

Please complete in typescript,
or in bold black capitals.

CHFP055

N. West

34295

L630 x 42.

363a

Annual Return

Company Number 3567663

Company Name in full Wheatsheaf Investments

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	3	0	7	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	1

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.



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.

Name	* Style / Title			Day	Month	Year
				1	9	0
	* Honours etc			4	1	9
				5	4	
	Forename(s)	Richard Simon				
	Surname	Handley				
	Previous forename(s)					
	Previous surname(s)					
Address		21 Cormorant Lodge				
		10 Thomas More Street				
	Post town	London				
	County / Region		Postcode	E1W 1AU		
	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.

Name	* Style / Title			Day	Month	Year
				2	3	0
	* Honours etc			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).				

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	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

☐

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

25/7/00

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

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	Date of birth							
		1	5	0	7	1	9	5	3
	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).							

* Voluntary details.

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								

Company Number 3567663

Company Name in full Wheatsheaf Investments

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)

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 3567663

Company Name in full Wheatsheaf Investments

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			