



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

1391377

Company Name in full

GROSVENOR GARDEN CENTRE LIMITED

Date of
appointment

Day Month Year
31 12 2008

†Date of
Birth

Day Month Year
04 04 1955

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JEREMY HENRY MOORE

Surname

NEWJUM

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

PRIORY HOUSE, SWAVESEY, CAMB CB24 4QJ

Post town

SWAVESEY

Postcode

CB24 4QJ

County / Region

CAMBRIDGESHIRE

Country

†Nationality

BRITISH

†Business occupation

Executive Trustee

†Other directorships
(additional space overleaf)

ATTACHMENT

Consent signature

Jeremy Moore

Date

31/12/2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Blind

Date

19/01/09

(*director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record



A61

AH7AG6PJ
21/01/2009
COMPANIES HOUSE

14

code
:charge

Tel

DX number

DX exchange

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
or LP - 4 Edinburgh 2

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

WEDNESDAY

Company Number

1391377

† Directors only.

† Other directorships

ATTACHMENT.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Jeremy Henry Moore Newsum

Individual Profile

Individual Details

QuickRef: JHMN

Title:

Name: Jeremy Henry Moore Newsum

Honours: FRICS

Salutation:

Occupation: Chartered Surveyor

Nationality: British

Date of Birth: 04/04/1955

Previous Name:

National Insurance No:

Addresses

Home	Work
Priory House 59 Station Road Swavesey Cambs CB24 4QJ England	

Appointments Held

Name	QuickRef	Position	Appointed
Deva Group Limited	DGL	Director	23/12/1998
Fargrace Limited	FARGRACE	Director	15/03/2001
Grosvenor Group Limited	GGL	Director	03/07/1996
Grosvenor (Insurances) Limited	GINSL	Director	08/10/1992
Wheatsheaf Investments Limited	WI	Director	05/07/1996
Wheatsheaf Investment Management Limited	WIML	Director	17/07/2008

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
110 Park Street Limited	110PSL	Director	15/06/2006	30/06/2008
Arenafocal Investment Limited	AIL	Director	03/07/1996	10/04/2000
Austral Reconstructions	AR	Director	23/12/1998	17/07/2001
Belgravia Estate Services Limited	BESL	Director	01/01/1989	31/03/1992
Belgravia Leaseholds	BL	Director	21/06/1990	31/03/1992
Belgravia Leases Limited	BLL	Director	03/07/1996	10/04/2000
Boundary Limited	BOL	Director	24/09/1998	10/10/2005
Deva Holdings	DH	Director	31/12/1999	10/04/2000
Darsum Limited	DL	Director	10/06/1999	10/04/2000
Eaton Square Properties Limited	ESPL	Director	01/01/1989	31/03/1992
Grosvenor Australia Asia Pacific Limited	GAAPL	Director	28/02/2001	30/06/2008
Grosvenor Asia Holdings Limited	GAHL	Director	03/07/1996	30/06/2008
Grosvenor Asset Management Limited	GAML	Director	28/10/1997	10/04/2000
Grosvenor (Belgravia) Estate	GBE	Director	01/01/1989	31/03/1992
Grosvenor Belgravia Properties	GBP	Director	23/12/1998	09/02/2001
Grosvenor CE Acquisitions Limited	GCEAL	Director	12/10/2001	30/07/2008
Grosvenor Continental Europe Holdings Limited	GCEHL	Director	12/10/2001	30/06/2008
Grosvenor Commercial Properties	GCP	Director	12/03/1993	10/04/2000
Grosvenor City Properties Limited	GCPL	Director	23/05/1994	10/04/2000
Grosvenor Developments (GB)	GD(GB)L	Director	17/05/1999	10/04/2000

