

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3219943

Company Name in full

Grosvenor Group Holdings Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	3	0	7	2	0	0	1

Date of next return

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			

Registered Office

Show here the address at the date of this return.

70 Grosvenor Street

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

Post town

London

County / Region

UK Postcode

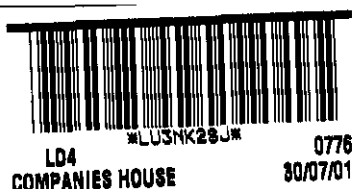
W1X 9DB

Principal business activities

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.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

FCA, FCT

Forename(s)

Jonathan Osborne

Surname

Hagger

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

White Roding, 104 Warwick Park

Post town

Tunbridge Wells

County / Region

Kent

UK Postcode

TN2 5EN

Country

England

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

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	His Grace	
	Day	Month	Year
Date of birth	2	2	1 2 1 9 5 1
Forename(s)	Gerald Cavendish		
Surname	The Duke of Westminster		
Address	Eaton Hall		
Post town	Eccleston		
County / Region	Cheshire	UK Postcode	CH4 9ET
Country	England	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	7	0 6 1 9 4 6
Forename(s)	Robin Shedden		
Surname	Broadhurst		
Address	13 Lansdowne Crescent		
Post town	London		
County / Region		UK Postcode	W11 2NJ
Country	England	Nationality	British
Business occupation	Chartered Surveyor		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____
 Day Month Year

Date of birth

2	6	0	1	1	9	4	3
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Forename(s) Ralph William

Surname Hayward

Address ☒ 171 Avenida Mira Flores

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

Post town Tiburon

County / Region California UK Postcode CA 96920

Country United States Nationality British

Business occupation Business Executive

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Date of birth

0	4	0	4	1	9	5	5
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Forename(s) Jeremy Henry Moore

Surname Newsum

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 UK Postcode CB4 5QJ

Country England Nationality British

Business occupation Chartered Surveyor

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth Day Month Year
 0 3 0 2 1 9 4 9

Forename(s) Jonathan Osborne

Surname Hagger

Address ✓ White Roding, 104 Warwick Park

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

Post town Tunbridge Wells

County / Region Kent **UK Postcode** TN2 5EN

Country England **Nationality** British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title _____

Date of birth Day Month Year
 1 4 0 7 1 9 4 0

Forename(s) John Richard

Surname Sclater

Address ✓ Sutton Hall, Barcombe

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

Post town Nr Lewes

County / Region East Sussex **UK Postcode** BN8 5EB

Country England **Nationality** British

Business occupation Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	4
		0	8
		1	9
		4	7
Forename(s)	Roderick David		
Surname	Kent		
Address	Mount Prosperous		
Post town	Hungerford		
County / Region	Berkshire	UK Postcode	RG17 0RP
Country		Nationality	British
Business occupation	Banker		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	3
		0	4
		1	9
		5	3
Forename(s)	Stephen Howard Rhodes		
Surname	Musgrave		
Address	4 Haverfield Gardens, Kew		
Post town	Richmond		
County / Region	Surrey	UK Postcode	TW9 3DD
Country	England	Nationality	British
Business occupation	Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day	Month	Year
2	7	04

1	9	3	9
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Forename(s) Kurt Fridolin

Surname Viermetz

Address

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



Moehlstr.17, 81675 Munchen

Post town _____

County / Region _____ UK Postcode _____

Country Germany Nationality German

Business occupation Banker

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
2	4	11

1	9	4	3
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Forename(s) Anthony Blake

Surname Wyand

Address

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



14 Grove Terrace, Highgate Road

Post town London

County / Region _____ UK Postcode NW5 1PH

Country _____ Nationality British

Business occupation Company Director

Issued share capital

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, or total amount of stock)
12% NON CUMULATIVE IRREDEEMABLE PREFERENCE		5,978,588	£5,978,588.00
NON VOTING ORDINARY		47,828,704	£47,828,704.00
ORDINARY		5,978,588	£5,978,588.00
Totals		59,785,880	59,785,880.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

