



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKBQA271**

*Received for filing in Electronic Format on the:* **12/08/2008**

*Company Name:* **GROEX ASSET MANAGEMENT LIMITED**

*Company Number:* **03169271**

---

### *Company Details*

*Period Ending:* **26/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**70 GROSVENOR STREET  
LONDON  
W1K 3JP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JUDITH PATRICIA BALL**

*Address:* **5 LANGWORTHY  
ROYSTON GROVE  
HATCH END  
MIDDLESEX  
HA5 4HE**

---

### *Director 1 :*

*Name:* **MARK ROBIN PRESTON**

*Address:* **ALLERSTON MANOR THORNTON-LE-  
DALE  
PICKERING  
NORTH YORKSHIRE  
YO18 7PF**

*Date of Birth:*

**20/01/1968**

*Nationality:*

**British**

*Occupation:*

**CHARTERED SURVEYOR**

---

### *Director 2 :*

*Name:* **NICHOLAS RICHARD  
SCARLES**

*Address:* **MILLS FOLLY HAWTHORN LANE  
FARNHAM COMMON  
BUCKINGHAMSHIRE  
SL2 3TE**

*Date of Birth:*

**23/06/1962**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>Other</b>	<b>50</b>	<b>GBP50.00</b>
<b>Other</b>	<b>50</b>	<b>GBP50.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 EX ORDINARY Shares held as at 26/07/2008**

*Name:* **GROSVENOR ESTATE HOLDINGS**  
*Address:* **70 GROSVENOR STREET  
LONDON  
W1K 3JP**

---

#### Shareholding 2:

**50 GO ORDINARY Shares held as at 26/07/2008**

*Name:* **GROSVENOR ESTATE HOLDINGS**  
*Address:* **70 GROSVENOR STREET  
LONDON  
W1K 3JP**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/08/2008**

*Authenticated:* **Yes (E/W)**