

BLUEPRINT

2000

047416-450
363a

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 5

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 EdinburghA26
COMPANIES HOUSEC331
17/08/05

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

☐☐☐☐☐☒☐

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

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Judith Patricia

Ball

23 Cherry Croft Gardens, Westfield Park

Hatch End

Middlesex

UK Postcode HA5 4JU

United Kingdom

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

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

Name * Style / Title _____

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

Date of birth

Day		Month		Year	
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 _____

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

Date of birth

Day		Month		Year	
2	5	0	9	1	9
				6	0

Forename(s) | Stephen Jeremy

Surname | Moore

Address | 7 Oaklands Avenue

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

Post town | West Wickham

County / Region | Kent UK Postcode | BR4 9LE

Country | United Kingdom Nationality | British

Business occupation | Chartered Accountant

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

Name * Style / Title | Mr

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

 Day Month Year
 Date of birth | 2 | 2 | 0 | 1 | 1 | 9 | 5 | 7

Forename(s) | Stuart Robert Hartley

Surname | Beevor

Address | Yorktown , Burgh Heath Road

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

Post town | Epsom

County / Region | Surrey UK Postcode | KT17 4LS

Country | Nationality | British

Business occupation | Chartered Surveyor

* Voluntary details.

Name * Style / Title |

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

 Day Month Year
 Date of birth | 1 | 7 | 1 | 1 | 1 | 9 | 6 | 6

Forename(s) | Timothy Leslie

Surname | Budden

Address | 63 Honeybrook Road

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

Post town | London

County / Region | UK Postcode | SW12 0DL

Country | United Kingdom Nationality | British

Business occupation | Chartered Accountant

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	5,990,524	£5,990,524.00
NON VOTING ORDINARY	47,924,192	£47,924,192.00
ORDINARY	5,990,524	£5,990,524.00
Totals	59,905,240	59,905,240.00

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

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on paper

in another format

A list of changes is enclosed

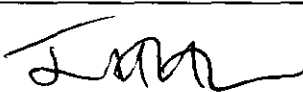
☐☐

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

29/7/05

† 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.

~~C. Tolhurst/S. Neill~~/J Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel: 020 7408 0988

Tel Fax: 020 7629 9115

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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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Grosvenor Group Limited Address 70 Grosvenor Street, London UK postcode W1K 3JP	£1.00 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE Shares Held 5,990,524		
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

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- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Limited <hr/> Address 70 Grosvenor Street, London <hr/> UK postcode W1K 3JP	£1.00 NON VOTING ORDINARY Shares Held 47,924,192		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 1414189

Company Name in full Grosvenor Estate Holdings

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Grosvenor Estate Management Limited Address 70 Grosvenor Street, London UK postcode W1K 3JP	£1.00 ORDINARY Shares Held 1		
Name Grosvenor Group Limited Address 70 Grosvenor Street, London UK postcode W1K 3JP	£1.00 ORDINARY Shares Held 5,990,523		
Name Address UK postcode			