



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NAF
f60x3 (OP)
031371 ✓

363a

Annual Return

Company Number 3680767

Company Name in full Grosvenor Group Holdings

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
03	12	1999

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
03	12	2000

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.

7499

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



A09
COMPANIES HOUSE
Form revised July 1998

0077
11/12/99

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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

* Honours etc

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.

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					
	* Honours etc	FCA, FCT	Date of birth	0	3	0	2	1	9	4	9
	Forename(s)	Jonathan Osborne									
	Surname	Hagger									
	Previous forename(s)										
	Previous surname(s)										
Address		White Roding									
		104 Warwick Park									
	Post town	Tunbridge Wells									
	County / Region	Kent	Postcode	TN2 5EN							
	Country	England	Nationality	British							
Business occupation		Chartered Accountant									
Other directorships		(See continuation sheet).									

* Voluntary details.

Name	* Style / Title			Day	Month	Year					
	* Honours etc	FRICS	Date of birth	0	4	0	4	1	9	5	5
	Forename(s)	Jeremy Henry Moore									
	Surname	Newsum									
	Previous forename(s)										
	Previous surname(s)										
Address		Priory House									
		59 Station Road									
	Post town	Swavesey									
	County / Region	Cambs	Postcode	CB4 5QJ							
	Country	England	Nationality	British							
Business occupation		Chartered Surveyor									
Other directorships		(See continuation sheet).									

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 shares	2	£2.00
Totals	2	£2.00

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

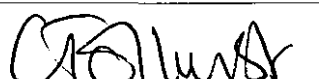
☒

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

7/12/99

† 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

6

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

Company Number 3680767

Company Name in full Grosvenor Group Holdings

Current directorships for Jonathan Osborne Hagger

Austral Reconstructions
Boundary Limited
Cogent Breeding Limited
Darsum Limited
Deva Group Limited
Deva Holdings Limited
Eaton Park Farm Limited
English Sinfonia Limited
Grosvenor Limited
Grosvenor Asset Management UK Limited
Grosvenor Belgravia Properties
Grosvenor British Isles Limited
Grosvenor City Properties Limited
Grosvenor Commercial Properties
Grosvenor Developments (GB) Limited
Grosvenor Developments (Scotland) Limited
Grosvenor Developments (UK) Limited
Grosvenor Developments Limited
Grosvenor Estate Holdings
Grosvenor Estate International Properties
Grosvenor Estate Management Limited
Grosvenor Estates Properties Limited
Grosvenor European Asset Management Limited
Grosvenor European Developments Limited
Grosvenor European Estate Holdings Limited
Grosvenor European Investment Management Limited

Company Number 3680767

Company Name in full Grosvenor Group Holdings

Grosvenor European Investments Limited

Grosvenor European Properties Limited

Grosvenor Farm Holdings Limited

Grosvenor Farms Limited

Grosvenor Garden Centre

Grosvenor Garden Leisure Limited

Grosvenor International Asset Management Limited

Grosvenor International Developments Limited

Grosvenor International Estate Holdings Limited

Grosvenor International Investment Management Limited

Grosvenor International Management Limited

Grosvenor International Properties Limited

Grosvenor International UK Limited

Grosvenor Investment Management Limited

Grosvenor Investment Properties

Grosvenor Investments Limited

Grosvenor London Properties

Grosvenor Mayfair Properties

Grosvenor Overseas Holdings Limited

Grosvenor Properties

Grosvenor Property Asset Management Limited

Grosvenor Property Developments Limited

Grosvenor Property Group Limited

Grosvenor Property Holdings Limited

Grosvenor Property Investment Management Limited

Grosvenor Realty Investments Limited

Grosvenor Retail Holdings Limited

Company Number 3680767

Company Name in full Grosvenor Group Holdings

Grosvenor Strategic Asset Management Limited

Grosvenor Strategic Developments Limited

Grosvenor Strategic Investment Management Limited

Grosvenor Strategic Investments Limited

Grosvenor UK Developments Limited

Grosvenor UK Estate Holdings Limited

Grosvenor UK Estates Properties Limited

Grosvenor UK Investment Management Limited

Grosvenor UK Investments Limited

Grosvenor West End Properties

Grosvenor Westminster Holdings Limited

Grosvenor Worldwide Asset Management Limited

Grosvenor Worldwide Developments Limited

Grosvenor Worldwide Investment Management Limited

Grosvenor Worldwide Investments Limited

Intermediate Holdings Limited

Realty Insurances Limited

The Chester Grosvenor Hotel Company Limited

Past directorships for Jonathan Osborne Hagger

Grosvenor Strategic Properties Limited (10-Aug-1998)

