

022180/315

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

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

W1K 3JP

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.



A29
COMPANIES HOUSE

0634
24/07/03

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

Companies House, Crown Way, Cardiff, CF14 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

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Jonathan Osborne

Hagger

White Roding, 104 Warwick Park

Tunbridge Wells

Kent

UK Postcode TN2 5EN

England

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

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		

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

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	1
		1	9
		5	7
Forename(s)	Stuart Robert Hartley		
Surname	Beavor		
Address	Yorktown , Burgh Heath Road		
Post town	Epsom		
County / Region	Surrey	UK Postcode	KT17 4LS
Country		Nationality	British
Business occupation	Chartered Surveyor		

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

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		0	7
		0	6
		1	9
		4	6
Forename(s)	Robin Shedden		
Surname	Broadhurst		
Address	13 Lansdowne Crescent		
Usual residential address			
Post town	London		
County / Region		UK Postcode	W11 2NJ
Country	England	Nationality	British
Business occupation	Chartered Surveyor		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	4
		0	4
		1	9
		5	5
Forename(s)	Jeremy Henry Moore		
Surname	Newsum		
Address	Priory House, 59 Station Road		
Usual residential 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

Day Month Year
 Date of birth 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

Day Month Year
 Date of birth 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 _____

Day		Month		Year	
1	4	0	8	1	9

Date of birth

Forename(s) | Roderick David

Surname | Kent

Address | Mount Prosperous

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

Post town | Hungerford

County / Region | Berkshire UK Postcode | RG17 0RP

Country | Nationality | British

Business occupation | Banker

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
2	3	0	4	1	9

Date of birth

Forename(s) | Stephen Howard Rhodes

Surname | Musgrave

Address | 4 Haverfield Gardens, Kew

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

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	Mr	
		Day	Month
		Year	
Date of birth		2	7
		0	4
		1	9
		3	9
Forename(s)	Kurt Fridolin		
Surname	Viermetz		
Address	Moehlstr.17, 81675 Munchen		
Post town			
County / Region		UK Postcode	
Country	Germany	Nationality	German
Business occupation	Banker		

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

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	1
		0	5
		1	9
		5	0
Forename(s)	William J		
Surname	Abelmann		
Address	219 Riviera Drive		
Post town	San Rafael		
County / Region	CA 94901	UK Postcode	
Country	USA	Nationality	American
Business occupation	Company Director		

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

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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 4 1 1 1 9 4 3 ✓

Forename(s) Anthony Blake

Surname Wyand ✓

Address

14 Grove Terrace, Highgate Road

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

Post town London

County / Region

UK Postcode NW5 1PH

Country

Nationality British

Business occupation

Company Director ✓

* Voluntary details.

Name * Style / Title

Day Month Year
 Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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	6,083,924	£6,083,924.00
NON VOTING ORDINARY	48,671,392	£48,671,392.00
ORDINARY	6,083,924	£6,083,924.00
Totals	60,839,240	60,839,240.00

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

17/7/2003

† 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

0

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.

~~C Tolhurst/S Forbes~~ J Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel: 020 7408 0988

Tel Fax: 020 7629 9115

DX number _____ DX exchange _____