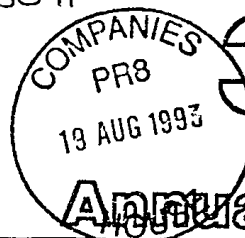




C O M P A N I E S H O U S E

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

E736x22 O.P.
058091



363s

Annual Return

of company number 02175643

E

company name
GROSVENOR ESTATES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/07/93

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
26	07	93

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

53 DAVIES STREET
LONDON
W1Y 1FH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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--	--	--	--	--	--

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

02175643

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

WILLIAM ROBERT
HOLLAND
3 ANGEL COTTAGES
LONDON
NW7 1RD

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.

JONATHAN OSBORNE
HAGGER
WHITE RODING 104 WARWICK PARK
TUNBRIDGE WELLS
KENT TN2 5EN

Day	Month	Year

Date of any change.

Date of Birth:- 03/02/49
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directors:

SEE LIST ATTACHED

02175643

Directors - continued

Particulars.

JOHN NIGEL COURTENAY
JAMES
FRICS
11 WILTON PLACE
LONDON
SW1X 8RL

Date of Birth:- 31/03/35
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

1	2	0	3	9	3
---	---	---	---	---	---

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day Month Year

1	2	0	3	9	3
---	---	---	---	---	---

Date of any change.

JEREMY HENRY MOORE NEWSUM
PRIORITY HOUSE
59 STATION ROAD
SWANSEI
CAMBRIDGESHIRE
CB4 5QT

Day Month Year

--	--	--

Date of resignation.

SEE LAST ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Page 3

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

02175643

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)
ORDINARY	2	2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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 A. Hargreaves Secretary/Director
*(delete as appropriate)Date 20/1/93This return includes 4 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?

MRS. A. HARGREAVES
GROSVENOR OFFICE
53 DAMES STREET
LONDON Postcode W14 1FH

Telephone 01 408 0988 Ext 3122

Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

[illegible]

J O HAGGER

LIST OF DIRECTORSHIPS

Current

Grosvenor Estate Holdings
Chester Grosvenor Hotel Company Limited
Grosvenor & Eaton Estates Development Company Limited
Grosvenor Developments Limited
Grosvenor Estate International Developments
Grosvenor Estate International Properties
Grosvenor Estate International Investments Limited
Grosvenor Estate Investment Management Limited
Grosvenor Estate Management Limited
Grosvenor Estates Limited
Grosvenor Farms Limited
Grosvenor Garden Centre
Grosvenor (Insurances) Limited
Grosvenor Investment Management Limited
Grosvenor Investments Limited
Grosvenor Office Services
Grosvenor Westminster Holdings Limited
Wheatsheaf Developments
Eaton Park Farms Limited
Belgrave Farm Limited
Realty Insurances Limited
Suttonridge Pty Limited (Australian)
BRPL Pty Limited (Australian)

Previous

FKB Group Plc
Inchcape Insurance Holdings Plc
Bain Clarkson Ltd
Clarkson Puckle Ltd

Ceased

August 1990
November 1989
November 1989
November 1989
August 1993

J H M NEWSUM

LIST OF DIRECTORSHIPS

Current

Grosvenor Estate Holdings
Grosvenor & Eaton Estates Development Company Limited
Grosvenor Developments Limited
Grosvenor Estate International Developments
Grosvenor Estate International Properties
Grosvenor Estate International Investments Limited
Grosvenor Estate Investment Management Limited
Grosvenor Estate Management Limited
Grosvenor Estates Limited
Grosvenor (Insurances) Limited
Grosvenor Investment Management Limited
Grosvenor Investments Limited -
Grosvenor Office Services
Grosvenor Westminster Holdings Limited
Wheatsheaf Developments
Suttonridge Pty Limited (Australian)
BRPL Pty Limited (Australian)

Previous

Ceased

Belgravia Estate Services Ltd	31 March 1992
Belgravia Leaseholds	31 March 1992
Eaton Square Properties Ltd	31 March 1992
Grosvenor (Belgravia) Estate	31 March 1992
Grosvenor Estate Belgravia	31 March 1992
Grosvenor (Mayfair) Estate	31 March 1992
Grosvenor Precinct (Chester) Ltd	31 March 1992

August 1993