



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEKDE1H4**

*Received for filing in Electronic Format on the: 17/07/2008*

*Company Name:*     **GROSVENOR EUROPEAN DEVELOPMENTS LIMITED**

*Company Number:*   **03219988**

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### *Company Details*

*Period Ending:* **03/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**70 GROSVENOR STREET  
LONDON  
W1K 3JP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JUDITH PATRICIA BALL**

*Address:* **5 LANGWORTHY  
ROYSTON GROVE  
HATCH END  
MIDDLESEX  
UNITED KINGDOM  
HA5 4HE**

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### *Director 1 :*

*Name:* **MARK ROBIN PRESTON**

*Address:* **ALLERSTON MANOR THORNTON-LE-  
DALE  
PICKERING  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO18 7PF**

*Date of Birth:*

**20/01/1968**

*Nationality:*

**British**

*Occupation:*

**CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **NICHOLAS RICHARD  
SCARLES**

*Address:* **MILLS FOLLY HAWTHORN LANE  
FARNHAM COMMON  
BUCKINGHAMSHIRE  
UK  
SL2 3TE**

*Date of Birth:*

**23/06/1962**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

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Director 3 :

Name: **MR STUART ROBERT  
HARTLEY BEEVOR**

Address: **YORKTOWN BURGH HEATH ROAD  
EPSOM  
SURREY  
KT17 4LS**

Date of Birth: **22/01/1957**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 03/07/2008**

Name: **GROSVENOR ESTATE HOLDINGS**

Address: **70 GROSVENOR STREET  
LONDON  
W1K 3JP**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/07/2008**

*Authenticated:* **Yes (E/W)**