Jeremy Henry Moore Newsum

Individual Profile

Name	QuickRef	Position	Appointed	Resigned
Limited				
Grosvenor Developments (Scotland) Limited	GD(S)L	Director	03/07/1996	10/04/2000
Grosvenor Developments Limited	GDL	Chairman	01/01/1989	10/04/2000
		Director	01/01/1989	10/04/2000
Grosvenor Developments (UK) Limited	GDUKL	Director	10/06/1999	10/04/2000
Grosvenor European Asset Management Limited	GEAML	Director	03/07/1996	30/06/2008
Grosvenor Estate Belgravia	GEB	Director	01/01/1987	31/03/1992
Grosvenor European Developments Limited	GEDL	Director	03/07/1996	30/06/2008
Grosvenor and Eaton Estates Development Company Limited	GEEDCL	Director	12/03/1993	13/10/1994
Grosvenor European Estate Holdings Limited	GEEHL	Director	03/07/1996	30/06/2008
Grosvenor Estate Holdings	GEH	Director	01/01/1989	10/05/2005
Grosvenor Estate International Developments	GEID	Director	12/03/1993	30/06/2008
Grosvenor Estate International Investments Limited	GEIL	Director	01/01/1989	30/06/2008
Grosvenor European Investments Limited	GEIL	Director	03/07/1996	30/06/2008
Grosvenor Estate Investment Management Limited	GEIML	Director	12/03/1993	30/06/2008
Grosvenor Estate International Properties	GEIP	Director	12/03/1993	30/06/2008
Grosvenor Estates Limited	GEL	Director	12/03/1993	10/04/2000
Grosvenor Estate Management Limited	GEML	Director	01/01/1989	10/04/2000
Grosvenor Estates Properties Limited	GEPL	Director	04/07/1996	10/04/2000
Grosvenor European Investment Management Limited	GEURIML	Director	03/07/1996	30/06/2008
Grosvenor European Properties Limited	GEURPL	Director	03/07/1996	30/06/2008
Grosvenor Farm Holdings Limited	GFHL	Director	03/07/1996	13/12/1999
Grosvenor Fund Management Limited	GFML	Director	10/11/2000	30/06/2008
Grosvenor Fund Management UK Limited	GFMUKL	Director	19/01/2005	30/06/2008
Grosvenor Group Holdings Limited	GGHL	Director	15/07/2002	30/06/2008
Grosvenor International Asset Management Limited	GIAML	Director	05/07/1996	30/06/2008
Grosvenor International Developments Limited	GIDL	Director	05/07/1996	30/06/2008
Grosvenor International Estate Holdings Limited	GIEHL	Director	05/07/1996	30/06/2008
Grosvenor International Fund Management Limited	GIFML	Director	12/09/2003	30/06/2008
Grosvenor International Investments Limited	GIIL	Director	05/07/1996	30/06/2008
Grosvenor International Investment Management Limited	GIIML	Director	05/07/1996	30/06/2008
Grosvenor Investments Limited	GIL	Director	01/01/1992	10/04/2000
		Chairman	01/01/1992	10/04/2000
Grosvenor Investment Management Limited	GIML	Director	26/03/1993	30/06/2008

Jeremy Henry Moore Newsum

Individual Profile

Name	QuickRef	Position	Appointed	Resigned
Grosvenor International Limited	GINTL	Director	12/03/1993	01/07/2003
Grosvenor International Management Limited	GINTML	Director	04/12/1996	30/06/2008
Grosvenor International Properties Limited	GINTPL	Director	05/07/1996	30/06/2008
Grosvenor Investment Properties Limited	GIPL	Director	14/05/1998	10/04/2000
Grosvenor International UK Limited	GIUKL	Director	28/05/1998	10/04/2000
Grosvenor Limited	GL	Director	02/12/1993	30/06/2008
Grosvenor London Properties Limited	GLPL	Director	14/05/1998	10/04/2000
Grosvenor (Mayfair) Estate	GME	Director	01/01/1989	31/03/1992
Grosvenor Management Limited	GML	Director	28/10/1997	22/11/1999
Grosvenor Mayfair Properties Limited	GMPL	Director	14/05/1998	10/04/2000
Grosvenor Overseas Holdings Limited	GOHL	Director	09/05/1994	30/06/2008
Grosvenor Office Services Limited	GOSL	Director	08/09/1997	10/04/2000
Grosvenor Properties	GP	Director	08/10/1992	10/04/2000
Grosvenor Property Asset Management Limited	GPAML	Director	03/07/1996	10/04/2000
Grosvenor Precinct (Chester) Limited	GPCL	Director	01/01/1989	31/03/1992
Grosvenor Property Developments Limited	GPDL	Director	03/07/1996	10/04/2000
Grosvenor Property Group Limited	GPGL	Director	27/05/1999	10/04/2000
Grosvenor Property Holdings Limited	GPHL	Director	03/07/1996	10/04/2000
Grosvenor Property Investment Management Limited	GPIML	Director	04/07/1996	10/04/2000
Grosvenor Property Services Limited	GPSL	Director	04/08/1997	10/04/2000
Grosvenor Retail Holdings Limited	GRHL	Director	17/09/1996	10/04/2000
Grosvenor Realty Investments Limited	GRIL	Director	10/11/1993	08/05/2000
Groex Asset Management Limited	GROEX	Director	29/10/2001	30/06/2008
Grosvenor Strategic Asset Management Limited	GSAML	Director	03/07/1996	10/04/2000
Grosvenor Sports Club Limited	GSCLUBL	Director	31/05/1999	30/06/2008
Grosvenor Strategic Developments Limited	GSDL	Director	03/07/1996	14/09/1998
Grosvenor Strategic Investments Limited	GSIL	Director	03/07/1996	30/06/2008
Grosvenor Strategic Properties Limited	GSPL	Director	04/07/1996	10/08/1998
Grosvenor Teca	GTECA	Secretary	23/06/2003	01/07/2003
		Director	23/06/2003	01/07/2003
Grosvenor UK Developments Limited	GUKDL	Director	03/07/1996	10/04/2000
Grosvenor UK Estate Holdings Limited	GUKEHL	Director	03/07/1996	10/04/2000
Grosvenor UK Estates Properties Limited	GUKEPL	Director	03/07/1996	10/04/2000
Grosvenor UK Investments Limited	GUKIL	Director	03/07/1996	10/04/2000
Grosvenor UK Investment Management Limited	GUKIML	Director	03/07/1996	10/04/2000
Grosvenor UK Properties Limited	GUKPL	Director	03/07/1996	12/03/1998
Grosvenor Worldwide Asset Management Limited	GWAML	Director	03/07/1996	30/06/2008
Grosvenor West End Properties	GWEP	Director	12/05/1998	10/04/2000
Grosvenor Westminster Holdings Limited	GWHL	Director	12/03/1993	30/06/2008
Grosvenor Worldwide Investments	GWIL	Director	03/07/1996	30/06/2008

