



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

RBS  
778103  
790x6

363a

## Annual Return

Company Number

2231072

Company Name in full

Grosvenor Alternate Partner Limited



\* F363AE60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day	Month	Year
01	04	1998

### 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
01	04	1999

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

33 King William Street

Any change of  
registered office must  
be notified on form  
287.

Post town

LONDON

County / Region

Postcode

EC4R 9AS

### Principal business activities

(See note 4)

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

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

6523	



A27 \*A499K57S\* 239  
COMPANIES HOUSE 09/04/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Page No: 1

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

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 mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

Mrs.

\*Honours etc

Forename(s)

Helen Margaret

Surname

Perkins

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

27 Westmont Road

Usual residential address

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

Post town

Hinchley Wood

Esher

County / Region

Surrey

Postcode

KT10 9BE

Country

England



Company Secretarial and Compliance Software

Company No: 2231072

Page No: 2

**Directors**

(See notes 1-5)

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

<b>Name</b>	<b>*Style/Title</b>	Mr.	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>		<b>Date of Birth</b>	01	12	1955
<b>Forename(s)</b>	Ian					
<b>Surname</b>	Armitage					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	8 Lichfield Road					
<b>Usual residential address</b>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Kew				
	<b>County / Region</b>	Surrey	<b>Postcode</b>	TW9 3JR		
	<b>Country</b>		<b>Nationality</b>	British		
<b>Business occupation</b>	Investment Manager					
<b>Other directorships</b>	As per attached list					
<b>* Voluntary details.</b>						

<b>Name</b>	<b>*Style/Title</b>	Dr	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>		<b>Date of Birth</b>	11	02	1959
<b>Forename(s)</b>	Linda					
<b>Surname</b>	Wilding					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	Tangley Way					
<b>Usual residential address</b>	Blackheath					
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Nr Guildford				
	<b>County / Region</b>	Surrey	<b>Postcode</b>	GU4 8QS		
	<b>Country</b>	England	<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	Investment Director					
<b>Other directorships</b>	As per attached list					

**Directors**

(See notes 1-5)

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

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="Mr"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<input type="text" value="27"/>	<input type="text" value="02"/>	<input type="text" value="1964"/>	
	<b>Forename(s)</b>	<input type="text" value="Stephen Peter"/>					
	<b>Surname</b>	<input type="text" value="Edwards"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="Bridge House"/>						
<b>Usual residential address</b>	<input type="text" value="High Street"/>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="Yalding"/>					
	<b>County / Region</b>	<input type="text" value="Kent"/>	<b>Postcode</b>	<input type="text" value="ME18 6HS"/>			
	<b>Country</b>	<input type="text" value="England"/>	<b>Nationality</b>	<input type="text" value="British"/>			
	<b>Business occupation</b>	<input type="text" value="Investment Executive"/>					
	<b>Other directorships</b>	<input type="text" value="As per attached list"/>					
<b>* Voluntary details.</b>	<input type="text"/>						

<b>Name</b>	<b>*Style/Title</b>	<input type="text"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	<b>Forename(s)</b>	<input type="text"/>					
	<b>Surname</b>	<input type="text"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text"/>						
<b>Usual residential address</b>	<input type="text"/>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>			
	<b>Business occupation</b>	<input type="text"/>					
	<b>Other directorships</b>	<input type="text"/>					
	<input type="text"/>						

**Issued share capital***(see note 9)*

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)*

ORDINARY	2	£2.00
Totals	2	£2.00

**List of past and present members***(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

**Signed***Helen Perkins***Date**

8TH APRIL 1998

† 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

2

(enter number)

continuation sheets.

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.

