



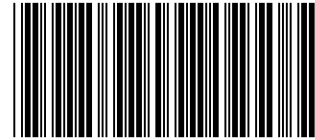
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GROSVENOR INTERNATIONAL DEVELOPMENTS LIMITED

**Company Number:** 03221111



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FXHXRP3

### Company Details

**Period Ending:** 03/07/2007

**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**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JUDITH PATRICIA BALL

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

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**Director 1:**

**Name:** JEREMY HENRY MOORE  
NEWSUM

**Address:** PRIORY HOUSE  
59 STATION ROAD  
SWAVESEY  
CAMBRIDGESHIRE  
ENGLAND CB4 5QJ

**Date of Birth:** 04/04/1955

**Nationality:** BRITISH

**Occupation:** CHARTERED SURVEYOR

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*Director 2:*

*Name:* **NICHOLAS RICHARD  
SCARLES** *Address:* **MILLS FOLLY  
HAWTHORN LANE  
FARNHAM COMMON  
BERKSHIRE  
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>
<b>TOTALS</b>	<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 03/07/2007, 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 03/07/2007**

*Name:* **GROSVENOR ESTATE HOLDINGS**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/07/2007** *Authenticated:* **Yes (E/W)**

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