



BLUEPRINT
Company Secretary

NW
618
068951

363a

Annual Return

Company Number

1414189

Company Name in full

Grosvenor Estate Holdings



* 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

27 09 96

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

27 09 97

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.

9500

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

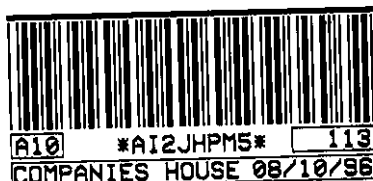
When you have completed and signed the form please send it to the Registrar of Companies at:

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



A10 *A12JHPM5* 113
COMPANIES HOUSE 08/10/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

53 Davies Street

Post town London

County / Region

Postcode W1Y 1FH

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.

53 Davies Street

Post town London

County / Region

Postcode W1Y 1FH

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

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

*Honours etc

Forename(s)

Alison Ann

Surname

Hargreaves

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

49 St George's Avenue

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

Post town London

County / Region

Postcode N7 0AJ

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	Sir	
	*Honours etc	Bt DL	Date of birth
			Day Month Year
			05 02 34
	Forename(s)	Richard	
	Surname	Baker Wilbraham	
	Previous forename(s)		
	Previous surname(s)		
Address	Rode Hall		
	Scholar Green		
	Post town	Via Stoke on Trent	
	County / Region	Cheshire	Postcode ST7 3QP
	Country	England	Nationality British
	Business occupation	Company Director	
	Other directorships	(See continuation sheet).	

* Voluntary details.

Name	*Style / Title		
	*Honours etc		Date of birth
			Day Month Year
			08 06 45
	Forename(s)	George Ian Macloy	
	Surname	Cockburn	
	Previous forename(s)		
	Previous surname(s)		
Address	20 Brokes Crescent		
	Post town	Reigate	
	County / Region	Surrey	Postcode RH2 9PS
	Country	England	Nationality British
	Business occupation	Chartered Surveyor	
	Other directorships	(See continuation sheet).	

Issued share capital (see note 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)

12% Non Cumulative Preference	5,579,541	£5,579,541.000
Non voting Ordinary	44,636,328	£44,636,328.000
Ordinary Shares	5,579,541	£5,579,541.000
Totals	55,795,410	£55,795,410.000

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

☐

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

☒

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

A Hargreaves

Date

7 Oct 1996

† 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

14

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 A A Hargreaves
53 Davies Street
London
W1Y 1FH
Te: 0171 408 0988

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 20	Month 08	Year 39
	Forename(s)	Douglas Robert Jan			
	Surname	de Broekert			
	Previous forename(s)				
	Previous surname(s)				
Address	22 Newcombe Park				
	Mill Hill				
	Post town	London			
	County / Region		Postcode	NW7 3QL	
	Country	England	Nationality	British	
	Business occupation	Civil Engineer			
	Other directorships	None			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 15	Month 05	Year 36
	Forename(s)	Hugh Alexander Cromar			
	Surname	Edwards			
	Previous forename(s)				
	Previous surname(s)				
Address	Lovel End				
	Post town	Windsor Forest			
	County / Region	Berkshire	Postcode	SL4 2DL	
	Country	England	Nationality	British	
	Business occupation	Chartered Surveyor			
	Other directorships	None			

Directors (continued)

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

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 03	Month 02	Year 49
	Forename(s)	Jonathan Osborne			
	Surname	Hagger			
	Previous forename(s)				
	Previous surname(s)				
Address		White Roding			
		104 Warwick Park			
	Post town	Tunbridge Wells			
	County / Region	Kent	Postcode	TN2 5EN	
	Country	England	Nationality	British	
	Business occupation	Chartered Accountant			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 31	Month 03	Year 35
	Forename(s)	John Nigel Courtenay			
	Surname	James			
	Previous forename(s)				
	Previous surname(s)				
Address		10 Buckingham Gate			
	Post town	London			
	County / Region		Postcode	SW1E 6LA	
	Country	England	Nationality	British	
	Business occupation	Chartered Surveyor			
	Other directorships	(See continuation sheet).			

