

363a

Please complete in typescript, or in bold black capitals.

Annual Return

043889/390

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 4

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.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

UK Postcode

County / Region

Liondon

W1K 3JP_____

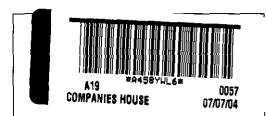
Principal business activities

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.

70 Grosvenor Street



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members f 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	X
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	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.	Jonathan Osborne
If a partnership give Surname the names and addresses of the name Address	Hagger White Roding, 104 Warwick Park
partners or the name Address of the partnership and office address.	1
Usual residential address must be Post town	Tunbridge Wells
given. In the case of a corporation, County / Region	UK Postcode TN2 5EN
give the registered or principal office Country address.	England



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
N:	* Style / Title	1		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 4 0 4 1 9 5 5		
or a Scottish firm, the name is the corporate or firm name.	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,	Post town	Swavesey		
give the registered or principal office	County / Region	Cambs	UK Postcode CB4 5QJ	
address.	Country	England	Nationality British	
	Business occupation	Chartered Surveyor		
* Voluntary details.				
N	ame * 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.	Date of birth	Day Month Year 0 3 0 2 1 9 4 9		
	Forename(s)	Jonathan Osborne		
	Surname	Hagger		
Address		White Roding, 104 Warwic	k 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		



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
N	ame * Style / Title	1		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 0 1 0 1 9 5 9		
or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Sally Margaret		
	Surname	Doyle-Linden		
Address		10 Union Square		
Usual residential address must be given. In the case	5			
of a corporation, give the registered	Post town County / Region	London	UK Postcode N1 7DH	
or principal office address.	Country	England	Nationality British	
	Business occupation	Chartered Accountant		
* Voluntary details.				
	* Style / Title	Mr Day Month Year		
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 2 0 1 1 9 5 7		
	Forename(s)			
	Surname	Beevor		
Address		Yorktown , Burgh Heath Ro	ad	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	Post town County / Region	2500	UK Postcode KT17 4LS	
	Country		Nationality British	
	·	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		
]]	1		
	Totals	100,563,370	100,563,370.00		
List of past and present shareh	olders				
(use attached schedule where appropriate) A full list is required if one was not	There were no change	s in the period X			
included with either of the last two returns.		on pape	er in another format		
	A list of changes is end	closed			
	A full list of shareholde	ers is enclosed			
Certificate	I certify that the inform knowledge and belief.	nation given in this return i	s true to the best of my		
Sign	ed THA	u · Dat	e 5/7/2004		
† Please delete as appropriate.	† a director / secretary				
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return in	cludes 0 (enter number)	continuation sheets.		
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	one <u> G_Tolhurst/S_Ne</u>	G_Tolhurst/S_Neill/J Ball, Grosvenor Limited,			
		70 Grosvenor Street, London W1K 3JP Tel: 020 7408 0988 Tel Fax: 020 7629 9115			
P lueprint	DX number	DX exchange			
Company Secretary			Page 5		