



Companies House
— for the record —

363a_(ef)

Annual Return



XEJXI1HR

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

Company Name: **GROSVENOR WORLDWIDE ASSET MANAGEMENT LIMITED**

Company Number: **03220006**

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
HA5 4HE**

Director 1 :

Name: **MARK ROBIN PRESTON**

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

Date of Birth:

20/01/1968

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **NICHOLAS RICHARD
SCARLES**

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

Date of Birth:

23/06/1962

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

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**

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>
ORDINARY	100	GBP100.00
<i>TOTALS</i>	100	GBP100.00

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)**