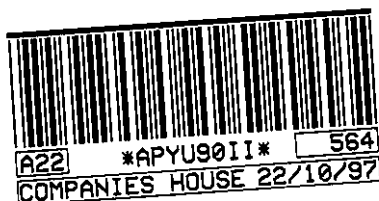




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/09/97  
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
218	019	917

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

WOODHOUSE FARM  
ALDFORD  
CHESTER  
CH3 6JD

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

**Principal business activities** (See note 4)

Trade classification is

0121 FARMING OF CATTLE, DAIRY FARMING  
0130 CROPS COMBINED ANIMALS, MIXED FARMS

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

**Annual Return**

of company number 02750987

D

company name

BELGRAVE FARM LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

NW  
£15.  
000056

363s

02750987

**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE


**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.

Day	Month	Year

 Date of any change.

SUSAN MARY  
LORD  
1 GREEN LOOMS COTTAGES  
MARTINS LANE HARGRAVE  
CHESTER  
CHESHIRE CH3 7RY


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.

Day	Month	Year

 Date of any change.

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


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.

Show any relevant current and previous directorships.

See Endowed list  
(2 sheets)

02750987

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

**Directors - continued**

**Particulars.**

TIMOTHY JAMES  
HEYWOOD  
LEA HALL ALDFORD  
CHESTER  
CH3 6JQ

Day	Month	Year

Date of any change.

Date of Birth:- 11/01/46  
Nat:BRITISH  
Occ:FARM DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

CURRENT: EATON PARK FARMS LTD.  
GROSVENOR FARMS LTD.  
PREVIOUS: OXFORD FARMING CONFERENCE - RESIGNED 6/1/94.

**Particulars.**

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Particulars.**

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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	1.000	1.000
<b>Totals</b>	<b>1.000</b>	<b>1.000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 28/09/96

on paper not on paper

A list of changes is enclosed ☐ ☐

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 **£15.**

Cheques should be made payable  
to **Companies House.**

Signed Richard

Secretary/Director\*  
\*(delete as appropriate)

Date 20/10/97

This return includes 2 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?----->

S.M. LORD  
BELGRAVE FARM LTD.  
WOODHOUSE FARM, ALDFORD  
CHESTER Postcode CH3 6JD  
Telephone 01244 620333 Ext 22



## BELGRAVE FARM

Woodhouse Farm  
Aldford  
Chester CH3 6JD  
Telephone Aldford (0244) 620333  
Facsimile Aldford (0244) 620373

### **JO HAGGER - CURRENT DIRECTORSHIPS**

BRPL Pty Limited  
Chester Grosvenor Hotel Company Limited  
Eaton Park Farms Limited  
English Sinfonia Limited  
Grosvenor (Insurances) Limited  
Grosvenor Asset Management UK Limited  
Grosvenor City Properties Limited  
Grosvenor Developments (Scotland) Limited  
Grosvenor Developments Limited  
Grosvenor Estate Holdings  
Grosvenor Estate International Developments  
Grosvenor Estate International Investments Limited  
Grosvenor Estate International Properties  
Grosvenor Estate Investment Management Limited  
Grosvenor Estate Management Limited  
Grosvenor Estates Limited  
Grosvenor Estates Properties Limited  
Grosvenor European Asset Management Limited  
Grosvenor European Developments Limited  
Grosvenor European Estate Holdings Limited  
Grosvenor European Estates Properties Limited  
Grosvenor European Investment Management Limited  
Grosvenor European Investments Limited  
Grosvenor European Properties Limited  
Grosvenor Farms Limited  
Grosvenor Garden Centre  
Grosvenor Garden Leisure Limited  
Grosvenor International Asset Management Limited  
Grosvenor International Developments Limited  
Grosvenor International Estate Holdings Limited  
Grosvenor International Estates Properties Limited  
Grosvenor International Investment Management Limited  
Grosvenor International Investments Limited  
Grosvenor International Limited  
Grosvenor International Management Limited  
Grosvenor International Properties Limited  
Grosvenor Investment Management Limited  
Grosvenor Investments Limited  
Grosvenor Office Services



BELGRAVE  
FARM

J O HAGGER Current Directorships Cont'd

Grosvenor Overseas Holdings Limited  
Grosvenor Property Asset Management Limited  
Grosvenor Property Developments Limited  
Grosvenor Property Holdings Limited  
Grosvenor Property Investment Management Limited  
Grosvenor Property Services Limited  
Grosvenor Realty Investments Limited  
Grosvenor Retail Holdings Ltd  
Grosvenor Strategic Asset Management Limited  
Grosvenor Strategic Developments Limited  
Grosvenor Strategic Investment Management Limited  
Grosvenor Strategic Investments Limited  
Grosvenor Strategic Properties Limited  
Grosvenor UK Developments Limited  
Grosvenor UK Estate Holdings Limited  
Grosvenor UK Estates Properties Limited  
Grosvenor UK Investment Management Limited  
Grosvenor UK Investments Limited  
Grosvenor UK Properties Limited  
Grosvenor Westminster Holdings Limited  
Grosvenor Worldwide Asset Management Limited  
Grosvenor Worldwide Developments Limited  
Grosvenor Worldwide Investment Management Limited  
Grosvenor Worldwide Investments Limited  
Grosvenor Worldwide Properties Limited  
Intermediate Holdings Limited  
Realty Insurances Limited  
Suttonridge Pty Limited  
Wheatsheaf Developments

**PAST DIRECTORSHIPS**

Grosvenor and Eaton Estates Development Company Limited

20 October 1997