

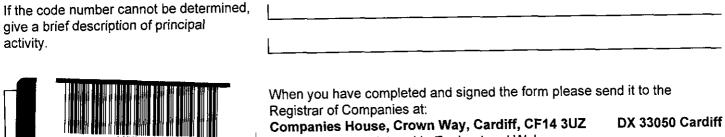
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Please complete in typescript, or in bold black capitals.		Annual Return
CHFP010 Com	pany Number	2175643
Company Name in full		Grosvenor Estates Limited
Date of this return The information in this return is made up to		Day Month Year 2 6 0 7 2 0 0 6
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	Post town	London
registered office must be notified on form	County / Region	
287.	UK Postcode	W1K 3JP

Principal business activities

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

give a brief description of principal activity.



COMPANIES HOUSE

15/08/2006

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

Register of member If the register of members the registered office, state kept.	s is not kept at	70 Grosvenor Street London		
County / Region		UK Postcode W1K 3JP		
Register of Debentu If there is a register of de or a duplicate of any such of it, which is not kept at office, state where it is ke	benture holders, h register or part the registered	UK Postcode [
Company type				
Public limited company				
Private company limited	by shares	X		
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 Secretar	y	Details of a new company secretary must be notified on form 288a.		
(Please photocopy this area to provide details of joint				
secretaries). * Voluntary details.	Forename(s)	Caroline Mary		
If a partnership give the names and	Surname	Tolhurst		
addresses of the partners or the name of the partnership and office address.	ess	Flat B, 10 Oxberry Avenue		
Usual residential address must be	Post town	London		
given. In the case of a corporation,	County / Region	UK Postcode SW6 5SS		
give the registered or principal office address.	Country	United Kingdom		

BLUEPRINT 2000

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a	
Na		1	
	3.7 .2	Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	20011968	
or a Scottish firm, the name is the	Forename(s)	Mark Robin	
corporate or firm name.	Surname	Preston	
Address		Allerston Manor, Thornton	n-le-Dale
Usual residential address must be			
given. In the case of a corporation,	Post town	Pickering	
give the registered or principal office address.	County / Region	North Yorkshire	UK Postcode YO18 7PF
address.	Country	United Kingdom	Nationality British
Business occupation		Chartered Surveyor	
* Voluntary details.			
Na	ame * Style / Title		
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year 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 Acco	ountant



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
Na	* Style / Title			
Directors In the case of a director	Date of birth	Day Month Year		
that is a corporate or a Scottish firm, the name is the	Forename(s)	Richard Simon		
corporate or firm name.	Surname	Handley	·	
A	ddress	The Linhay, Ilsington		
Usual residential address must be		L		
given. In the case of a corporation,	Post town	Newton Abbot		
give the registered or principal office	County / Region	Devon	UK Postcode TQ13 9RS	
address.	Country		Nationality British	
	Business occupation	Chartered Accountant		
* Voluntary details.		,		
N	lame * Style / Title			
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year		
	Forename(s)			
	Surname			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post towr	1		
	County / Region	١ [UK Postcode	
	Country	y [Nationality	
	Business occupation	n		



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		2	£2.00		
	Totals	2	2.00		
1:-4 -f t and propert abarah	oldore				
List of past and present shareh (use attached schedule where appropriate)	There were no change	es in the period X			
A full list is required if one was not included with either of the last two		on pape	r in another format		
returns.	A list of changes is en	nclosed			
	A full list of sharehold	A full list of shareholders is enclosed			
	I certify that the inforr	mation given in this return i	s true to the best of my		
Certificate	knowledge and belief				
† Please delete as appropriate.	† ardirector / secretary	Date	1 4 AUG 2006		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to		continuation sheets.			
Companies House.			_, ,		
Please give the name, address, telephonumber and, if available, a DX number		obinson/ J Bal l, Grost			
and Exchange of the person Companie House should contact if there is any qu	s 70 Grosvenor St	70 Grosvenor Street, London W1K 3JP Tel: 020 7408 0988 Tel Fax: 020 7629 9115			
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