



**Companies House**

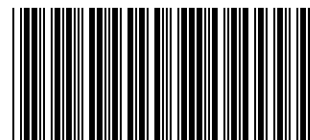
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GROSVENOR ESTATES LIMITED**

*Company Number:* **02175643**



XGNI7RS8

*Received for filing in Electronic Format on the:* **03/08/2007**

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*Company Details*

*Period Ending:* **26/07/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**70 GROSVENOR STREET  
LONDON  
W1K 3JP**

*Register of  
Members Address:*

**70 GROSVENOR STREET  
LONDON  
W1K 3JP**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CAROLINE MARY TOLHURST**

*Address:* **FLAT B  
10 OXBERRY AVENUE  
LONDON  
UNITED KINGDOM SW6 5SS**

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*Director 1:*

*Name:* **MARK ROBIN PRESTON**  
*Date of Birth:* **20/01/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Address:* **ALLERSTON MANOR  
THORNTON-LE-DALE  
PICKERING  
NORTH YORKSHIRE  
UNITED KINGDOM YO18 7PF**

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*Director 2:*

*Name:* **RAYMOND CHARLES WILLIAMS** *Address:* **5 WELDON RISE  
LOUGHTON VILLAGE  
MILTON KEYNES MK5 8BW**  
*Date of Birth:* **15/07/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED CERTIFIED  
ACCOUNTANT**

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*Director 3:*

*Name:* **RICHARD SIMON HANDLEY** *Address:* **THE LINHAY  
ILSINGTON  
NEWTON ABBOT  
DEVON TQ13 9RS**  
*Date of Birth:* **19/04/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 26/07/2007**

*Name:* **GROSVENOR LIMITED**  
*Address:* **70 GROSVENOR STREET  
LONDON W1K 3JP**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/08/2007** *Authenticated:* **Yes (E/W)**

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