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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3872177

Company Name in full

50 Grosvenor Street Limited

Date of this return

The information in this return is made up to

Day Month Year
0 3 0 7 2 0 0 1

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

W1X 9DB

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:

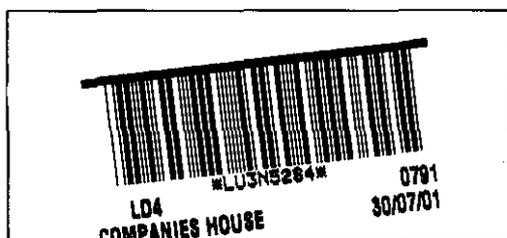
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

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

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title

Forename(s)

Caroline Mary

Surname

Tolhurst

Address

First Floor, 14 Oxberry Avenue

Post town

London

County / Region

UK Postcode

SW6 5SS

Country

England

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

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

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

Name * Style / Title _____

Date of birth

Day		Month		Year	
2	0	0	5	1	9
				6	3

Forename(s) | Jeremy David Tredennick

Surname | Titchen

Address | 2nd Floor, 91 Ebury Street

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** | SW1W 9QU

Country _____ **Nationality** | British

Business occupation | Property Developer

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year	
2	4	0	6	1	9
				5	6

Forename(s) | Julian Richard

Surname | Milne

Address | 101 Court Lane, Dulwich

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** | SE21 7EF

Country | ENGLAND **Nationality** | British

Business occupation | Chartered Surveyor

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

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

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			

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			

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**

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

Name	* Style / Title	_____							
		Day	Month	Year					
Date of birth		2	3	0	4	1	9	5	3
Forename(s)	Stephen Howard Rhodes								
Surname	Musgrave								
Address	4 Haverfield Gardens, Kew								

Post town	Richmond								
County / Region	Surrey			UK Postcode	TW9 3DD				
Country	England			Nationality	British				
Business occupation	Director								

* Voluntary details.

Name	* Style / Title	_____							
		Day	Month	Year					
Date of birth									
Forename(s)	_____								
Surname	_____								
Address	_____								

Post town	_____								
County / Region	_____			UK Postcode	_____				
Country	_____			Nationality	_____				
Business occupation	_____								

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	100	£100.00
Totals	100	100.00

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

C. Tolhurst

Date

27 JUL 2001

† 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

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.

Caroline Tolhurst, Grosvenor Limited, 70 Grosvenor

Street, London W1K 3JP

Tel: 020 7408 0988

Tel | Fax: 020 7629 9115

DX number

DX exchange