

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.

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A19
COMPANIES HOUSE

0057
07/07/04

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.

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

Jonathan Osborne

Hagger

White Roding, 104 Warwick Park

Tunbridge Wells

Kent

UK Postcode TN2 5EN

England

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 4 0 4 1 9 5 5

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 _____

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

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 2 0 1 0 1 9 5 9

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 _____

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 2 2 0 1 1 9 5 7

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 _____

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

(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

11

1

A full list of shareholders is enclosed

1

11

Certificate

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

Signed

Inten

Date _____

5/7/2004

† 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

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.

~~G Tolhurst/S Neill~~/J Ball, Grosvenor Limited,

| 70 Grosvenor Street, London W1K 3JP

Tel: 020 7408 0988

Tel | Fax: 020 7629 9115

DX number | DX exchange |