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc	FRICS	Date of birth
			Day Month Year 04 04 55
	Forename(s)	Jeremy Henry Moore	
	Surname	Newsum	
	Previous forename(s)		
	Previous surname(s)		
Address	Priory House		
	59 Station Road		
	Post town	Swavesey	
	County / Region	Cambs	Postcode CB4 5QT
	Country	England	Nationality British
Business occupation	Chartered Surveyor		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		Date of birth
			Day Month Year 14 07 40
	Forename(s)	John Richard	
	Surname	Sclater	
	Previous forename(s)		
	Previous surname(s)		
Address	Sutton Hall		
	Barcombe		
	Post town	Nr Lewes	
	County / Region	East Sussex	Postcode BN8 5EB
	Country	England	Nationality British
Business occupation	Banker		
Other directorships	(See continuation sheet).		

Directors (continued)

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

Name	*Style / Title			
	*Honours etc	OBE TD DL	Date of birth	Day Month Year 22 12 51
	Forename(s)			
	Surname	The Duke of Westminster		
	Previous forename(s)			
	Previous surname(s)			
Address	Eaton Hall			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Eaton			
	Post town	Eccleston		
	County / Region	Cheshire	Postcode	CH4 9ET
	Country	England	Nationality	British
Business occupation	Company Director			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
	*Honours etc	CBE	Date of birth	Day Month Year 20 11 43
	Forename(s)			
	Surname	The Earl of Home		
	Previous forename(s)	David Alexander Cospatrick		
	Previous surname(s)	Douglas-Home		
Address	99 Dovehouse Street			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address				
	Post town	London		
	County / Region		Postcode	SW3 6JZ
	Country	England	Nationality	British
Business occupation	Merchant Banker			
Other directorships	(See continuation sheet).			

Other directorships**Company Number**

1414189

Company Name

Grosvenor Estate Holdings

Other Directorships For Sir Richard Baker Wilbraham

Bibby Line Group Limited

Bibby Travel Limited

Brixton Estate Pension Trustees Limited

Brixton Estates plc

Chamber of Shipping Limited

Christie Hospital NHS Trust

Dyson Perrins Museum Trustees Limited

Majedie Investments plc

Nuffield Hospitals

Other Directorships For George Ian Macloy Cockburn

Grosvenor Precinct (Chester) Limited

Other Directorships For Jonathan Osborne Hagger

Eaton Park Farms Limited

English Sinfonia Limited

Grosvenor Garden Centre

Other Directorships For John Nigel Courtenay James

See list attached

Other Directorships For Jeremy Henry Moore Newsum

Grosvenor International Holdings Limited

Grosvenor Precinct (Chester) Limited

Leasehold Enfranchisement Advisory Service for England & Wales

Other Directorships For John Richard Sclater

See list attached

Other Directorships For The Duke of Westminster

Other directorships

Company Number

1414189

Company Name

Grosvenor Estate Holdings

Business in the Community

Claridges Hotel Limited

Countryside Movement

Cutty Sark Society

International Students Trust

Manchester Olympic Games Co-ordinating Committee Limited

Marcher Sound Limited

Maritime Trust

North West Business Leadership Team Limited

Royal & Sun Alliance Insurance Group plc

Sun Alliance and London Insurance plc

Westminster Christmas Appeal Trust Limited

Other Directorships For The Earl of Home

See list attached

**List of past and present members
Schedule to form 363a and 363b**

Company Number

1414189

Company Name in full

Grosvenor Estate Holdings

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
J N C James & J M Marshall				
Non voting Ordinary	2,507,664			
12% Non Cumulative Preference	313,458			
Ordinary Shares	313,458			
J.N.C. James & J.R. Sclater & H.A.C. Edwards & The Earl of D.A.C. Home				
Non voting Ordinary	1,240,680			
Ordinary Shares	155,085			
12% Non Cumulative Preference	155,085			
J.R. Sclater & J.N.C. James & Sir R.B. Wilbraham & H.A.C. Edwards				
Ordinary Shares	1,443,429			
Non voting Ordinary	11,547,432			
12% Non Cumulative Preference	1,443,429			

