

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4233654

Company Name in full

Grosvenor Continental Europe Holdings Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	3	0	6	2	0	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.

7415

If the code number cannot be determined,
give a brief description of principal
activity.



A44 *AFNM3BUE* 0782
COMPANIES HOUSE 21/05/02

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

(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

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

Jonathan Osborne

Hagger

White Roding, 104 Warwick Park

Post town Tunbridge Wells

County / Region Kent

UK Postcode TN2 5EN

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			
	Day	Month	Year	
Date of birth	0	2	0	5
	1	9	6	5
Forename(s)	Benoit			
Surname	Prat-Stanford			
Address	3, rue de la Bienfaisance			
Post town	75008 Paris			
County / Region			UK Postcode	
Country	France		Nationality	French
Business occupation	Finance Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	0	4
	1	9	5	5
Forename(s)	Jeremy Henry Moore			
Surname	Newsum			
Address	Priory House, 59 Station Road			
Post town	Swavesey			
County / Region	Cambs		UK Postcode	CB4 5QJ
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.

Day Month Year
 Date of birth 0 3 0 2 1 9 4 9

Forename(s) Jonathan Osborne ✓

Surname Hagger

Address

White Roding, 104 Warwick Park

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

Post town Tunbridge Wells

County / Region Kent

UK Postcode TN2 5EN

Country England

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 0 5 0 2 1 9 6 6

Forename(s) Neil Leslie ✓

Surname Jones

Address

Appartement 12, 28, Avenue Duquesne

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

Post town 75007 Paris

County / Region

UK Postcode

Country France

Nationality British

Business occupation Chartered Surveyor

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	100,563,370	£100,563,370.00
Totals	100,563,370	100,563,370.00

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

13/6/2002

† 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

Tel: Fax: 020 7629 9115

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4233654

Company Name in full | Grosvenor Continental Europe Holdings 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 <i>(if appropriate)</i>	Date of registration of transfer
Name Combined Nominees Limited Address Victoria House, 64 Paul Street, London UK postcode EC2A 4NG	£1.00 Ordinary Shares Held 0	100	13/06/2001
Name Grosvenor Limited Address 70 Grosvenor Street, London UK postcode W1K 3JP	£1.00 Ordinary Shares Held 0	100	12/10/2001
Name Grosvenor Overseas Holdings Limited Address 70 Grosvenor Street, London UK postcode W1K 3JP	£1.00 Ordinary Shares Held 100,563,370		