Mrs H M Perkins, 33 King William Street, LONDON ,	
EC4R 9AS	
Tel 071 280 2800	
DX number	DX exchange



Company Secretarial and  
Compliance Software

Company No: 2231072

Page No: 5

## £1.00 ORDINARY Shares

Company Name Grosvenor Alternate Partner Limited		Company Number 2231072			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
Grosvenor Venture Managers Limited 33 King William Street, LONDON, EC4R 9AS, England		1			
Wimco Nominees Ltd. 33 King William Street, LONDON, EC4R 9AS, England		1			

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 2231072			
Company Name Grosvenor Alternate Partner Limited			
Name & Address	Appointment	Resignation	Company Name
Armitage, Ian 8 Lichfield Road, Kew, Surrey, TW9 3JR	14/09/1989	23/10/1994	Brightreasons Management Limited (voluntarily liquidated)
	15/09/1989	05/05/1993	Ballygowan Spring Water Co. Ltd.
	15/09/1989	05/05/1993	Ballygowan Group Ltd.
	08/03/1990		Rowan Nominees Ltd.
	20/02/1991	30/10/1994	Brightreasons Group PLC
	03/06/1991		Mercury Asset Management Ltd
	23/10/1991	17/03/1995	NTL Limited
	23/10/1991	17/03/1995	NTL Trustees Ltd.
	23/10/1991	21/02/1995	NTL Group Limited
	23/10/1991	17/03/1995	National Transcommunications Ltd.
	23/10/1991	17/03/1995	NTL Services Limited
	16/03/1992		Flavius Ltd.
	19/05/1992	23/12/1993	Avenue Texas Inc.
	19/05/1992	23/12/1993	Crest Texas Inc.
	19/05/1992	30/10/1993	Crest Holdings Inc.
	19/05/1992		Killybegs Investments Ltd.
	19/05/1992		Adlington Ltd.
	19/05/1992		Lad Holdings Company
	19/05/1992		Felkins Limited
	19/05/1992	01/12/1993	Crest Management Ltd.
	19/05/1992	10/09/1993	Crest Holdings Ltd.
	11/05/1993		UPM Holding B.V.
	08/09/1993	24/03/1995	Azinger Limited
	10/02/1994	31/12/1994	LOTCO PLC
	21/02/1994		Grosvenor General Partner Limited
	21/02/1994		Grosvenor Ventures Limited
	21/02/1994		Grosvenor Venture Managers Limited
	21/02/1994		Third Grosvenor Limited
	27/04/1994		Crest Nominees Ltd.
	21/11/1994	27/11/1996	Brightreasons Group Limited
	14/04/1995		PARC Group Ltd.
	03/08/1995	04/07/1996	Pleroma Limited
	07/03/1996	11/02/1997	Grosvenor Equity Management Limited (Dissolved)
	27/08/1996	10/12/1997	MUST 3 Founder Executives Limited
	22/10/1996		Mercury Private Equity MUST 3 Limited
	09/01/1997		Sunsail International Limited
	01/12/1997		Roata Limited
Wilding, Linda Tangleway, Blackheath, Nr Guildford, Surrey, GU4 8QS, England	27/04/1990	30/03/1995	Country Style Inns Ltd.
	27/04/1990	19/05/1996	Luminar Leisure Ltd.
	28/02/1992	01/04/1995	Cascade Clubs Ltd.
	28/02/1992	01/04/1995	Cascade Clubs Holdings Ltd.
	18/02/1993	30/10/1994	BrightReasons Group PLC
	25/06/1993		Aids Care Education & Training
	14/09/1995		PARC Group Limited
	12/04/1996		Luminar plc
	27/08/1996	10/12/1997	MUST 3 Founder Executives Limited
	09/10/1996		Mercury Private Equity MUST 3 Limited
Edwards, Stephen Peter Bridge House, High Street, Yalding, Kent, ME18 6HS, England	16/09/1993	08/04/1995	Chrystal Rapid Transport Ltd.
	14/06/1995	24/11/1995	Elvington Limited
	09/11/1995		Wheway Lifestyle International Ltd.
	09/04/1996		Grosvenor Venture Managers Limited
	24/04/1996		Grosvenor General Partner Limited
	24/04/1996		Third Grosvenor Limited
	24/04/1996		Grosvenor Ventures Limited
	04/07/1996		Pleroma Limited