**List of past and present members
Schedule to form 363a and 363b**

Company Number **1414189**

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
J.R. Sclater & Sir R.B. Wilbraham & H.A.C. Edwards & The Earl of D.A.C. Home				
Ordinary Shares	1,061,267			
Non voting Ordinary	8,490,136			
12% Non Cumulative Preference	1,061,267			
Sir R.B. Wilbraham & H.A.C. Edwards & J.H.M. Newsum & The Earl of D.A.C. Home				
12% Non Cumulative Preference	2,572,302			
Non voting Ordinary	20,578,416			
Ordinary Shares	2,572,302			
The Duke of Westminster				
Eaton Hall, Eaton, Eccleston, Cheshire, CH4 9ET, England				
12% Non Cumulative Preference	34,000			
Ordinary Shares	34,000			
Non voting Ordinary	272,000			

SIR RICHARD BAKER WILBRAHAM, BT.

PAST DIRECTORSHIPS

Anglo-Continental Venture Investors SA (Overseas Dir) (Res: 24/09/91)
Charles Barker plc (Res: 24/10/89)
City & Commercial Investment Trust plc (Res: 30/09/89)
Fundinvest plc (Res 30/09/89)
Hedgehog Farms Limited (Res: 31/03/92)
Hermitage Investments Limited (Res: 28/02/92)
International Partners SA (Overseas Directorship) (Res: 24/09/91)
J.Henry Schroder Wagg & Co. Limited (Res: 08/10/89)
NB Selection Limited (Res: 24/10/89)
Redeemable Securities & General Investment Trust (Res: 30/09/89)
Sawpass Limited (Res: 22/03/89)
Schroder Executor & Trustee Company Limited (Res: 01/04/92)
Schroder Investment Management Limited (Res: 08/10/89)
Schroder Nominees Limited (Res: 08/10/89)
Severn Trent plc (Res: 29/07/94)
Severn Trent Property Limited (Res: 22/10/92)
Severn Trent MIS Trustees Limited (Res: 31/08/94)
Severn Trent WPS Trustees Limited (Res: 31/08/94)
The Really Useful Group plc (Res: 30/06/90)
Third City & Commercial Investment Trust (Res: 30/09/89)
Venture Associates SA (Res: 30/09/89)
Westpool Investment Trust plc (Res: 31/12/92)

15 August 1996

G I M COCKBURN

LIST OF DIRECTORSHIPS

Previous

Carroll Estate & Property Corporation Limited
Carroll Industries Leasing Limited
Carroll Investment Corporation Limited
Carroll Lombardic Corporation Plc
Carroll Property Corporation Limited
Ely Property Company Limited
Al Gallerias Investment Corporation Limited

Ceased

2 August 1991
2 August 1991
2 August 1991
2 August 1991
2 August 1991
2 August 1991
29 September 1991

15 August 1996

H A C EDWARDS

LIST OF DIRECTORSHIPS

PRESENT

Grosvenor Estate Holdings

PAST

Ceased

Lindsay Square Management Company Limited

June 1995

Bessborough Gardens Estate Management Co Ltd

May 1996

Chesterton Plc

May 1996

July 1996

JOHN NIGEL COURTENAY JAMES

Current Directorships

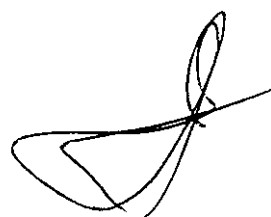
Grosvenor Estate Holdings
Choughs Nominees Limited
Courtenay Square Limited
Stables Gardens Limited
Denny Garden Limited
10/11 Chester Way Limited
37/38/39 Chester Way Limited
Duchy Originals Limited
UK Centre for Economic and Environmental Development
Organic Milk Suppliers Co-operative Ltd
The Architectural Heritage Fund
Poundbury (Manco 1) Ltd

Previous Directorships

Grosvenor Developments Limited
London Handel Orchestra Limited
The Royal Bank of Scotland Plc
The Royal Bank of Scotland Group Plc
Grosvenor & Eaton Estates Development Co Ltd
Grosvenor Estate International Developments
Grosvenor Estate International Properties
Grosvenor Estates Limited
Grosvenor International Limited
Grosvenor Investment Management Limited
Grosvenor Westminster Holdings Limited
Realty Insurances Limited
Wheatsheaf Developments
Grosvenor International Holdings Ltd (Canadian)
Sun Alliance & London Insurance's
Sun Alliance Group Plc
Houmout Farms Limited

