

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1414189

Company Name in full

Grosvenor Estate Holdings

Date of this return

The information in this return is made up
to

Day		Month		Year	
2	6	0	7	2	0
				0	1

Date of next return

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	

Registered Office

Show here the address at the date of
this return.

70 Grosvenor Street

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

Post town

London

County / Region

UK Postcode

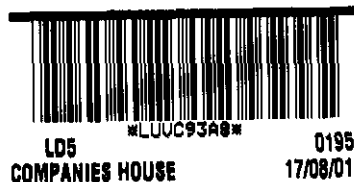
W1K 3JP

Principal business activities

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

7415

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, 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

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

FCA, FCT

Forename(s)

Jonathan Osborne

Surname

Hagger

Address

White Roding, 104 Warwick Park

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

Post town

Tunbridge Wells

County / Region

Kent

UK Postcode

TN2 5EN

Country

England

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	His Grace	
		Day	Month
		Year	
	Date of birth	2	2
		1	2
		1	9
		5	1
	Forename(s)	Gerald Cavendish	
	Surname	The Duke of Westminster	
Address	Eaton Hall		
	Post town	Eccleston	
	County / Region	Cheshire	UK Postcode
			CH4 9ET
	Country	England	Nationality
			British
	Business occupation	Company Director	

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

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0	7
		0	6
		1	9
		4	6
	Forename(s)	Robin Shedden	
	Surname	Broadhurst	
Address	13 Lansdowne Crescent		
	Post town	London	
	County / Region		UK Postcode
			W11 2NJ
	Country	England	Nationality
			British
	Business occupation	Chartered Surveyor	

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
2	6	0	1	1	9

Date of birth

Forename(s) | Ralph William

Surname | Hayward

Address | 171 Avenida Mira Flores

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

Post town | Tiburon

County / Region | California UK Postcode | CA 96920

Country | United States Nationality | British

Business occupation | Business Executive

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
0	4	0	4	1	9

Date of birth

Forename(s) | Jeremy Henry Moore

Surname | Newsum

Address | Priory House, 59 Station Road

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

Post town | Swavesey

County / Region | Cambs UK Postcode | CB4 5QJ

Country | England Nationality | British

Business occupation | Chartered Surveyor

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
0	3	0	2	1	9

Date of birth

Forename(s) | Jonathan Osborne

Surname | Hagger

Address

| White Roding, 104 Warwick Park

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

Post town | Tunbridge Wells

County / Region | Kent

UK Postcode | TN2 5EN

Country | England

Nationality | British

Business occupation | Chartered Accountant

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
1	4	0	7	1	9

Date of birth

Forename(s) | John Richard

Surname | Sclater

Address

| Sutton Hall, Barcombe

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

Post town | Nr Lewes

County / Region | East Sussex

UK Postcode | BN8 5EB

Country | England

Nationality | British

Business occupation | Banker

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 2 3 0 4 1 9 5 3

Forename(s) Stephen Howard Rhodes

Surname Musgrave

Address

4 Haverfield Gardens, Kew

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

Post town Richmond

County / Region Surrey

UK Postcode TW9 3DD

Country England

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 2 7 0 4 1 9 3 9

Forename(s) Kurt Fridolin

Surname Viermetz

Address

Moehlstr.17, 81675 Munchen

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

Post town

County / Region

UK Postcode

Country Germany

Nationality German

Business occupation Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
 Date of birth 2 4 1 1 1 9 4 3

Forename(s) Anthony BlakeSurname Wyand

Address _____

14 Grove Terrace, Highgate Road

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

Post town LondonCounty / Region _____ UK Postcode NW5 1PHCountry _____ Nationality BritishBusiness occupation Company Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

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, or total amount of stock)
12% NON CUMULATIVE IRREDEEMABLE PREFERENCE	5,579,541	£5,579,541.00
NON VOTING ORDINARY	44,636,328	£44,636,328.00
ORDINARY	5,579,541	£5,579,541.00
Totals	55,795,410	55,795,410.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

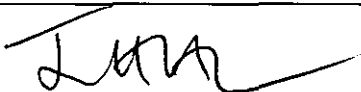
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

3/8/01

† 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

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Caroline Tolhurst, Grosvenor Limited, 70 Grosvenor

Street, London W1K 3JP

Tel: 020 7408 0988

Tel | Fax: 020 7629 9115

DX number | DX exchange |

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

1414189

Company Name in full

Grosvenor Estate Holdings

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Grosvenor Group Holdings Limited Address 70 Grosvenor Street, London UK postcode W1K 3JP	£1.00 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE Shares Held 5,579,541		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

1414189

Company Name in full

Grosvenor Estate Holdings

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Grosvenor Group Holdings Limited Address 70 Grosvenor Street, London UK postcode W1K 3JP	£1.00 NON VOTING ORDINARY Shares Held 44,636,328	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

1414189

Company Name in full

Grosvenor Estate Holdings

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
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 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Grosvenor Estate Management Limited <hr/> Address 70 Grosvenor Street, London <hr/> UK postcode W1K 3JP	£1.00 ORDINARY Shares Held 1		
Name Grosvenor Group Holdings Limited <hr/> Address 70 Grosvenor Street, London <hr/> UK postcode W1K 3JP	£1.00 ORDINARY Shares Held 5,579,540		
Name <hr/> Address <hr/> UK postcode			