



BLUEPRINT
Company Secretary

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Annual Return

Company Number 1816074

Company Name in full Grosvenor Assets Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 07 97

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

26 07 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

53 Davies Street

London

W1Y 1FH

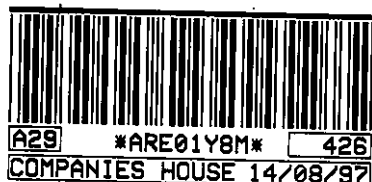
Principal business activities

(See note 4)

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

7011

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
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

53 Davies Street

London W1Y 1FH

Postcode

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Alison Ann

Hargreaves

49 St George's Avenue

London

County / Region

Postcode

N7 0AJ

Country

England

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	08	06	45
	Forename(s)	George Ian Macloy						
	Surname	Cockburn						
	Previous forename(s)							
	Previous surname(s)							
Address	20 Brokes Crescent							
	Post town	Reigate						
	County / Region	Surrey	Postcode	RH2 9PS				
	Country	England	Nationality	British				
	Business occupation	Chartered Surveyor						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	24	06	56
		Forename(s)	Julian Richard						
		Surname	Milne						
		Previous forename(s)							
		Previous surname(s)							
	Address	101 Court Lane							
		Dulwich							
		Post town	London						
		County / Region	SE21 7EF	Postcode	England				
		Country		Nationality	British				
	Business occupation	Chartered Surveyor							
	Other directorships	None							

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

Issued share capital (See notes 9)

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)
Ordinary Shares	1,000	£1,000.000
Totals	1,000	£1,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

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

☒

If at the date of this return an election is in force 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

A Hargreaves

Date

12 Aug 1997

† 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, for the person Companies House should contact if there is any query.

Mrs J Piper
The Grosvenor Estate
53 Davies Street
LONDON W1Y 1FH
Tel: 0171 408 0988 ext 6178

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	26	05	46
Forename(s)	Colin John							
Surname	Redman							
Previous forename(s)								
Previous surname(s)								
Address	4 Pinewood Close							
	Post town	Broadbridge Heath Nr Horsham						
	County / Region	West Sussex	Postcode	RH12 3TP				
	Country	England	Nationality	British				
Business occupation	Chartered Surveyor							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	15	07	53
	Forename(s)	Raymond Charles							
	Surname	Williams							
	Previous forename(s)								
	Previous surname(s)								
Address	31 Chawton Crescent								
	Great Holm								
	Post town	Milton Keynes							
	County / Region	Bucks	Postcode	MK8 9EG					
	Country	England	Nationality	British					
Business occupation	Chartered Certified Accountant								
Other directorships	(See continuation sheet).								

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	03	12	46
	Forename(s)	John Garnett						
	Surname	Wright						
	Previous forename(s)							
	Previous surname(s)							
Address	Christmas House							
	5 Stoneham Street							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Coggeshall. Colchester						
	County / Region	Essex	Postcode	CO6 1TT				
	Country		Nationality	British				
	Business occupation	Chartered Surveyor						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number 1816074

Company Name in full Grosvenor Assets Limited

Past directorships for George Ian Macloy Cockburn

QUARRYVALE ONE LIMITED (29-Apr-1997)

Quarryvale Three Limited (29-Apr-1997)

Current directorships for Colin John Redman

Urban Villages Forum

Past directorships for Mr Raymond Charles Williams

QUARRYVALE ONE LIMITED (29-Apr-1997)

Quarryvale Three Limited (29-Apr-1997)

Current directorships for John Garnett Wright

Grosvenor Laing Urban Enterprise Limited