

042035/225

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4233444

Company Name in full

47/48 Grosvenor Street Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	3	0	6	2	0	0	3

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.



A19
COMPANIES HOUSE

0802
27/06/03

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

* Voluntary details.

Forename(s)

Surname

Address

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.

Post town

County / Region

UK Postcode

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Date of birth

2	4	0	6	1	9	5	6
---	---	---	---	---	---	---	---

Forename(s) Julian RichardSurname MilneAddress 101 Court Lane, DulwichPost town LondonCounty / Region _____ UK Postcode SE21 7EFCountry ENGLAND Nationality BritishBusiness occupation Chartered Surveyor

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.

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

1	5	0	7	1	9	5	3
---	---	---	---	---	---	---	---

Forename(s) Raymond CharlesSurname WilliamsAddress 5 Weldon Rise, Loughton Village

Post town _____

County / Region Milton Keynes UK Postcode MK5 8BWCountry _____ Nationality BritishBusiness occupation Chartered Certified Accountant

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.

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

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.

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

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

* 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.

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

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

2	5	0	7	1	9	6	3
---	---	---	---	---	---	---	---

Forename(s) | Sarah-Jane _____

Surname | Curtis _____

Address | 26 Vallance Road _____

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 | N22 7UB _____

Country | England _____ Nationality | British _____

Business occupation | Chartered Surveyor _____

* 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.

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)
Ordinary	10,750,100	£10,750,100.00
Totals	10,750,100	10,750,100.00

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

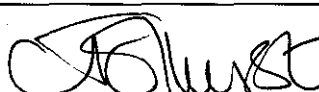
☐☐

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



Date

20 JUN 2003

† 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.

~~C. Tolhurst~~/S Forbes/~~J. Ball~~, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel: 020 7408 0988

Tel Fax: 020 7629 9115

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 4233444

Company Name in full 47/48 Grosvenor 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		Shares or amount of stock transferred (if appropriate)	
	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 Limited	£1.00 Ordinary	100	19/12/2002
Address 70 Grosvenor Street, London	Shares Held 0		
UK postcode W1K 3JP			
Name Grosvenor Properties	£1.00 Ordinary		
Address 70 Grosvenor Street, London	Shares Held 10,750,100		
UK postcode W1K 3JP			
Name 			
Address 			
UK postcode			