

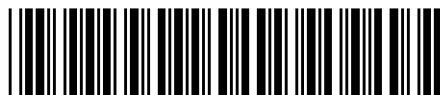


Companies House

— for the record —

363a_(ef)

Annual Return



XB4LJ12J

Received for filing in Electronic Format on the: **02/07/2008**

Company Name: **GROSVENOR CONTINENTAL EUROPE HOLDINGS LIMITED**

Company Number: **04233654**

Company Details

Period Ending: **13/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**70 GROSVENOR STREET
LONDON
W1K 3JP**

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH PATRICIA BALL**

Address: **5 LANGWORTHY
ROYSTON GROVE
HATCH END
MIDDLESEX
UNITED KINGDOM
HA5 4HE**

Director 1 :

Name: **JEREMY HENRY MOORE
NEWSUM**

Address: **PRIORY HOUSE 59 STATION ROAD
SWAVESEY
CAMBS
ENGLAND
CB24 4QJ**

Date of Birth:

04/04/1955

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **NICHOLAS RICHARD
SCARLES**

Address: **MILLS FOLLY HAWTHORN LANE
FARNHAM COMMON
BUCKINGHAMSHIRE
UK
SL2 3TE**

Date of Birth:

23/06/1962

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **STEPHEN JEREMY MOORE** Address: **PENPOL LESNEWTH
BOSCASTLE
CORNWALL
UNITED KINGDOM
PL35 0HR**

Date of Birth: **25/09/1960** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MR STUART ROBERT
HARTLEY BEEVOR** Address: **YORKTOWN BURGH HEATH ROAD
EPSOM
SURREY
KT17 4LS**

Date of Birth: **22/01/1957** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	814362983	GBP814362983.00

TOTALS

814362983	GBP814362983.00
------------------	------------------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

814362983 ORDINARY Shares held as at 13/06/2008

Name:

GROSVENOR OVERSEAS HOLDINGS LIMITED

Address:

**70 GROSVENOR STREET
LONDON
W1K 3JP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

Authenticated: **Yes (E/W)**