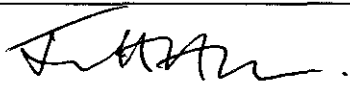
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30 JUL 2001

† 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

12

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Caroline Tolhurst, Grosvenor Limited, 70 Grosvenor

Street, London W1K 3JP

Tel: 020 7408 0988

Tel Fax: 020 7629 9115

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3219943

Company Name in full | Grosvenor Group Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Gerald Cavendish The Duke of Westminster</p> <p>Address Eaton Hall, Eccleston, Cheshire, England</p> <p>UK postcode CH4 9ET</p>	<p>£1.00 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE</p> <p>Shares Held 34,000</p>		
<p>Name The Earl of Home, J H M Newsum, J R Sclater</p> <p>Address 70 Grosvenor Street, London</p> <p>UK postcode W1X 9DB</p>	<p>£1.00 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE</p> <p>Shares Held 155,085</p>		
<p>Name J H M Newsum, The Earl of Home, Sir John James, MA Loveday</p> <p>Address 70 Grosvenor Street, London</p> <p>UK postcode W1X 9DB</p>	<p>£1.00 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE</p> <p>Shares Held 0</p>	<p>2,572,302</p>	<p>08/01/2001</p>

CHFP010

List of past and present shareholders (Continued)

Company Number 3219943

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name J H M Newsum, M A Loveday, R S Broadhurst</p> <p>Address 70 Grosvenor Street, London</p> <p>UK postcode <u>W1X 9DB</u></p>	<p>£1.00 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE</p> <p>Shares Held 2,572,302</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name J R Sclater, The Earl of Home, J H M Newsum, M A Loveday</p> <p>Address 70 Grosvenor Street, London</p> <p>UK postcode <u>W1X 9DB</u></p>	<p>£1.00 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE</p> <p>Shares Held 0</p>	<p>1,061,267</p>	<p>08/01/2001</p>
<p>Name J R Sclater, M A Loveday, The Earl of Home, R S Broadhurst</p> <p>Address 70 Grosvenor Street, London</p> <p>UK postcode <u>W1X 9DB</u></p>	<p>£1.00 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE</p> <p>Shares Held 1,061,267</p>		
<p>Name J R Sclater, M A Loveday, J H M Newsum</p> <p>Address 70 Grosvenor Street, London</p> <p>UK postcode <u>W1X 9DB</u></p>	<p>£1.00 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE</p> <p>Shares Held 1,443,429</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 3219943

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Nakar Holdings SA</p> <p>Address c/o SG Hambros Bank & Trust (Bahamas) Limited, PO Box N7788, West Bay Street, New Providence, Bahamas</p> <p>UK postcode <u> </u></p>	<p>£1.00 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE</p> <p>Shares Held 164,249</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Sir John James, J M Marshall & A H Clowes</p> <p>Address 70 Grosvenor Street, London</p> <p>UK postcode <u>W1X 9DB</u></p>	<p>£1.00 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE</p> <p>Shares Held 0</p>	<p>313,458</p>	<p>08/01/2001</p>
<p>Name Sir John James, J R Sclater, The Earl of Home, J H M Newsum</p> <p>Address 70 Grosvenor Street, London</p> <p>UK postcode <u>W1X 9DB</u></p>	<p>£1.00 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE</p> <p>Shares Held 0</p>	<p>155,085</p>	<p>08/01/2001</p>
<p>Name Sir John James, J R Sclater, J H M Newsum, M A Loveday</p> <p>Address 70 Grosvenor Street, London</p> <p>UK postcode <u>W1X 9DB</u></p>	<p>£1.00 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE</p> <p>Shares Held 0</p>	<p>1,443,429</p>	<p>08/01/2001</p>

Company Number 3219943

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List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3219943

