

FT.

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

3219943

Company Name in full

Grosvenor Group Limited

### Date of this return

The information in this return is made up to

Day Month Year

0 3 0 7 2 0 0 4

### 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.

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.

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

**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.

<b>Name</b>	<b>* Style / Title</b>	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		
Usual residential address			
Post town	Eccleston		
County / Region	Cheshire	UK Postcode	CH4 9ET
Country	England	Nationality	British
Business occupation	Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	9
		0	9
		1	9
		4	8
Forename(s)	Allister George		
Surname	Morrison		
Address	C61 Carolina Gardens, 28 Coombe Road		
Usual residential address			
Post town	The Peak		
County / Region		UK Postcode	
Country	Hong Kong	Nationality	British
Business occupation	Investment 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.

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	0	4	0
		4	1	9
		5	5	
	Forename(s)	Jeremy Henry Moore		
	Surname	Newsum		
<b>Address</b>	Priory House, 59 Station Road			
	Post town	Swavesey		
	County / Region	Cambs	UK Postcode	CB4 5QJ
	Country	England	Nationality	British
<b>Business occupation</b>	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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	0	2
	1	9	4	9
Forename(s)	Jonathan Osborne			
Surname	Hagger			
<b>Address</b>	White Roding, 104 Warwick Park			
Post town	Tunbridge Wells			
County / Region	Kent		UK Postcode	TN2 5EN
Country	England		Nationality	British
<b>Business occupation</b>	Chartered Accountant			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	5	0	2
	1	9	6	6
Forename(s)	Neil Leslie			
Surname	Jones			
<b>Address</b>	Appartement 12, 28, Avenue Duquesne			
Post town	75007 Paris			
County / Region			UK Postcode	
Country	France		Nationality	British
<b>Business occupation</b>	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
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

\* Voluntary details.

Name \* Style / Title

Date of birth

Day	Month	Year
1	4	0 8 1 9 4 7

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

**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.

<b>Name</b>	<b>* Style / Title</b>	Sir	
		Day	Month
		Year	
Date of birth		1	1
		0	9
		1	9
		3	8
Forename(s)	Edward Alan John		
Surname	George		
Address	Tremeer, St Tudy		
Post town	Bodmin		
County / Region	Cornwall	UK Postcode	PL30 3NL
Country	UK	Nationality	British
Business occupation	Banker		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		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.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
<b>Date of birth</b>		2	2	0 1 1 9 5 7
<b>Forename(s)</b>	Stuart Robert Hartley			
<b>Surname</b>	Beevor			
<b>Address</b>	Yorktown , Burgh Heath Road			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
<b>Post town</b>	Epsom			
<b>County / Region</b>	Surrey	<b>UK Postcode</b>	KT17 4LS	
<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Chartered Surveyor			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Date of birth</b>		1	1	0 5 1 9 5 0
<b>Forename(s)</b>	William J			
<b>Surname</b>	Abelmann			
<b>Address</b>	219 Riviera Drive			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
<b>Post town</b>	San Rafael			
<b>County / Region</b>	CA 94901	<b>UK Postcode</b>		
<b>Country</b>	USA	<b>Nationality</b>	American	
<b>Business occupation</b>	Company 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	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 \_\_\_\_\_

Date of birth 

Day	Month	Year

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
<b>Totals</b>	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

	X
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on paper

in another format

A list of changes is enclosed

11

7

A full list of shareholders is enclosed

7

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## Certificate

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

**Signed**

Date \_\_\_\_\_

28/7/2004

† 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.

~~G Tolhurst/S Neill~~/J Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel: 020 7408 0988

Tel | Fax: 020 7629 9115

DX number | DX exchange |