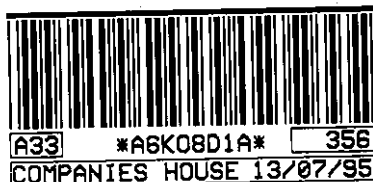




C O M P A N I E S   H O U S E

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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 12/05/95

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	94

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

4 WOOD STREET  
LONDON  
EC2V 7JB

Nm

363s

AMENDED FORM

Annual Return

of company number 01799743

Q

company name

GROVECASTLE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

**Principal business activities** (See note 4)

Trade classification is

8841 HOTELS/RESIDENTIAL ESTABLISHMENT

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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

27A SLOANE SQUARE  
LONDON  
SW1W 8AB

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

27A Sloane Square  
London SW1W 8AB

## Register of debenture holders *(See note 6)*

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

11 KINGS ROAD  
SLOANE SQUARE  
LONDON  
SW3

## Company Secretary *(See note 7)*

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

JOHN HENRY JAMES  
LEWIS  
27A SLOANE SQUARE  
LONDON  
SW1W 8AB

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

LAURENCE ADRIAN WARING  
EVANS  
11 CADOGAN SQUARE  
LONDON  
SW1

Day	Month	Year

 Date of any change.

Date of Birth:— 29/06/41  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

# Grovecastle Limited

## Share Transfers as at 31/8/94

Transferor	"A" Ord. 25p	Date of transfer	Transferee
Andrew Edward Wilson Park	496,077	22.4.94	J H J Lewis
Michael C. Flesch	496,077	22.4.94	J H J Lewis
Ian Hugh Stanhope Homersham	419,396	4.8.94	J H J Lewis
Anthony David Stalbow	297,687	4.8.94	J H J Lewis
Adrian Evans	224,174	22.4.94	J H J Lewis
Peter Readman	287,716	4.8.94	J H J Lewis
Alasdair John Simpson	222,139	4.8.94	J H J Lewis
Judith Jane Simpson	34,646	4.8.94	J H J Lewis
Louis Sidney Manches	73,187	4.8.94	J H J Lewis
Peter George Angel	52,984	4.8.94	J H J Lewis
Lawrence Moore	24,454	4.8.94	J H J Lewis
Neil W. Benson	163,038	4.8.94	J H J Lewis
Lewis L. Golden	163,038	22.4.94	J H J Lewis

Transferor	"B" Ord 50p	Date of Transfer	Transferee
R.J. Lewis	100,000	25.4.94	R.A.F Lascelles and J.C.S Tham

# Grovecastle Limited

## Members as at 31/8/94

	Pref. Ord. £1	"A" Ord. 25p	"B" Ord. 50p
David Gerard Goldberg		496,077	
George Maurice Pope		406,896	
Anthony David Stalbow			15,000
Charles James Dugdale Crathorne		326,077	15,000
Peter Catto		81,519	15,000
John Henry James Lewis	2,700	2,973,394	15,000
Sheila Eileen Dobson and John Glasson		37,563	
John Carl Sebastian Tham	2,200		
R.A.F Lascelles and J.C.S Tham			100,000
Sheila Eileen Dobson and John Henry James Lewis			20,000

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**Directors - continued**

Particulars.

JOHN HENRY JAMES  
LEWIS  
27A SLOANE SQUARE  
LONDON  
SW1W 8AB

Date of Birth:- 12/07/40  
Nat:BRITISH  
Occ:SOLICITOR

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

Other directorships.

Particulars.

GEORGE MAURICE  
POPE  
THE OLD GLEBE HOUSE  
SPARSHOLT  
WANTAGE  
OXON OX12

Date of Birth:- 12/01/43  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Other directorships.

Particulars.

JOHN CARL SEBASTIAN  
THAM  
11 PAULTONS SQUARE  
LONDON  
SW3 5AP

Date of Birth:- 27/03/44  
Nat:SWEDISH  
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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**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)
Preferred Ordinary	4,900	4,900
"A" Ordinary	4,321,526	1,080,382
"B" Ordinary	180,000	90,000
<b>Totals</b>	<b>4,506,426</b>	<b>1,175,282</b>

**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 ☐

on paper

not  
paper

The last full members list was at 31/08/94

A list of changes is enclosed ☒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.

I enclose the fee of **£32.**Cheques should be made payable to **Companies House.**Signed 

Secretary/Director \*

\*(delete as appropriate)

Date 6/7/95

This return includes 2 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?

Eversheds  
Senator House, 85 Queen Victoria St  
London

Postcode EC4V 4JL

Telephone 0171 919 4865 Ext -

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Recycled Paper