Company Name in full Grosvenor Group Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Gerald Cavendish The Duke of Westminster Address Eaton Hall, Eccleston, Cheshire, England UK postcode <u>CH4 9ET</u>	£1.00 NON VOTING ORDINARY Shares Held 272,000	Shares or amount of stock transferred (if appropriate)	
Name The Earl of Home, J H M Newsum, J R Sclater Address 70 Grosvenor Street, London UK postcode <u>W1X 9DB</u>	£1.00 NON VOTING ORDINARY Shares Held 1,240,680		
Name J H M Newsum, The Earl of Home, Sir John James, MA Loveday Address 70 Grosvenor Street, London UK postcode <u>W1X 9DB</u>	£1.00 NON VOTING ORDINARY Shares Held 0	20,578,416	08/01/2001

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List of past and present shareholders (Continued)

Company Number 3219943

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name J H M Newsum, M A Loveday, R S Broadhurst</p> <p>Address 70 Grosvenor Street, London</p> <p>UK postcode <u>W1X 9DB</u></p>	<p>£1.00 NON VOTING ORDINARY</p> <p>Shares Held 20,578,416</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name J R Sclater, The Earl of Home, J H M Newsum, M A Loveday</p> <p>Address 70 Grosvenor Street, London</p> <p>UK postcode <u>W1X 9DB</u></p>	<p>£1.00 NON VOTING ORDINARY</p> <p>Shares Held 0</p>	<p>8,490,136</p>	<p>08/01/2001</p>
<p>Name J R Sclater, M A Loveday, The Earl of Home, R S Broadhurst</p> <p>Address 70 Grosvenor Street, London</p> <p>UK postcode <u>W1X 9DB</u></p>	<p>£1.00 NON VOTING ORDINARY</p> <p>Shares Held 8,490,136</p>		
<p>Name J R Sclater, M A Loveday, J H M Newsum</p> <p>Address 70 Grosvenor Street, London</p> <p>UK postcode <u>W1X 9DB</u></p>	<p>£1.00 NON VOTING ORDINARY</p> <p>Shares Held 11,547,432</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 3219943

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Nakar Holdings SA</p> <p>Address c/o SG Hambros Bank & Trust (Bahamas) Limited, PO Box N7788, West Bay Street, New Providence, Bahamas</p> <p>UK postcode <u> </u></p>	<p>£1.00 NON VOTING ORDINARY</p> <p>Shares Held 1,313,992</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Sir John James, J M Marshall & A H Clowes</p> <p>Address 70 Grosvenor Street, London</p> <p>UK postcode <u>W1X 9DB</u></p>	<p>£1.00 NON VOTING ORDINARY</p> <p>Shares Held 0</p>	<p>2,507,664</p>	<p>08/01/2001</p>
<p>Name Sir John James, J R Sclater, The Earl of Home, J H M Newsum</p> <p>Address 70 Grosvenor Street, London</p> <p>UK postcode <u>W1X 9DB</u></p>	<p>£1.00 NON VOTING ORDINARY</p> <p>Shares Held 0</p>	<p>1,240,680</p>	<p>08/01/2001</p>
<p>Name Sir John James, J R Sclater, J H M Newsum, M A Loveday</p> <p>Address 70 Grosvenor Street, London</p> <p>UK postcode <u>W1X 9DB</u></p>	<p>£1.00 NON VOTING ORDINARY</p> <p>Shares Held 0</p>	<p>11,547,432</p>	<p>08/01/2001</p>

Company Number 3219943

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List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number | 3219943

Company Name in full | Grosvenor Group Holdings Limited

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Gerald Cavendish The Duke of Westminster Address Eaton Hall, Eccleston, Cheshire, England UK postcode CH4 9ET	£1.00 ORDINARY Shares Held 34,000	Shares or amount of stock transferred (if appropriate)	
Name The Earl of Home, J H M Newsum, J R Sclater Address 70 Grosvenor Street, London UK postcode W1X 9DB	£1.00 ORDINARY Shares Held 155,085		
Name J H M Newsum, The Earl of Home, Sir John James, MA Loveday Address 70 Grosvenor Street, London UK postcode W1X 9DB	£1.00 ORDINARY Shares Held 0	2,572,302	08/01/2001

Company Number | 3219943

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Company Number 3219943

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