

NW- 6760 + 52
028867

363a



Annual Return

Company Number 3118889

Company Name in full Intermediate Holdings Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 07 99

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

26 07 00

Registered Office (See note 3)

Show here the address at the date of this return.

53 Davies Street

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

Post town

London

County / Region

W1Y 1FH

Postcode

Principal business activities

(See note 4)

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.



KLO *KQELSIYU* 362
COMPANIES HOUSE 17/08/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town **London**
 County / Region **W1Y 1FH**

53 Davies Street**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

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

☐
☒
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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

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

* Honours etc

Alison Ann**Hargreaves****49 St George's Avenue**

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

Post town **London**
 County / Region
 Country **England**

Postcode **N7 0AJ**

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	03	02	49
Forename(s)		Jonathan Osborne						
Surname		Hagger						
Previous forename(s)								
Previous surname(s)								
Address		White Roding						
		104 Warwick Park						
Post town		Tunbridge Wells						
County / Region		Kent	Postcode	TN2 5EN				
Country		England	Nationality	British				
Business occupation		Chartered Accountant						
Other directorships		(See continuation sheet).						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	23	04	53
Forename(s)		Stephen Howard Rhodes							
Surname		Musgrave							
Previous forename(s)									
Previous surname(s)									
Address		4 Haverfield Gardens							
		Kew							
Post town		Richmond							
County / Region		Surrey	Postcode	TW9 3DD					
Country		England	Nationality	BRITISH					
Business occupation		Director							
Other directorships		(See continuation sheet).							

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

Issued share capital (See notes 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	100	£100.00
Totals	100	£100.00

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

A. Hargreaves

Date

6-8-99

† 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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Miss C M Tolhurst
The Grosvenor Office
53 Davies Street
London W1Y 1FH

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc	FRICS	Date of birth	04	04	55	
Forename(s)	Jeremy Henry Moore						
Surname	Newsum						
Previous forename(s)							
Previous surname(s)							
Address	Priory House						
	59 Station Road						
	Post town	Swavesey					
	County / Region	Cambs	Postcode	CB4 5QJ			
	Country	England	Nationality	British			
Business occupation	Chartered Surveyor						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc		Date of birth				
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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

Company Number 3118889

Company Name in full Intermediate Holdings Limited

Current directorships for Jonathan Osborne Hagger

Austral Reconstructions

Deva Group

English Sinfonia Limited

Grosvenor Garden Centre

Grosvenor Group Holdings

Current directorships for Stephen Howard Rhodes Musgrave

Andovia Limited

Austral Reconstructions

Parnolia Limited

Current directorships for Jeremy Henry Moore Newsum

Austral Reconstructions

Deva Group

Grosvenor Group Holdings

Please complete in typescript,
or in bold black capitals.

List of past and present members **Schedule to form 363a and 363b**

Company Number 3118889

Company Name in full Intermediate Holdings Limited

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Grosvenor (GB) Limited				
53 Davies Street, London, W1Y 1FH, England.				
Ordinary	100			
Grosvenor Estate Holdings				
53 Davies Street, London, W1Y 1FH, England.				
Ordinary	0			
		100	30-Jun-1999	