



BLUEPRINT
Company Secretary

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£15-00

363a

Annual Return

Company Number 03244187

Company Name in full Grosvenor Retail Holdings 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

30	08	97
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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

26	07	98
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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

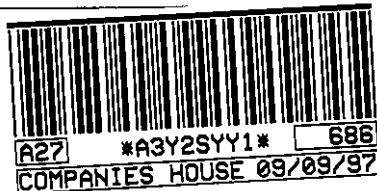
(See note 4)

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

7011

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
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

Postcode

Register of Debenture holders

(See note 6)

If the register of members 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 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

London

County / Region

Postcode N7 0AJ

Country England

Usual residential

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	08	06
					45	
Forename(s)	George Ian Macloy					
Surname	Cockburn					
Previous forename(s)						
Previous surname(s)						
Address	20 Brokes Crescent					
	Post town	Reigate				
	County / Region	Surrey	Postcode	RH2 9PS		
	Country	England	Nationality	British		
Business occupation	Chartered Surveyor					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mrs		Day	Month	Year
		* Honours etc			Date of birth	25	07
						63	
	Forename(s)	Sarah-Jane					
	Surname	Curtis					
	Previous forename(s)						
	Previous surname(s)						
	Address	26 Vallance Road					
	Post town	London					
	County / Region		Postcode	N22 4UB			
	Country	England	Nationality	British			
Business occupation	Chartered Surveyor						
Other directorships	None						

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	32,000,204	£32,000,204.000
Totals	32,000,204	£32,000,204.000

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

A. Hargreaves

Date

2 Sept 1997

† 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

3

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.

Mrs J Piper
The Grosvenor Estate
53 Davies Street
LONDON W1Y 1FH
Tel: 0171 408 0988 Ext 6178

Directors (Continued)

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

Please list directors in alphabetical order.

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).						

* Voluntary details.

Directors	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.

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			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.

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
		Forename(s)					
		Surname					
		Previous forename(s)					
		Previous surname(s)					
	Address						
		Post town					
		County / Region		Postcode			
		Country		Nationality			
	Business occupation						
	Other directorships						

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

Company Number 03244187

Company Name in full Grosvenor Retail Holdings Limited

Past directorships for George Ian Macloy Cockburn

QUARRYVALE ONE LIMITED (29-Apr-1997)

Quarryvale Three Limited (29-Apr-1997)

Current directorships for Jonathan Osborne Hagger

English Sinfonia Limited

Grosvenor Garden Centre

Current directorships for Jeremy Henry Moore Newsum

Grosvenor International Holdings Limited

Past directorships for Mr Raymond Charles Williams

QUARRYVALE ONE LIMITED (29-Apr-1997)

Quarryvale Three Limited (29-Apr-1997)

**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 Estate Holdings				
53 Davies Street, London, W1Y 1FH, England				
Ordinary	32,000,204			