



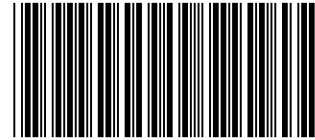
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GROSVENOR PARK MANAGEMENT LIMITED

**Company Number:** 03593672



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### Company Details

**Period Ending:** 07/07/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

**SIC Codes**  
**9212**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**3 RD FLOOR**  
**53-54 GROSVENOR**  
**STREET**  
**LONDON**  
**W1K 3HU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARK KIERAN WILLIAMS

**Address:** 47 WESTWOOD DRIVE  
AMERSHAM  
BUCKINGHAMSHIRE HP6 6RW

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**Director 1:**

**Name:** DONALD STARR  
**Date of Birth:** 03/06/1948  
**Nationality:** CANADIAN  
**Occupation:** CHIEF EXECUTIVE  
OFFICER

**Address:** PENTHOUSE 5 THE YOO  
BUILDING 17 HALL ROAD  
LONDON NW8 9RF

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>253</b>	<b>GBP253</b>
<b>TOTALS</b>	<b>253</b>	<b>GBP253</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 07/07/2005**

*Name:* **GROSVENOR PARK PARTNERSHIP LTD**

*Address:* **5 HAZELTON AVENUE  
4TH FLOOR TORONTO  
ONTARIO  
M5R 2E1  
CANADA**

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### Shareholding 2:

**252 ORDINARY Shares held as at 07/07/2005**

*Name:* **DONALD STARR**

*Address:* **PENTHOUSE 5 THE YOO BUILDING  
17 HALL ROAD  
LONDON NW8 9RF**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/08/2005** *Authenticated:* **Yes (E/W)**