

042315/765

**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	0
						3

### 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

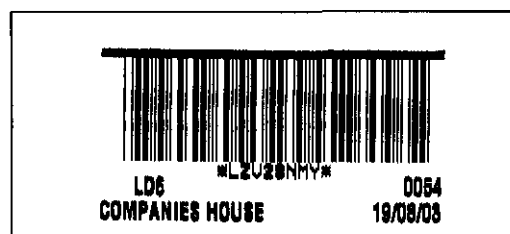
W1K 3JP

### 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.



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.

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

**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 2 4 0 6 1 9 5 6

Forename(s) Julian Richard

Surname Milne

Address 101 Court Lane, Dulwich

**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 SE21 7EF

Country ENGLAND Nationality British

Business occupation Chartered Surveyor

\* Voluntary details.

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

**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	
1	9	0	4	1	9

Date of birth

Forename(s) | Richard Simon

Surname | Handley

**Address**

| 21 Cormorant Lodge, 10 Thomas More Street

**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 | E1W 1AU

Country | Nationality | British

**Business occupation** | Chartered Accountant

\* Voluntary details.

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

**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 2 5 0 7 1 9 6 3

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

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

**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
<b>Totals</b>	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****18 AUG 2003**

† 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 Forbes/J Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel: 020 7408 0988

Fax: 020 7629 9115

DX number

DX exchange

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