



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

N.W. 4825 x 55
034988

363a

Annual Return

Company Number **3118889**

Company Name in full **Intermediate Holdings Limited**

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 6 0 7 2 0 0 0

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

2 6 0 7 2 0 0 1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

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

Post town

County / Region

Postcode

70 Grosvenor Street

London

W1X 9DB

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.



LD4
COMPANIES HOUSE
17/08/00

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 (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 8)

(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

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

Post town
County / Region
Country

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

* Honours etc

Caroline Mary

Tolhurst

First Floor

14 Oxberry Avenue

London

Postcode

SW6 5SS

England

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			
	* Honours etc	ARICS	Date of birth	Day 3 1 Month 1 0 Year 1 9 5 0
	Forename(s)	William John Ashworth		
	Surname	Bullough		
	Previous forename(s)			
	Previous surname(s)			
Address		Chailey House		
		Heydon		
	Post town	Nr Royston		
	County / Region	Herts	Postcode	SG8 8PW
	Country	England	Nationality	British
	Business occupation	Chartered Surveyor		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	* Style / Title			
	* Honours etc	ARICS	Date of birth	Day 2 5 Month 0 7 Year 1 9 6 3
	Forename(s)	Sarah-Jane		
	Surname	Curtis		
	Previous forename(s)			
	Previous surname(s)			
Address		26 Vallance Road		
	Post town	London		
	County / Region		Postcode	N22 7UB
	Country	England	Nationality	British
	Business occupation	Chartered Surveyor		
	Other directorships	(See continuation sheet).		

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	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



Date

16/8/00

† 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

4

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 J Prothero
The Grosvenor Office
70 Grosvenor Street
London
W1X 9DB

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		Date of birth	1	9	0	4	1	9	5	4
Forename(s)	Richard Simon									
Surname	Handley									
Previous forename(s)										
Previous surname(s)										
Address	21 Cormorant Lodge									
	10 Thomas More Street									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London								
	County / Region					Postcode	E1W 1AU			
	Country					Nationality	British			
Business occupation	Chartered Accountant									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	2	3	0	4	1	9	5	3
Forename(s)	Stephen Howard Rhodes									
Surname	Musgrave									
Previous forename(s)										
Previous surname(s)										
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				Postcode	TW9 3DD			
	Country	England				Nationality	BRITISH			
Business occupation	Director									
Other directorships	(See continuation sheet).									

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	Date of birth		
		1	5	0
		7	1	9
		5	3	
	Forename(s)	Raymond Charles		
	Surname	Williams		
	Previous forename(s)			
	Previous surname(s)			
Address		31 Chawton Crescent		
		Great Holm		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Milton Keynes		
	County / Region	Bucks	Postcode	MK8 9EG
	Country	England	Nationality	British
	Business occupation	Chartered Certified Accountant		
	Other directorships	(See continuation sheet).		

* Voluntary details.

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

Company Number 3118889

Company Name in full Intermediate Holdings Limited

Current directorships for William John Ashworth Bullough

Interactive Storybooks

Current directorships for Sarah-Jane Curtis

British Council of Shopping Centres

Current directorships for Richard Simon Handley

Grosvenor Laing Urban Enterprise Limited

Current directorships for Stephen Howard Rhodes Musgrave

Andovia Limited

Austral Reconstructions

Commercial & Centre Investments Limited

Coton Park Consortium Limited

London & Provincial Shop Centres (Holdings) Limited

Parnolia Limited

Randsworth Acquisition Limited

Past directorships for Stephen Howard Rhodes Musgrave

Apex Properties Limited (19-Nov-1996)

Randsworth Limited (19-Nov-1996)

Randsworth Trust Limited (22-Oct-1996)

Current directorships for Raymond Charles Williams

Batia Properties Limited

Belgravia Leasehold Properties Limited

Dalonia Properties Limited

Parnolia Limited

Company Number 3118889

Company Name in full Intermediate Holdings Limited

Zakia Properties Limited

Past directorships for Raymond Charles Williams

Deva Group Limited (25-Nov-1999)

Grosvenor Farm Holdings Limited (13-Dec-1999)

QUARRYVALE ONE LIMITED (29-Apr-1997)

Quarryvale Three Limited (29-Apr-1997)

Please complete in typescript,
or in bold black capitals.

CHFP055

**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 Limited				
70 Grosvenor Street, London, W1X 9DB.				
Ordinary	100			