

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4821118

Company Name in full

Grosvenor Thirty Two Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 4 0 7 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

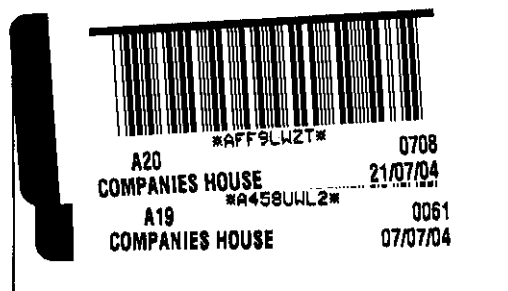
W1K 3JP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

74 87

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
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

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).

Name

* Style / Title

* Voluntary details.

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

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

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 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 _____

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**

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	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.

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth		
	Forename(s)		
	Surname		
Address			
	Post town		
	County / Region		UK Postcode
	Country		Nationality
	Business occupation		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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	500,002	£500,002.00
Totals	500,002	500,002.00

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

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

2

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

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4821118

Company Name in full | Grosvenor Thirty Two 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	Date of registration of transfer
Name Grosvenor Fund Management Limited Address 70 Grosvenor Street, London UK postcode W1K 3JP	£1.00 Ordinary Shares Held 500,002		
Name Grosvenor Group Limited Address 70 Grosvenor Street, London UK postcode W1K 3JP	£1.00 Ordinary Shares Held 0	2	21/05/2004
Name Trexco Limited Address 35 Basinghall Street, London UK postcode EC2V 5DB	£1.00 Ordinary Shares Held 0	1	12/09/2003

Company Number | 4821118

Continuation Page 2