

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

3872192

**Company Name in full**

111 Old Broad 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**

**DX 33050 Cardiff**

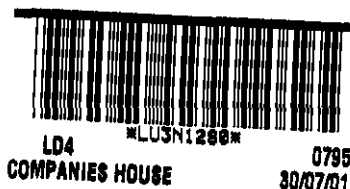
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**





**Register of members**

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

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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.

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

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 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 \_\_\_\_\_

Day Month Year  
 Date of birth 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**

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

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

**Date of birth**

Day		Month		Year			
1	5	0	7	1	9	5	3

**Forename(s)** | Raymond Charles

**Surname** | Williams

**Address** | 5 Weldon Rise, Loughton Village

**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 \_\_\_\_\_

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

**Date of birth**

Day		Month		Year			
1	9	0	4	1	9	5	4

**Forename(s)** | Richard Simon

**Surname** | Handley

**Address** | 21 Cormorant Lodge, 10 Thomas More 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** | 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

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

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

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

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

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on paper

in another format

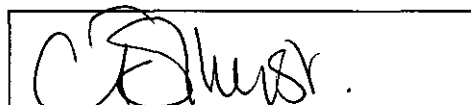
A list of changes is enclosed

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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**

27/7/01

† 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

1

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

Fax: 020 7629 9115

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_



## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3872192

Company Name in full | 111 Old Broad Street Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Grosvenor Management Limited  Address 70 Grosvenor Street, London  UK postcode   W1X 9DB	£1.00 ORDINARY          Shares Held 100	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			