

BLUEPRINT

2000

363a



049332/1110

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3580616

Company Name in full

Grosvenor Basingstoke Management Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	6	0	8	2	0	0	6

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			

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**

W1K 3JP

Principal business activities

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

7032

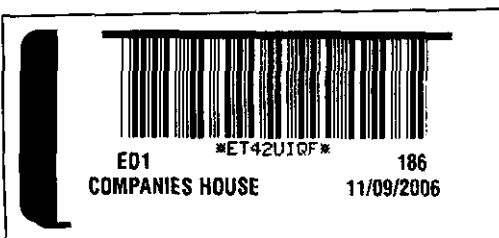
If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Surname

Tolhurst

Address

Flat B, 10 Oxberry Avenue

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

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

Post town

London

County / Region

UK Postcode

SW6 5SS

Country

United Kingdom

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	Mr									
		Day		Month		Year					
	Date of birth	1	3	0	2	1	9	6	2		
	Forename(s)	Tim									
	Surname	Dumbreck									
Address		44 Mountside									
	Post town	Guildford									
	County / Region	Surrey						UK Postcode	GU2 4JE		
	Country	UK						Nationality	British		
Business occupation		Commercial Fund Manager									

* Voluntary details.

Name	* Style / Title										
		Day		Month		Year					
	Date of birth	0	7	0	6	1	9	5	9		
	Forename(s)	Mervyn									
	Surname	Howard									
Address		5 Park Avenue South ✓									
	Post town	London									
	County / Region							UK Postcode	N8 8LU		
	Country							Nationality	British Australian		
Business occupation		Company Executive									

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____

Day		Month		Year	
1	3	0	1	1	9
6	7				

Forename(s) | Richard Brian _____

Surname | Mallett _____

Address | 138 South Park Road _____

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

Post town | London _____

County / Region | _____ UK Postcode | SW19 8TA _____

Country | _____ Nationality | British _____

Business occupation | Chartered Accountant _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
2	6	1	0	1	9
6	7				

Forename(s) | Robert Richard _____

Surname | Davis _____

Address | 42 Carnoustie Drive _____

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

Post town | Biddenham _____

County / Region | Bedfordshire _____ UK Postcode | MK40 4FF _____

Country | England _____ Nationality | British _____

Business occupation | Finance Director _____

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title Mr

Date of birth

Day	Month	Year
2	2	0 1 1 9 5 7

Forename(s) Stuart Robert Hartley

Surname Beavor

Address Yorktown , Burgh Heath Road

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

Post town Epsom

County / Region Surrey UK Postcode KT17 4LS

Country Nationality British

Business occupation Chartered Surveyor

* Voluntary details.

Name * Style / Title

Date of birth

Day	Month	Year

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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	100	£100.00
Totals	100	100.00

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 director / secretary

Date

07 SEP 2006

† Please delete as appropriate.

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

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

C. Tolhurst/K Robinson/J. Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel: 020 7408 0988

Tel Fax: 020 7629 9115

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DX number

DX exchange