



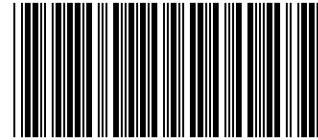
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Companies House
— for the record —

Annual Return

Company Name: GROSVENOR PROPERTY HOLDINGS LIMITED

Company Number: 03219879



Received for filing in Electronic Format on the: 25/07/2007

XEVSLRJT

Company Details

Period Ending: 03/07/2007

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLINE MARY TOLHURST

Address: FLAT B
10 OXBERRY AVENUE
LONDON
UNITED KINGDOM SW6 5SS

Director 1:

Name: RICHARD SIMON HANDLEY
Date of Birth: 19/04/1954
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: THE LINHAY
ILSINGTON
NEWTON ABBOT
DEVON TQ13 9RS

Director 2:

Name: **MARK ROBIN PRESTON** *Address:* **ALLERSTON MANOR
THORNTON-LE-DALE
PICKERING
NORTH YORKSHIRE
UNITED KINGDOM YO18 7PF**

Date of Birth: **20/01/1968**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **RAYMOND CHARLES
WILLIAMS** *Address:* **5 WELDON RISE
LOUGHTON VILLAGE
MILTON KEYNES MK5 8BW**

Date of Birth: **15/07/1953**

Nationality: **BRITISH**

Occupation: **CHARTERED CERTIFIED
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>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 03/07/2007

Name: **GROSVENOR LIMITED**

Address: **70 GROSVENOR STREET
LONDON W1K 3JP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/07/2007** *Authenticated:* **Yes (E/W)**
