



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

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 07/09/95

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	09	95

**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.

**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:  
0013 DAIRYING

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

NW

000035.

k18 00

363s

## Annual Return

of company number 02750987

D

company name  
BELGRAVE FARM LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES



A00 \*A42EJ00D\* 3356  
COMPANIES HOUSE 24-10-95

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

Day	Month	Year

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

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02750987

## 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.

SUSAN MARY  
LORD  
17 BELGRAVE PLACE  
HANDBRIDGE  
CHESTER  
CHESHIRE CH4 7JN

Day Month Year

01 05 95

Date of any change.

CHANGE OF ADDRESS ONLY

1 GREEN LOOMS COTTAGES  
MARTIN'S LANE  
HARGRAVE  
CHESTER  
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.

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 directorships.

SEE SUMMARY ENCLOSED

**Directors - continued**

Particulars.

SEE PREVIOUS YEAR

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

TIMOTHY JAMES

HEYWOOD

LEA HALL, ALDFORD

CHESTER

CH3 6JQ.

Date of Birth: 11/1/46 Nat: BRITISH

Occ. Farm Director

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

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Date of any change.

Day Month Year

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Date of resignation.

GROSVENOR FARMS LTD.  
 EATON PARK FARMS LTD.

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

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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

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Date of resignation.

**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)
<u>ORDINARY</u>	<u>1.000</u>	<u>1.000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>1.000</u>	<u>1.000</u>

**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 ☒ on paper ☐ not on paper

The last full members list was at 28/09/93

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

**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 **£18.**

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

Signed Richard

Secretary/Director  
\*(delete as appropriate)

Date 28 Sept. '95

This return includes ONE 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. S.M. LORS  
WOODHOUSE FARM  
ANDFORD  
CHESTER Postcode CH3 6JD  
Telephone 01244 620333 Ext 26





## BELGRAVE FARM

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

### J O HAGGER LIST OF DIRECTORSHIPS

#### Current

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

#### Previous

FKB Group plc  
Grosvenor & Eaton Estates  
Development Company Limited

#### Ceased

August 1990  
13 October 1994