



N.W. 1825 x 55
034988

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 3008914

Company Name in full Old Broad Street Properties Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
26	07	2000

Date of next return (See note 2)

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
26	07	2001

Registered Office (See note 3)

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

Postcode

W1X 9DB

Principal business activities

(See note 4)

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

7012

If the code number cannot be determined,
give a brief description of principal activity.



LD4
COMPANIES HOUSE

0127
17/08/00

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

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Caroline Mary

Tolhurst

First Floor

14 Oxberry Avenue

Usual residential

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

Post town

County / Region

Country

London

Postcode

SW6 5SS

England

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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

Name	* Style / Title		
	* Honours etc	Date of birth	Day Month Year 1 9 0 4 1 9 5 4
Forename(s)		Richard Simon	
Surname		Handley	
Previous forename(s)			
Previous surname(s)			
Address	21 Cormorant Lodge		
	10 Thomas More Street		
	Post town	London	
	County / Region	Postcode	E1W 1AU
	Country	Nationality	British
Business occupation	Chartered Accountant		
Other directorships	(See continuation sheet).		

* Voluntary details.

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

Name	* Style / Title		
	* Honours etc	Date of birth	Day Month Year 2 3 0 4 1 9 5 3
Forename(s)		Stephen Howard Rhodes	
Surname		Musgrave	
Previous forename(s)			
Previous surname(s)			
Address	4 Haverfield Gardens		
	Kew		
	Post town	Richmond	
	County / Region	Postcode	TW9 3DD
	Country	Nationality	BRITISH
Business occupation	Director		
Other directorships	(See continuation sheet).		

Issued share capital (See note 9)

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)
Ordinary Shares	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(see note 11)

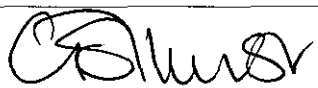
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☒

Certificate

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

Signed



Date

16/8/00

† 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

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Miss C J Prothero
The Grosvenor Office
70 Grosvenor Street
London
W1X 9DB

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
	* Honours etc	ARICS	Date of birth	Day Month Year 2 0 0 5 1 9 6 3
	Forename(s)	Jeremy David Tredennick		
	Surname	Titchen		
	Previous forename(s)			
	Previous surname(s)			
Address	2nd Floor			
	91 Ebury Street			
	Post town	London		
	County / Region		Postcode	SW1W 9QU
	Country		Nationality	British
	Business occupation	Property Developer		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	* Style / Title			
	* Honours etc	FCCA	Date of birth	Day Month Year 1 5 0 7 1 9 5 3
	Forename(s)	Raymond Charles		
	Surname	Williams		
	Previous forename(s)			
	Previous surname(s)			
Address	31 Chawton Crescent			
	Great Holm			
	Post town	Milton Keynes		
	County / Region	Bucks	Postcode	MK8 9EG
	Country	England	Nationality	British
	Business occupation	Chartered Certified Accountant		
	Other directorships	(See continuation sheet).		

Company Number 3008914

Company Name in full Old Broad Street Properties Limited

Current directorships for Richard Simon Handley

Grosvenor Laing Urban Enterprise Limited

Current directorships for Stephen Howard Rhodes Musgrave

Andovia Limited

Austral Reconstructions

Commercial & Centre Investments Limited

Coton Park Consortium Limited

London & Provincial Shop Centres (Holdings) Limited

Parnolia Limited

Randsworth Acquisition Limited

Past directorships for Stephen Howard Rhodes Musgrave

Apex Properties Limited (19-Nov-1996)

Randsworth Limited (19-Nov-1996)

Randsworth Trust Limited (22-Oct-1996)

Current directorships for Jeremy David Tredennick Titchen

Andovia Limited

Batia Properties Limited

Dalonia Properties Limited

Galaxybound Limited

Zakia Properties Limited

Current directorships for Raymond Charles Williams

Batia Properties Limited

Belgravia Leasehold Properties Limited

Dalonia Properties Limited

Form 363a continuation sheet

Company Number 3008914

Company Name in full Old Broad Street Properties Limited

Parnolia Limited

Zakia Properties Limited

Past directorships for Raymond Charles Williams

Deva Group Limited (25-Nov-1999)

Grosvenor Farm Holdings Limited (13-Dec-1999)

QUARRYVALE ONE LIMITED (29-Apr-1997)

Quarryvale Three Limited (29-Apr-1997)

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Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]