

043967 / 540

**363a**

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

3680767

**Company Name in full**

Grosvenor Westminster Properties

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
0	3	0	7	2	0	0	4

### 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.

7499

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

☐☐☐☐☐☒☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

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

UK Postcode SW6 5SS

England

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

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 1 5 0 7 1 9 5 3

Forename(s) Raymond Charles

Surname Williams

Address 5 Weldon Rise, Loughton Village

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region Milton Keynes

UK Postcode MK5 8BW

Country

Nationality British

Business occupation Chartered Certified Accountant

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 1 9 0 4 1 9 5 4

Forename(s) Richard Simon

Surname Handley

Address 21 Cormorant Lodge, 10 Thomas More Street

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.**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 E1W 1AU

Country

Nationality British

Business occupation Chartered Accountant

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

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.</p>	<p><b>Name</b>      * Style / Title _____</p> <p><b>Date of birth</b>      Day    Month    Year                                     2    3    0    4    1    9    5    3</p> <p><b>Forename(s)</b>    _____                                     Stephen Howard Rhodes</p> <p><b>Surname</b>        _____                                     Musgrave</p> <p><b>Address</b>                                _____                                     4 Haverfield Gardens, Kew</p> <p>_____</p> <p><b>Post town</b>        _____                                     Richmond</p> <p><b>County / Region</b>    _____                                     Surrey</p> <p><b>Country</b>            _____                                     England</p> <p><b>UK Postcode</b>    _____                                     TW9 3DD</p> <p><b>Nationality</b>        _____                                     British</p> <p><b>Business occupation</b>    _____                                     Director</p>
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\* Voluntary details.

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.</p>	<p><b>Name</b>      * Style / Title _____</p> <p><b>Date of birth</b>      Day    Month    Year                                     _____</p> <p><b>Forename(s)</b>    _____</p> <p><b>Surname</b>        _____</p> <p><b>Address</b>                                _____</p> <p>_____</p> <p><b>Post town</b>        _____</p> <p><b>County / Region</b>    _____                                     _____</p> <p><b>Country</b>            _____                                     _____</p> <p><b>UK Postcode</b>    _____                                     _____</p> <p><b>Nationality</b>        _____                                     _____</p> <p><b>Business occupation</b>    _____                                     _____</p>
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**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)
12% NON-CUMULATIVE IRREDEEMABLE PREFERENCE	0	£0.00
NON-VOTING ORDINARY	0	£0.00
ORDINARY	2	£2.00
<b>Totals</b>	2	2.00

**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



Date

23 JUL 2004

† 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

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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/S Neill/J Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel: 020 7408 0988

Tel Fax: 020 7629 9115

DX number

DX exchange