



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH94L1U7**

*Received for filing in Electronic Format on the: 30/07/2008*

*Company Name:*     **GROSVENOR ASSETS LIMITED**

*Company Number:*   **01816074**

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### *Company Details*

*Period Ending:* **26/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**70 GROSVENOR STREET  
LONDON  
W1K 3JP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KATHARINE EMMA ROBINSON** *Address:* **85A GIPSY HILL  
LONDON  
SE19 1QL**

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*Director 1 :*

*Name:* **ROGER FREDERICK  
CRANFORD BLUNDELL** *Address:* **61 VINEYARD HILL ROAD  
WIMBLEDON  
LONDON  
SW19 7JL**

*Date of Birth:* **27/08/1962** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **PETER SEAN VERNON** *Address:* **17 LISKEARD GARDENS  
LONDON  
SE3 0PE**

*Date of Birth:* **27/07/1959** *Nationality:* **British** *Occupation:* **SURVEYOR**

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Director 3 :

Name: **RAYMOND CHARLES  
WILLIAMS**

Address: **5 WELDON RISE  
LOUGHTON VILLAGE  
MILTON KEYNES  
MK5 8BW**

Date of Birth: **15/07/1953**

Nationality: **British**

Occupation: **CHARTERED CERTIFIED  
ACCOUNTANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000.00</b>                                   |
| <i>TOTALS</i>         | <b>1000</b>                        | <b>GBP1000.00</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 26/07/2008**

Name: **GROSVENOR LIMITED  
70 GROSVENOR STREET**  
Address: **LONDON  
W1K 3JP**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/07/2008**

*Authenticated:* **Yes (E/W)**