

BLUEPRINT

2000

363a

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 6

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

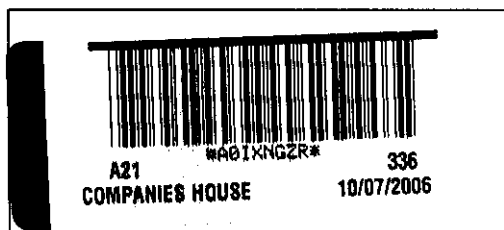
Principal business activities

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.

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 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

(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

Post town

County / Region

Country

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

Judith Patricia

Ball

23 Cherry Croft Gardens, Westfield Park

Hatch End

Middlesex

UK Postcode HA5 4JU

United Kingdom

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

BLUEPRINT

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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	
Date of birth	0	4	0	4
	1	9	5	5
Forename(s)	Jeremy Henry Moore			
Surname	Newsum			
Address	Priory House, 59 Station Road			
Usual residential 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	
Date of birth	2	3	0	6
	1	9	6	2
Forename(s)	Nicholas Richard			
Surname	Scarles			
Address	Mills Folly, Hawthorn Lane			
Usual residential address				
Post town	Farnham Common			
County / Region	Buckinghamshire		UK Postcode	SL2 3TE
Country	UK		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	0	1	0
			1	9
			5	9
Forename(s)	Sally Margaret			
Surname	Doyle-Linden			
Address	10 Union Square			
Post town	London			
County / Region			UK Postcode	N1 7DH
Country	England		Nationality	British
Business occupation	Chartered Accountant			

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

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2	2	0	1
			1	9
			5	7
Forename(s)	Stuart Robert Hartley			
Surname	Beavor			
Address	Yorktown , Burgh Heath Road			
Post town	Epsom			
County / Region	Surrey		UK Postcode	KT17 4LS
Country			Nationality	British
Business occupation	Chartered Surveyor			

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

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

X

on paper

in another format

A list of changes is enclosed

7

7

A full list of shareholders is enclosed

X

11

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Jo Saer

Date

7/7/2006

† Please delete as appropriate.

~~t~~-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/K Robinsen~~/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 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 Grosvenor Overseas Holdings Limited Address 70 Grosvenor Street, London UK postcode W1K 3JP	£1.00 Ordinary Shares Held 100,563,370		
Name Address UK postcode			
Name Address UK postcode			