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363a

Annual Return

Company Number 3221116

Company Name in full Grosvenor International Estates Properties Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 07 99

Date of next return (See note 2)

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

05 07 00

Registered Office (See note 3)

Show here the address at the date of this return.

53 Davies Street

Any change of registered office must be notified on form 287.

Post town

London

County / Region

Postcode

W1Y 1FH

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.



A37 *A6E50I9E* 111
COMPANIES HOUSE 23/07/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

53 Davies Street

London

Postcode W1Y 1FH

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

53 Davies Street

London

Postcode W1Y 1FH

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Alison Ann

Hargreaves

49 St George's Avenue

Usual residential

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

Post town

County / Region

Country

London

Postcode N7 0AJ

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	17	03	45
	Forename(s)	Martin						
	Surname	Aldred						
	Previous forename(s)							
	Previous surname(s)							
Address	16 Elliott Square							
	Post town	London						
	County / Region	NW3 3SU			Postcode	England		
	Country				Nationality	British		
	Business occupation	Chartered Accountant						
	Other directorships	(See continuation sheet).						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	03	02	49
		Forename(s)	Jonathan Osborne						
		Surname	Hagger						
		Previous forename(s)							
		Previous surname(s)							
	Address	White Roding							
		104 Warwick Park							
		Post town	Tunbridge Wells						
		County / Region	Kent			Postcode	TN2 5EN		
		Country	England			Nationality	British		
	Business occupation	Chartered Accountant							
	Other directorships	(See continuation sheet).							

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

Issued share capital (See notes 9)

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)

Ordinary Shares	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

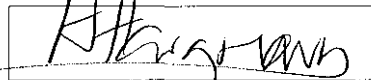
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

6/7/99

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Miss C M Tolhurst
The Grosvenor Office
53 Davies Street
London W1Y 1FH

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc	FRICS	Date of birth	04	04	55	
	Forename(s)	Jeremy Henry Moore					
	Surname	Newsum					
	Previous forename(s)						
	Previous surname(s)						
Address		Priory House					
		59 Station Road					
	Post town	Swavesey					
	County / Region	Cambs	Postcode	CB4 5QJ			
	Country	England	Nationality	British			
	Business occupation	Chartered Surveyor					
	Other directorships	(See continuation sheet).					

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc	FCCA	Date of birth	15	07	53	
		Forename(s)	Raymond Charles					
		Surname	Williams					
		Previous forename(s)						
		Previous surname(s)						
	Address	31 Chawton Crescent						
		Great Holm						
		Post town	Milton Keynes					
		County / Region	Bucks	Postcode	MK8 9EG			
		Country	England	Nationality	British			
	Business occupation	Chartered Certified Accountant						
	Other directorships	(See continuation sheet).						

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

Form 363a continuation sheet

Company Number 3221116

Company Name in full Grosvenor International Estates Properties Limited

Current directorships for Martin Aldred

Parnolia Limited

Past directorships for Martin Aldred

QUARRYVALE ONE LIMITED (29-Apr-1997)

Quarryvale Three Limited (29-Apr-1997)

Current directorships for Jonathan Osborne Hagger

Austral Reconstructions

Deva Group

English Sinfonia Limited

Grosvenor Garden Centre

Grosvenor Group Holdings

Current directorships for Jeremy Henry Moore Newsum

Austral Reconstructions

Deva Group

Grosvenor Group Holdings

Current directorships for Raymond Charles Williams

Belgravia Leasehold Properties Limited

Past directorships for Raymond Charles Williams

QUARRYVALE ONE LIMITED (29-Apr-1997)

Quarryvale Three Limited (29-Apr-1997)