Grosvenor UK Properties Limited (12-Mar-1998)

Current directorships for Jeremy Henry Moore Newsum

Austral Reconstructions

Boundary Limited

Darsum Limited

Deva Group Limited

Company Number 3680767**Company Name in full** Grosvenor Group Holdings

Deva Holdings Limited

Grosvenor Limited

Grosvenor Asset Management UK Limited

Grosvenor Belgravia Properties

Grosvenor British Isles Limited

Grosvenor City Properties Limited

Grosvenor Commercial Properties

Grosvenor Developments (GB) Limited

Grosvenor Developments (Scotland) Limited

Grosvenor Developments (UK) Limited

Grosvenor Developments Limited

Grosvenor Estate Holdings

Grosvenor Estate International Properties

Grosvenor Estate Management Limited

Grosvenor Estates Properties Limited

Grosvenor European Asset Management Limited

Grosvenor European Developments Limited

Grosvenor European Estate Holdings Limited

Grosvenor European Investment Management Limited

Grosvenor European Investments Limited

Grosvenor European Properties Limited

Grosvenor Farm Holdings Limited

Grosvenor International Asset Management Limited

Grosvenor International Developments Limited

Grosvenor International Estate Holdings Limited

Grosvenor International Investment Management Limited

Grosvenor International Management Limited

Company Number 3680767

Company Name in full Grosvenor Group Holdings

Grosvenor International Properties Limited

Grosvenor International UK Limited

Grosvenor Investment Management Limited

Grosvenor Investment Properties

Grosvenor Investments Limited

Grosvenor London Properties

Grosvenor Mayfair Properties

Grosvenor Overseas Holdings Limited

Grosvenor Properties

Grosvenor Property Asset Management Limited

Grosvenor Property Developments Limited

Grosvenor Property Group Limited

Grosvenor Property Holdings Limited

Grosvenor Property Investment Management Limited

Grosvenor Realty Investments Limited

Grosvenor Retail Holdings Limited

Grosvenor Strategic Asset Management Limited

Grosvenor Strategic Investment Management Limited

Grosvenor Strategic Investments Limited

Grosvenor UK Developments Limited

Grosvenor UK Estate Holdings Limited

Grosvenor UK Estates Properties Limited

Grosvenor UK Investment Management Limited

Grosvenor UK Investments Limited

Grosvenor West End Properties

Grosvenor Westminster Holdings Limited

Grosvenor Worldwide Asset Management Limited

Company Number 3680767

Company Name in full Grosvenor Group Holdings

Grosvenor Worldwide Developments Limited

Grosvenor Worldwide Investment Management Limited

Grosvenor Worldwide Investments Limited

Intermediate Holdings Limited

Past directorships for Jeremy Henry Moore Newsum

Grosvenor Strategic Developments Limited (14-Sep-1998)

Grosvenor Strategic Properties Limited (10-Aug-1998)

Grosvenor UK Properties Limited (12-Mar-1998)

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 3680767

Company Name in full Grosvenor Group Holdings

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
Hywel Davies				
Ordinary shares	0			
		1	23-Dec-1998	
James Milton Featherby				
Ordinary shares	0			
		1	23-Dec-1998	
J H M Newsum, The Earl of Home, Sir John James, MA Loveday				
53 Davies Street, London, W1Y 1FH, England.				
Ordinary shares	1			
J R Sclater, Sir John James, Sir Richard Baker Wilbraham, J H M Newsum				

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

Company Number **3680767**

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
Ordinary shares	0			
		1	30-Apr-1999	
Sir John James, J R Sclater, J H M Newsum, M A Loveday				
53 Davies Street, London, W1Y 1FH, England.				
Ordinary shares	1			
Sir Richard Baker Wilbraham, Sir John James, J H M Newsum, The Earl of Home				
Ordinary shares	0			
		1	30-Apr-1999	