



BLUEPRINT
Company Secretary

NW £30 x 2
027911

363a

Annual Return

Company Number 3580616

Company Name in full Grosvenor Basingstoke Management 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

12 06 99

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

27 07 99

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.

7032

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



A05 *AWLCKHTX* 567
COMPANIES HOUSE 07/07/99

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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

53 Davies Street

London

Postcode W1Y 1FH

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

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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

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

Post town
County / Region
Country

London

Postcode N7 0AJ

England

Directors (See notes 1-5)

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	17	03	45
Forename(s)	Martin							
Surname	Aldred							
Previous forename(s)								
Previous surname(s)								
Address	16 Elliott Square							
	Post town	London						
	County / Region	NW3 3SU			Postcode	England		
	Country				Nationality	British		
Business occupation	Chartered Accountant							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	31	10	50
	Forename(s)	William John Ashworth							
	Surname	Bullough							
	Previous forename(s)								
	Previous surname(s)								
	Address	Chailey House							
		Heydon							
	Post town	Nr Royston							
	County / Region	Herts			Postcode	SG8 8PW			
	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.

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	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

A HARGREAVES

Date

25 June 1999

† 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**.

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.

This return includes

2

continuation sheets.

(enter number)

Miss C M Tolhurst
The Grosvenor Office
53 Davies Street
London W1Y 1FH

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	19	04	54
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.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	23	04	53
	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		Commercial Director						
	Other directorships		(See continuation sheet).						

Company Number 3580616

Company Name in full Grosvenor Basingstoke Management Limited

Current directorships for Martin Aldred

Parnolia Limited

Past directorships for Martin Aldred

QUARRYVALE ONE LIMITED (29-Apr-1997)

Quarryvale Three Limited (29-Apr-1997)

Current directorships for William John Ashworth Bullough

Interactive Storybooks

Current directorships for Richard Simon Handley

Grosvenor Laing Urban Enterprise Limited

Current directorships for Stephen Howard Rhodes Musgrave

Andovia Limited

Austral Reconstructions

Parnolia Limited

See list attached

Please complete in typescript,
or in bold black capitals.

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

Company Number 3580616

Company Name in full Grosvenor Basingstoke Management 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	100			
Trexco Limited				
Ordinary	0			
		1	15-Jul-1998	
Trucidator Nominees Limited				
Ordinary	0			
		1	15-Jul-1998	