLDINGS

BELGRAVE FARMS LIMITED

(see continuation sheet)

\*Voluntary details

## GROSVENOR ESTATE INVESTMENT MANAGEMENT LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

JEREMY HENRY MOORE NEWSUM

## OTHER CURRENT DIRECTORSHIPS

GROSVENOR CITY INVESTMENTS LIMITED

GROSVENOR CITY PROPERTIES LIMITED

GROSVENOR DEVELOPMENTS LIMITED

GROSVENOR ESTATE INTERNATIONAL PROPERTIES

GROSVENOR ESTATE MANAGEMENT LIMITED

GROSVENOR HONG KONG LIMITED

GROSVENOR INVESTMENTS LIMITED

GROSVENOR INVESTMENT MANAGEMENT LIMITED

GROSVENOR OVERSEAS HOLDINGS LIMITED

GROSVENOR REALTY INVESTMENTS LIMITED

GROSVENOR WESTMINSTER HOLDINGS LIMITED

LEASEHOLD ENFRANCHISEMENT ADVISORY SERVICE FOR ENGLAND &amp; WALES

SUTTONRIDGE PTY LIMITED

## OTHER PAST DIRECTORSHIPS

BELGRAVIA ESTATE SERVICES LIMITED

BELGRAVIA LEASEHOLDS

EATON SQUARE PROPERTIES LIMITED

GROSVENOR (BELGRAVIA) ESTATE

GROSVENOR ESTATE BELGRAVIA

GROSVENOR (MAYFAIR) ESTATE

GROSVENOR PRECINCT (CHESTER) LIMITED

JONATHAN OSBORNE HAGGER

*(see attached list for other current & previous directorships)*

## OTHER CURRENT DIRECTORSHIPS

BRPL PTY LIMITED

CHESTER GROSVENOR HOTEL COMPANY LIMITED

EATON PARK FARMS LIMITED

GROSVENOR CITY PROPERTIES LIMITED

GROSVENOR DEVELOPMENTS LIMITED

GROSVENOR ESTATE INTERNATIONAL PROPERTIES

GROSVENOR ESTATE MANAGEMENT LIMITED

GROSVENOR FARMS LIMITED

GROSVENOR GARDEN CENTRE

GROSVENOR INVESTMENTS LIMITED

GROSVENOR INVESTMENT MANAGEMENT LIMITED

GROSVENOR OVERSEAS HOLDINGS LIMITED

GROSVENOR WESTMINSTER HOLDINGS LIMITED

GROSVENOR ESTATE INVESTMENT MANAGEMENT LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

REALTY INSURANCES LIMITED

SUTTONRIDGE PTY LIMITED

J O HAGGER  
LIST OF DIRECTORSHIPS

Current

English Sinfonia Limited

Previous

FKB Group plc  
Grosvenor & Eaton Estates  
Development Company Limited

July 1995

Ceased

August 1990

13 October 1994

The shares in issue at the date of this return are

Company number (1357532)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

There were no changes in the period

## List of past and present members

(Private companies only)

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

Signed A. Hargrave

Date 15 Aug 1995

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

This return includes 2 continuation sheets.  
(enter number)

MRS A A HARGREAVES

THE GROSVENOR OFFICE

53 DAVIES STREET

LONDON

W1Y 1FH