



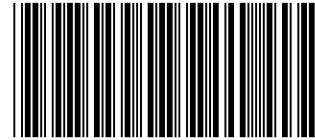
Companies House
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Annual Return

Company Name: GROSVENOR PARK MANAGEMENT LIMITED

Company Number: 03593672



XH84ARWN

Received for filing in Electronic Format on the: 07/08/2007

Company Details

Period Ending: 07/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9212

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

47 QUEEN ANNE STREET
LONDON
W1G 9JG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DANIEL JAMES BREDEN TAYLOR **Address:** 1 CONWAY HOUSE
6 ORMONDE GATE
LONDON SW3 4EU

Director 1:

Name: DONALD STARR **Address:** PENTHOUSE 5 THE YOO
Date of Birth: 03/06/1948 **BUILDING 17 HALL ROAD**
Nationality: CANADIAN **LONDON NW8 9RF**
Occupation: CHIEF EXECUTIVE
OFFICER

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 253 | GBP253 |
| TOTALS | 253 | GBP253 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2007, 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 07/07/2007

Name: **GROSVENOR PARK PARTNERSHIP LTD**

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

Shareholding 2:

252 ORDINARY Shares held as at 07/07/2007

Name: **DONALD STARR**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (E/W)**