

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 3244187

Company Name in full Grosvenor Retail Holdings Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
3	0	0	8	2	0

Date of next return

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	
0	3	0	7	2	0

Registered Office

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

70 Grosvenor Street

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

Post town London

County / Region

UK Postcode W1X 9DB

Principal business activities

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.



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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Caroline Mary

* Voluntary details.

Surname

Tolhurst

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

First Floor

14 Oxberry Avenue

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

Post town

London

County / Region

UK Postcode

SW6 5SS

Country

England

Directors

Please list directors in alphabetical order.

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

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 3 1 1 0 1 9 5 0

Forename(s) William John Ashworth

Surname Bullough

Address

Chailey House

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

Heydon

Post town Nr Royston

County / Region Herts

UK Postcode SG8 8PW

Country England

Nationality British

Business occupation Chartered Surveyor

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 5 0 7 1 9 6 3

Forename(s) Sarah-Jane

Surname Curtis

Address

26 Vallance Road

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

Post town London

County / Region

UK Postcode N22 7UB

Country England

Nationality British

Business occupation Chartered Surveyor

Issued share capital

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, or total amount of stock)

Ordinary	32,000,204	£32,000,204.00
Totals	32,000,204	£32,000,204.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

A. A. [Signature]

Date

13/09/00

† 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, 70 Grosvenor Street,

London W1X 9DB

Tel

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	
		1	9	0
		4	1	9
		5	4	
	Forename(s)		Richard Simon	
	Surname		Handley	
Address	21 Cormorant Lodge			
Usual residential address	10 Thomas More Street			
	Post town		London	
	County / Region		UK Postcode	
			E1W 1AU	
	Country		Nationality	
			British	
Business occupation	Chartered Accountant			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	
		2	3	0
		4	1	9
		5	3	
	Forename(s)		Stephen Howard Rhodes	
	Surname		Musgrave	
Address	4 Haverfield Gardens			
Usual residential address	Kew			
	Post town		Richmond	
	County / Region		UK Postcode	
	Surrey		TW9 3DD	
	Country		Nationality	
	England		BRITISH	
Business occupation	Director			

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	1	5	0	7	1	9	5	3
	Forename(s)	Raymond Charles							
	Surname	Williams							
Address	31 Chawton Crescent								
	Great Holm								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Milton Keynes							
	County / Region	Bucks			UK Postcode	MK8 9EG			
	Country	England			Nationality	British			
	Business occupation	Chartered Certified Accountant							

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth								
	Forename(s)								
	Surname								
Address									
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region				UK Postcode				
	Country				Nationality				
	Business occupation								

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 3244187

Company Name in full Grosvenor Retail Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Grosvenor Limited <hr/> Address 70 Grosvenor Street, London. <hr/> UK Postcode <u>W1X 9DB</u>	Ordinary 32,000,204		
Name <hr/> Address <hr/> <hr/> UK Postcode <u> </u>			
Name <hr/> Address <hr/> <hr/> UK Postcode <u> </u>			