

25 - 07 - 97



BLUEPRINT
Company Secretary

NW
555X37
007122

363a

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 97

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 98

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

Postcode

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.

Dormant Company



code

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**

25 - 07 - 97

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

Allison 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

London

Postcode N7 0AJ

England

25 - 07 - 97

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	08	06	45
Forename(s)	George Ian Macloy							
Surname	Cockburn							
Previous forename(s)								
Previous surname(s)								
Address	20 Brokes Crescent							
	Post town	Reigate						
	County / Region	Surrey	Postcode	RH2 9PS				
	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	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).							

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

25 - 07 - 97

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. Hargreaves

Date

9 July 1997

† 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.

<Insert Presenter Details Here>

25 - 07 - 97

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

* Voluntary details.

Directors	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).				

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

25 - 07 - 97

Form 363a continuation sheet

Company Number 3219943

Company Name in full Grosvenor Worldwide Properties Limited

Past directorships for George Ian Macloy Cockburn

QUARRYVALE ONE LIMITED (29-Apr-1997)

Quarryvale Three Limited (29-Apr-1997)

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

Grosvenor International Holdings Limited

25 - 07 - 97

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

Company Number 3219943

Company Name in full Grosvenor Worldwide Properties 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 Estate Holdings				
53 Davies Street, London, W1Y 1FH, England				
Ordinary Shares	100			