

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2874626

Company Name in full

Grosvenor Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	6	0	7	2	0	0	2

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
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

W1K 3JP

Principal business activities

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

7415

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Caroline Mary

Tolhurst

First Floor, 14 Oxberry Avenue

London

UK Postcode SW6 5SS

England

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Professor	
		Day	Month
		Year	
Date of birth		2	0
		0	7
		1	9
		5	3
Forename(s)	Andrew Ellis		
Surname	Baum		
Address	Bridge House, Thames Road, Goring		
Post town	Reading		
County / Region	Berks	UK Postcode	RG8 9AH
Country		Nationality	British
Business occupation	Property Consultant		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	4
		0	4
		1	9
		5	5
Forename(s)	Jeremy Henry Moore		
Surname	Newsum		
Address	Priory House, 59 Station Road		
Post town	Swavesey		
County / Region	Cambs	UK Postcode	CB4 5QJ
Country	England	Nationality	British
Business occupation	Chartered Surveyor		

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day		Month		Year			
0	3	0	2	1	9	4	9

Forename(s) | Jonathan Osborne

Surname | Hagger

Address | White Roding, 104 Warwick Park

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

Post town | Tunbridge Wells

County / Region | Kent **UK Postcode** | TN2 5EN

Country | England **Nationality** | British

Business occupation | Chartered Accountant

* Voluntary details.

Name * Style / Title | Mr

Date of birth

Day		Month		Year			
1	4	0	8	1	9	4	7

Forename(s) | Roderick David

Surname | Kent

Address | Mount Prosperous

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

Post town | Hungerford

County / Region | Berkshire **UK Postcode** | RG17 0RP

Country | **Nationality** | British

Business occupation | Banker

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	0	8
	1	9	5	3
Forename(s)	Richard John			
Surname	Clare			
Address	53 Galveston Road, Putney			
Post town	London			
County / Region			UK Postcode	SW15 2RZ
Country			Nationality	British
Business occupation	Chartered Surveyor			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	0	4
	1	9	5	4
Forename(s)	Richard Simon			
Surname	Handley			
Address	21 Cormorant Lodge, 10 Thomas More Street			
Post town	London			
County / Region			UK Postcode	E1W 1AU
Country			Nationality	British
Business occupation	Chartered Accountant			

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

Name * 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			
2	3	0	4	1	9	5	3

Forename(s) | Stephen Howard Rhodes

Surname | Musgrave

Address | 4 Haverfield Gardens, Kew

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

Post town | Richmond

County / Region | Surrey UK Postcode | TW9 3DD

Country | England Nationality | British

Business occupation | Director

* Voluntary details.

Name * 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 town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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)
	5% CUMULATIVE REDEEMABLE PREFERENCE	0	£0.00
	ORDINARY	499,147,808	£499,147,808.00
Totals		499,147,808	499,147,808.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

13 AUG 2002

† 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

1

continuation sheets.

(enter number)

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.

Caroline Tolhurst, Grosvenor Limited, 70 Grosvenor

Street, London W1K 3JP

Tel: 020 7408 0988
Fax: 020 7629 9115

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 2874626

Company Name in full | Grosvenor Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Grosvenor Estate Holdings Address 70 Grosvenor Street, London UK postcode W1K 3JP	£1.00 ORDINARY Shares Held 499,147,808		
Name Address UK postcode			
Name Address UK postcode			