



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

N 75-5

033279

# 363a

## Annual Return

**Company Number** 3567617

**Company Name in full** Wheatsheaf Developments

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

The information in this return is made up to

Day	Month	Year
1	4	0 5 2 0 0 0

**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
0	3	0 7 2 0 0 0

**Registered Office** (See note 3)

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

Postcode

W1X 9DB

**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.



A36  
COMPANIES HOUSE

0036  
07/06/00

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

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

\* Honours etc

Caroline Mary

Tolhurst

First Floor

14 Oxberry Avenue

London

County / Region

Postcode

SW6 5SS

Country

England

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

**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			Day	Month	Year
	* Honours etc			Date of birth	1	9
					0	4
					1	9
					5	4
Forename(s)	Richard Simon					
Surname	Handley					
Previous forename(s)						
Previous surname(s)						
Address	Flat 14					
	The Gallery					
	38 Ludgate Hill					
Post town	LONDON					
County / Region			Postcode	EC4M 7DE		
Country	United Kingdom		Nationality	British		
Business occupation	Chartered Accountant					
Other directorships	(See continuation sheet).					

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	3
					0	4
					1	9
					5	3
Forename(s)	Stephen Howard Rhodes					
Surname	Musgrave					
Previous forename(s)						
Previous surname(s)						
Address	4 Haverfield Gardens					
	Kew					
Post town	Richmond					
County / Region	Surrey		Postcode	TW9 3DD		
Country	England		Nationality	BRITISH		
Business occupation	Director					
Other directorships	(See continuation sheet).					

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			
	* Honours etc	FCCA	Date of birth	Day 1 5 Month 0 7 Year 1 9 5 3
	Forename(s)	Raymond Charles		
	Surname	Williams		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		31 Chawton Crescent		
		Great Holm		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	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).		

\* Voluntary details.

<b>Name</b>	* Style / Title			
	* Honours etc	Date of birth	Day Month Year	
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country		Nationality	
	<b>Business occupation</b>			
	<b>Other directorships</b>			

**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	100	£100.00
<b>Totals</b>	<b>100</b>	<b>£100.00</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

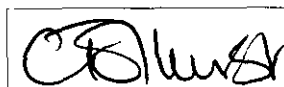
☒

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

23/8/00

† Please delete as appropriate.

† ~~secretary~~ /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 J Prothero  
The Grosvenor Office  
70 Grosvenor Street  
London  
W1X 9DB

Please complete in typescript,  
or in bold black capitals.

CHFP055

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

Company Number 3567617

Company Name in full Wheatsheaf Developments

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				
70 Grosvenor Street, London, W1X 9DB.				
Ordinary	99			
Grosvenor Estate Management Limited				
70 Grosvenor Street, London, W1X 9DB.				
Ordinary	1			

Company Number 3567617

Company Name in full Wheatsheaf Developments

Current directorships for Richard Simon Handley

Grosvenor Laing Urban Enterprise Limited

Current directorships for Stephen Howard Rhodes Musgrave

Andovia Limited

Austral Reconstructions

Commercial & Centre Investments Limited

Coton Park Consortium Limited

London & Provincial Shop Centres (Holdings) Limited

Parnolia Limited

Randsworth Acquisition Limited

Past directorships for Stephen Howard Rhodes Musgrave

Apex Properties Limited (19-Nov-1996)

Randsworth Limited (19-Nov-1996)

Randsworth Trust Limited (22-Oct-1996)

Current directorships for Raymond Charles Williams

Batia Properties Limited

Belgravia Leasehold Properties Limited

Dalonia Properties Limited

Parnolia Limited

Zakia Properties Limited

Past directorships for Raymond Charles Williams

Deva Group Limited (25-Nov-1999)

Grosvenor Farm Holdings Limited (13-Dec-1999)

QUARRYVALE ONE LIMITED (29-Apr-1997)

Quarryvale Three Limited (29-Apr-1997)