



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

NW / 029779 / t15.

# 363a

## Annual Return

**Company Number** 03244187

**Company Name in full** Grosvenor Retail Holdings Limited

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
3	0	0 8 1 9 9 9

**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
3	0	0 8 2 0 0 0

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

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

Post town

County / Region

Postcode

53 Davies Street

London

W1Y 1FH

**Principal business activities**

(See note 4)

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.



Form revised July 1998

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** (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

Postcode

**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

Postcode

**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 8)

(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

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

Post town

County / Region

Country

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

\* Honours etc

Caroline Mary

Tolhurst

First Floor

14 Oxberry Avenue

London

Postcode

SW6 5SS

England

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			
	* Honours etc	ARICS	Date of birth	Day 2 5 Month 0 7 Year 1 9 6 3
	Forename(s)	Sarah-Jane		
	Surname	Curtis		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		26 Vallance Road		
	Post town	London		
	County / Region		Postcode	N22 7UB
	Country	England	Nationality	British
	<b>Business occupation</b>	Chartered Surveyor		
	<b>Other directorships</b>	None		

\* Voluntary details.

<b>Name</b>	* Style / Title			
	* Honours etc		Date of birth	Day 0 3 Month 0 2 Year 1 9 4 9
	Forename(s)	Jonathan Osborne		
	Surname	Hagger		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		White Roding		
		104 Warwick Park		
	Post town	Tunbridge Wells		
	County / Region	Kent	Postcode	TN2 5EN
	Country	England	Nationality	British
	<b>Business occupation</b>	Chartered Accountant		
	<b>Other directorships</b>	(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 note 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	32,000,204	£32,000,204.00
<b>Totals</b>	<b>32,000,204</b>	<b>£32,000,204.00</b>

**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 ☐

on paper in another format

A list of changes is enclosed ☒

A full list of members is enclosed ☐

**Elective resolutions**

(Private companies only)

(see note 11)

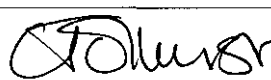
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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

24/9/99

† Please delete as appropriate.

† ~~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.

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc	FRICS	Date of birth	0	4	0	4
				1	9	5	5
Forename(s)	Jeremy Henry Moore						
Surname	Newsum						
Previous forename(s)							
Previous surname(s)							
<b>Address</b>	Priory House						
	59 Station Road						
	Post town	Swavesey					
	County / Region	Cambs	Postcode	CB4 5QJ			
	Country	England	Nationality	British			
<b>Business occupation</b>	Chartered Surveyor						
<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc	FCCA	Date of birth	1	5	0	7
				1	9	5	3
Forename(s)	Raymond Charles						
Surname	Williams						
Previous forename(s)							
Previous surname(s)							
<b>Address</b>	31 Chawton Crescent						
	Great Holm						
	Post town	Milton Keynes					
	County / Region	Bucks	Postcode	MK8 9EG			
	Country	England	Nationality	British			
<b>Business occupation</b>	Chartered Certified Accountant						
<b>Other directorships</b>	(See continuation sheet).						

**Form 363a continuation sheet**

**Company Number** 03244187

**Company Name in full** Grosvenor Retail Holdings Limited

**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)

Please complete in typescript,  
or in bold black capitals.

CHFP055

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 03244187

**Company Name in full** Grosvenor Retail Holdings Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Grosvenor British Isles Limited				
53 Davies Street, London, W1Y 1FH, England.				
Ordinary	32,000,204			
Grosvenor Estate Holdings				
53 Davies Street, London, W1Y 1FH, England.				
Ordinary	0			
		32,000,204	30-Jun-1999	