



C O M P A N I E S H O U S E

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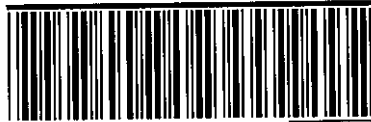
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Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A14 *AKVRPBD* 16
COMPANIES HOUSE 07/12/98

of company number 01799743

Q

company name
GROVECASTLE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/08/98

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
31	08	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

69 CADOGAN GARDENS
LONDON
SW3 2RB

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Principal business activities *(See note 4)*

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

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

01799743

Register of members (See note 5)

The register is kept at

12 NEW FETTER LKANE
LONDON
EC4A 1AP

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

69 CADOGAN GARDENS
LONDON

SW3 2RB

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

12 NEW FETTER LKANE
LONDON
EC4A 1AP

69 CADOGAN GARDENS
LONDON

SW3 2RB

Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOSEPH
KEEFE
53 HAYES ROAD
BROMLEY
KENT BR2 9AE

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

ALYSON
THOMPSON
SKIBO CASTLE
DORNOCH
SUTHERLAND IV25 3RQ

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

01799743

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER JOHN
DE SAVARY
BATHEALTON COURT
BATHEALTON
TAUNTON
SOMERSET TA4 2AJ

Date of Birth:- 11/07/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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LIST ATTACHED

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Particulars.

MARY ANN
LUTYENS
53 CLARENDON ROAD
LONDON
W11 4JD

Date of Birth:- 08/07/49
Nat:BRITISH
Occ:ANALYST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

.....

LIST ATTACHED

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Particulars.

LUCILLE LANETTE
PATON
BATHEALTON COURT
BATHEALTON
TAUNTON
SOMERSET TA4 2AJ

Date of Birth:- 15/10/54
Nat:AMERICAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

.....

LIST ATTACHED

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01799743

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Prefilled ORD £1	4900	4900
'A' ORD 25P	4321,526	1080,382
'B' ORD 50P	250,000	125,000
Totals	4576426	1210,282

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 31/08/96

A list of changes is enclosed ☐

on paper

not on paper

A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return 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 JOSEPH KEEFE

Secretary/Director *

*(delete as appropriate)

Date 2/12/98I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

JOSEPH KEEFE
246-248 GREAT PORTLAND STREET
LONDON

Postcode WIN 6JLTelephone 0171 3875351 Ext _____

PETER JOHN DE SAVARY

Directorships (dob 11-07-44)

30/11/98

Current

Bathealton Limited
Carnegie Club Limited
Carnegie Estates Limited
Grovecastle Limited
Penzance Dry Dock & Engineering Limited
Penzance Maritime Holdings Limited
Skibo Limited
Skibo Contracting Limited
Skibo Golf Limited
Stapleford Park Limited
W B Skibo Investment Limited
W B Stapleford Investment Limited

Previous

Falmouth Oil Services (1994) Limited
Littlecote Limited
Littlecote Leisure Limited
Placeton Limited and subsidiaries
18 Dufferin Street (Management) Limited

LUCILLE LANETTE DE SAVARY

Directorships (dob 15-10-54)

30/11/98

Current

Bathealton Limited

Carnegie Estates Limited

Grovecastle Limited

Oval (1150) limited

Penzance Maritime Holdings Limited

Previous

Carnegie Club Limited

Skibo Limited

Stapleford Park PLC

MARY ANN LUTYENS

Directorships (dob 08-07-49)

30/11/98

Current

Aldgate Real Estate Limited
Anglo Siberian Oil Company PLC
Carnegie Estates Limited
Conservation Management Limited
Grovecastle Limited
Skibo Limited
Skibo Contracting Limited
Skibo Golf Limited
Stapleford Park Limited
Victrix Limited
W B Skibo Investment Limited
W B Stapleford Investment Limited
West Eleven Films Limited

Previous

M A Media Partnership Limited
18 Dufferin Street (Management) Limited

date of resignation

Nov 1996