

BLUEPRINT

2000

G00360/12

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4233651

Company Name in full

Grosvenor CE Acquisitions Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
1	3	0	6	2	0

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

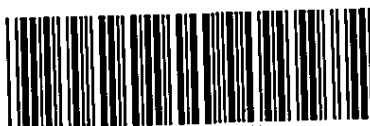
W1K 3JP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487

If the code number cannot be determined
give a
activity



A05 30/07/2007 111
COMPANIES HOUSE
A11 06/07/2007 141
COMPANIES HOUSE

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
or companies registered in England and Wales

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

(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

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

Judith Patricia

Ball

5 Langworthy, Royston Grove

Hatch End

Middlesex

UK Postcode HA5 4HE

United Kingdom

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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			
0	4	0	4	1	9	5	5

Date of birth

Forename(s) | Jeremy Henry Moore

Surname | Newsum

Address

| Priory House, 59 Station Road

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

Post town | Swavesey

County / Region | Cambs

UK Postcode | CB4 5QJ

Country | England

Nationality | British

Business occupation | Chartered Surveyor

* Voluntary details

Name * Style / Title _____

Day		Month		Year			
2	3	0	6	1	9	6	2

Date of birth

Forename(s) | Nicholas Richard

Surname | Scarles

Address

| Mills Folly, Hawthorn Lane

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

Post town | Farnham Common

County / Region | Buckinghamshire

UK Postcode | SL2 3TE

Country | UK

Nationality | British

Business occupation | Chartered Accountant

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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	
2	0	1	0	1	9

Date of birth

Forename(s) | Sally Margaret

Surname | Doyle-Linden

Address | 10 Union Square

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 | N1 7DH

Country | England Nationality | British

Business occupation | Chartered Accountant

* Voluntary details

Name * Style / Title | Mr

Day		Month		Year	
2	2	0	1	1	9

Date of birth

Forename(s) | Stuart Robert Hartley

Surname | Beevor

Address | Yorktown , Burgh Heath Road

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

Post town | Epsom

County / Region | Surrey UK Postcode | KT17 4LS

Country | Nationality | British

Business occupation | Chartered Surveyor

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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	
1	7	1	1	1	9

Date of birth

Forename(s) | Timothy Leslie

Surname | Budden

Address | 63 Honeybrook 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 | SW12 0DL

Country | United Kingdom Nationality | British

Business occupation | Chartered Accountant ✓

* 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 capitalEnter 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	293,808,680	£293,808,680.00
Totals	293,808,680	293,808,680.00

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**

4/7/2007

† 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

0

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~~ J Ball, Grosvenor Limited, 70 Grosvenor

Street, London W1K 3JP

Tel 020 7408 0988

Fax 020 7629 9115

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DX number _____ DX exchange _____