



BLUEPRINT
Company Secretary

NW/£570 x38
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Annual Return

Company Number 3219943

Company Name in full Grosvenor Worldwide Properties 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

03 07 98

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

03 07 99

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

53 Davies Street

London

W1Y 1FH

Principal business activities

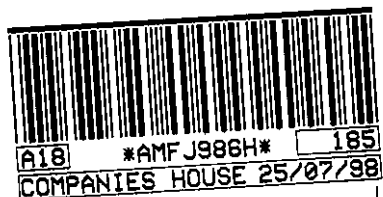
(See note 4)

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

7499

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

Comp:



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
County / Region

53 Davies Street**London**Postcode **W1Y 1FH****Register of Debenture holders**

(See note 6)

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

Post town
County / Region

53 Davies Street**London**Postcode **W1Y 1FH****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 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
County / Region
Country

LondonPostcode **N7 0AJ****England**

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	20	08 39
Forename(s)	Douglas Robert Jan					
Surname	de Broekert					
Previous forename(s)						
Previous surname(s)						
Address	22 Newcombe Park					
	Mill Hill					
	Post town	London				
	County / Region		Postcode	NW7 3QL		
	Country	England	Nationality	British		
Business occupation	Civil Engineer					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	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.

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 Shares	100	£100.000
Totals	100	£100.000

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. Hargrave

Date

13/9/98

† 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.

Mrs J Piper
The Grosvenor Estate
53 Davies Street
LONDON W1Y 1FH
Tel: 0171 408 0988 x6178

Directors (Continued)

Please list directors in alphabetical order.

Details of a 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					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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							
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 3219943

Company Name in full Grosvenor Worldwide Properties Limited

Past directorships for Douglas Robert Jan de Broekert

QUARRYVALE ONE LIMITED (29-Apr-1997)

Quarryvale Three Limited (29-Apr-1997)

Current directorships for Jonathan Osborne Hagger

English Sinfonia Limited

Grosvenor Garden Centre

Current directorships for Jeremy Henry Moore Newsum

European Prime Properties SA

Grosvenor International Holdings Limited

Grosvenor Investments (Portugal) S.A

Grosvenor Overseas Espana SA