

BLUEPRINT

2000

047317/1410 363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1847458

Company Name in full

Grosvenor Commercial Properties

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	6	0	7	2	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.

7012

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

LD4
COMPANIES HOUSE0307
15/08/05

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 Edinburgh

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.

Caroline Mary

Tolhurst

First Floor, 14 Oxberry Avenue

London

UK Postcode SW6 5SS

England

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

BLUEPRINT

2000

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-between; width: 150px;"> <div>2 4</div> <div>0 6</div> <div>1 9 5 6</div> </div> </p> <p>Forename(s) _____ Julian Richard</p> <p>Surname _____ Milne</p> <p>Address _____ 101 Court Lane, Dulwich</p> <p>Post town _____ London</p> <p>County / Region _____ UK Postcode _____ SE21 7EF</p> <p>Country _____ ENGLAND Nationality _____ British</p> <p>Business occupation _____ Chartered Surveyor</p>
---	--

* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-between; width: 150px;"> <div>2 7</div> <div>0 7</div> <div>1 9 5 9</div> </div> </p> <p>Forename(s) _____ Peter Sean</p> <p>Surname _____ Vernon</p> <p>Address _____ 17 Liskeard Gardens</p> <p>Post town _____ London</p> <p>County / Region _____ UK Postcode _____ SE3 0PE</p> <p>Country _____ United Kingdom Nationality _____ British</p> <p>Business occupation _____ Surveyor</p>
---	---

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

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

Name * Style / Title

Day Month Year

Date of birth

1 5 0 7 1 9 5 3

Forename(s)

Raymond Charles

Surname

Williams

Address

5 Weldon Rise, Loughton Village

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

Post town

County / Region

Milton Keynes

UK Postcode

MK5 8BW

Country

Nationality

British

Business occupation

Chartered Certified Accountant

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

1 9 0 4 1 9 5 4

Forename(s)

Richard Simon

Surname

Handley

Address

The Linhay, Ilsington

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

Post town

Newton Abbot

County / Region

Devon

UK Postcode

TQ13 9RS

Country

Nationality

British

Business occupation

Chartered Accountant

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

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

Name * Style / Title _____

Day		Month		Year	
2	3	0	4	1	9

Date of birth

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 _____

Day		Month		Year	
2	5	0	7	1	9

Date of birth

Forename(s) | Sarah-Jane

Surname | Curtis

Address | 26 Vallance 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 | N22 7UB

Country | England

Nationality | British

Business occupation | Chartered Surveyor

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)
ORDINARY	86,190,100	£86,190,100.00
Totals	86,190,100	86,190,100.00

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

☒

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

15 AUG 2005

† 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

1

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 Naill/J Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel: 020 7408 0988

Tel | Fax: 020 7629 9115

DX number | DX exchange |

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 1847458

Company Name in full Grosvenor Commercial Properties

- > 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	Class and number of shares or amount of stock transferred	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	Shares or amount of stock transferred (if appropriate)	
Name Grosvenor Limited Address 70 Grosvenor Street, London UK postcode W1K 3JP	£1.00 ORDINARY Shares Held 86,190,099		
Name Address UK postcode			