Jeremy Henry Moore Newsum

Individual Profile

Name	QuickRef	Position	Appointed	Resigned
Limited				
Grosvenor Worldwide Investment Management Limited	GWIML	Director	04/07/1996	30/06/2008
Grosvenor Westminster Properties	GWP	Director	23/12/1998	10/04/2000
Intermediate Holdings Limited	IHL	Director	20/12/1995	10/04/2000
Wheatsheaf Developments	WD	Director	14/05/1998	10/04/2000

Other Directorships

Company Name	O/S	Appointed
Land Aid Charitable Trust Limited		06/03/2006

Past Other Directorships

Company Name	O/S	Appointed	Resigned
British Property Federation		02/03/1995	12/06/2005
BRPL Pty Limited	X	01/07/1992	06/09/2000
ECAB 2001 SL	X	30/04/2001	Resigned
European Prime Properties SA	X	01/08/1996	Resigned
Grosvenor Americas Limited	X	01/12/1991	Resigned
Grosvenor Australia Properties Pty Limited	X	22/08/2001	Resigned
Grosvenor Continental Europe SA	X	19/07/2002	Resigned
Grosvenor Continental Europe SAS	X	05/05/1998	Resigned
Grosvenor First European Property Investments S.A	X	10/09/1997	Resigned
Grosvenor Freeholds Pty Limited	X	22/08/2001	Resigned
Grosvenor Holdings (Singapore) Pte Ltd	X	13/08/1997	Resigned
Grosvenor Hong Kong Limited	X	04/05/1994	Resigned
Grosvenor Investments (Forum) Pte Ltd	X	13/08/1997	Resigned
Grosvenor Investments (Portugal) S.A	X	10/09/1997	Resigned
Grosvenor Luxembourg SA	X	29/11/1996	Resigned
Grosvenor Overseas Espana S.A.	X	17/07/1996	Resigned
Grosvenor Shaw Asset Management Limited	X	13/05/1994	Resigned
Grupo Lar Grosvenor	X		Resigned
Hermanos Revilla SA	X		30/07/2003
Marlin Land (Holdings) Limited	X	04/05/1994	Resigned
Societe Fonciere Lyonnais	X		01/06/2002
Sonae Sierra (formerly Sonae Imobiliaria)	X	31/12/1998	Resigned
Suttonridge Pty Limited	X	01/07/1992	06/09/2000
TR Property Investment Trust PLC		06/06/2002	24/07/2007
Trust Union Finance (1991) PLC		25/07/2002	24/07/2007
Trustco Finance PLC		25/05/2005	24/07/2007
Westrata Holdings Limited	X	30/12/1999	Resigned
Westrata Investments Limited	X	16/02/2001	Resigned
Westrata Property Development Limited	X	16/02/2001	Resigned