Ceased

December 1991
December 1992
January 1993
January 1993
March 1993
March 1993
March 1993
March 1993
March 1993
March 1993
March 1993
March 1993
March 1993
March 1993
March 1993
May 1993
May 1993
January 1995



JOHN RICHARD SCLATER

Chairman

Berisford plc	(1990-; Dir 1986)
County Catering & Leisure Limited	(1990-)
Foreign & Colonial Investment Trust PLC	(1985-; Dir 1981)
Foreign & Colonial Enterprise Trust PLC	(1986-)
Foreign & Colonial Private Equity Trust PLC	(1994-)
Foreign & Colonial Venture Advisors Limited	(1988-)
Foreign & Colonial Ventures Limited	(1990-)

IBIS (201) Limited	(1992-)
Pountney Hill Holdings Limited	(1989-)
Sclater Farming Limited	(1979-)
Union plc	(1996- ; Dir 1981)

President

The Equitable Life Assurance Society	(1994- ; Dir 1985)
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Deputy Chairman

Millennium & Copthorne Hotels PLC	(1996-)
Yamaichi International (Europe) Limited	(1987- ; Dir 1985)

Director

Fuel-Tech Europe Limited	(1990-)
Grosvenor Estate Holdings	(1989-)
Holker Estates Company Limited	(1974-)

Trustee

The Grosvenor Estate	(1973-)
The College of Arms Trust	(1994-)

Member

Council of The Duchy of Lancaster	(1987-)
Confederation of British Industry City Advisory Group	(1988-)

Other

Governor: Brambletye School	(1976-)
Governor: International Students Trust	(1976-)
Freeman: The City of London	(1993-)
Liveryman: Goldsmith's Company	(1993-)

Past Directorships

Hill Samuel Bank Limited	(1990-1996)
Angerstein Underwriting Trust PLC	(1968-1996)
Berner Nicol & Co Limited	(1968-1996)
James Cropper PLC	(1972-1996)
Delian Lloyd's Investment Trust PLC	(1993-1996)
Delian Alpha Limited	(1993-1996)
Delian Beta Limited	(1993-1996)
Delian Delta Limited	(1993-1996)
Delian Epsilon Limited	(1993-1996)
Delian Gamma Limited	(1993-1996)
Delian Kappa Limited	(1993-1996)
Delain Lambda Limited	(1993-1996)
Delain Underwriting Limited	(1993-1996)

27 September 1996

THE EARL OF HOME
LIST OF DIRECTORSHIPS

PRESENT

Morgan Grenfell (Scotland) Limited - Chairman
Morgan Grenfell International Limited - Chairman
Morgan Grenfell Export Services Limited - Chairman
Deutsche Morgan Grenfell Hong Kong Limited - Director
(formerly Morgan Grenfell Asia (Hong Kong) Limited)
Deutscher Morgan Grenfell Asia Pacific Holdings Limited - Director
(formerly Morgan Grenfell Asia Holdings Pte Limited)
Commonwealth Institute- Member of the Board of Governors
Douglas and Angus Estates - Director
Grosvenor Estate Holdings
The Ditchley Foundation - Governor and Member of the Council of Management
Royal Agricultural Society of England - Council Member
Morgan Grenfell and Co Limited
K & N Kenanga Holdings Bhd.
(formerly K & N Kenanga Sdn. Bhd.)
Morgan Grenfell Group plc (app: 20.05.96)
Kenanga DMG Futures Sdn. Bhd. (app: 27.10.95)

PREVIOUS

CEASED

Cegelec Controls Limited - Chairman	April 1994
Credit for Exports Plc - Director	July 1994
National Forest - Advisory Board Member	Dec 1994
Tandem Group plc (formerly EFG Limited) - Chairman	June 1996
Offshore Industry Export Advisory Group - Member	1993
Morgan Grenfell Thai Company Limited - Director (dissolved 1995)	

13 August 1996