



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

BAR
15.
100151

363a

Annual Return

Company Number

2351555

Company Name in full

Savills (Europe) Limited



* F 3 6 3 A E 6 0 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

23 02 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

| | | |
|--|--|--|
| | | |
|--|--|--|

Registered Office

(See note 3)

Show here the address at the date of
this return.

20 Grosvenor Hill

Berkeley Square

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

Post town

London

County / Region

Postcode

W1X 0HQ

Principal business activities

(See note 4)

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

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

7484

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

Companies House, Crown Way, Cardiff, CF4 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

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A28
COMPANIES HOUSE

0443
02/03/00

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 1-5)

Name

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

*Style/Title

Mrs

*Honours etc

Forename(s)

Christina Elspeth

Surname

Hildrey

* Voluntary details.

Previous forename(s)

Previous surname(s)

Harvey

Address

68 Montholme Road

Usual residential address

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

Post town

London

County / Region

Postcode

SW11 6HY

Country

UK



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

| | | | | | |
|---|----------------------|----------------------|---------------|---------|---------|
| Name | *Style/Title | Mr | Day | Month | Year |
| | *Honours etc | | Date of Birth | 16 | 10 1949 |
| | Forename(s) | Aubrey John | | | |
| | Surname | Adams | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | Vines Farm | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Kidmore End | | | | |
| | Post town | Reading | | | |
| | County / Region | Berkshire | Postcode | RG4 9AP | |
| | Country | UK | Nationality | British | |
| | Business occupation | Company Director | | | |
| | Other directorships | As per attached list | | | |
| * Voluntary details. | | | | | |

| | | | | | |
|---|----------------------|-----------------------|---------------|----------|---------|
| Name | *Style/Title | Mr | Day | Month | Year |
| | *Honours etc | | Date of Birth | 28 | 10 1947 |
| | Forename(s) | Justin Anthony Crofts | | | |
| | Surname | Roberts | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 23 Ursula Street | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | | | | |
| | Post town | London | | | |
| | County / Region | | Postcode | SW11 3DW | |
| | Country | UK | Nationality | British | |
| | Business occupation | Chartered Surveyor | | | |
| | Other directorships | As per attached list | | | |
| | | | | | |

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 | 2 | £2.00 |
| | | |
| | | |
| | | |
| Totals | 2 | £2.00 |

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

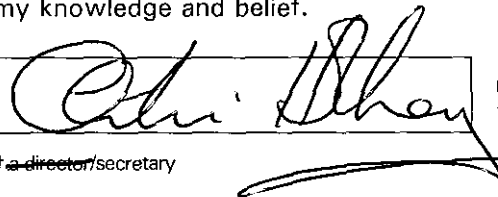
☒

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

1/3/00

† a director/secretary

† Please delete as appropriate.

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

(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.

Lizzie Jackson, Savills plc, 20 Grosvenor Hill,

Berkeley Sq, London, W1X 0HQ, UK

Tel 0171 409 9920 Fax 0171 409 1800

DX number

DX exchange



Company Secretarial and Compliance Software

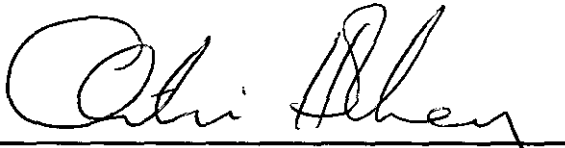
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| | | | | |
|---|--|---|---|----------------------------------|
| Company Name Savills (Europe) Limited | | Company Number 2351555 | | |
| | | Number of shares or amount of stock held by existing members at date of this return | Particulars of shares 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 | |
| Name and Address | | | Number transferred | Date of registration of transfer |
| Savills (Overseas Holdings) Limited 20 Grosvenor Hill, Berkeley Square, London, W1X 0HQ, UK | | 2 | | |
| | | | | Remarks |

| | | |
|---------------------|----------------------|----------------------|
| Total Shares Issued | Acquired by Transfer | Disposed by Transfer |
| 2 | 0 | 0 |

| Company Number 2351555 | | | |
|--|--|--|---|
| Company Name Savills (Europe) Limited | | | |
| Name & Address | Appointment | Resignation | Company Name |
| Adams, Aubrey John Vines Farm, Kidmore End, Reading, Berkshire, RG4 9AP, UK | 12/02/1990 12/02/1990 12/02/1990 05/05/1991 15/05/1991 24/12/1991 29/07/1993 29/07/1993 04/03/1994 16/06/1994 11/07/1994 08/02/1995 22/02/1995 04/05/1995 03/10/1995 27/09/1996 01/10/1996 15/01/1997 17/03/1997 01/06/1997 01/06/1997 17/03/1998 20/11/1998 04/12/1998 09/12/1998 23/12/1998 | 01/07/1997 09/02/1998 15/07/1997 Resigned 13/05/1998 11/11/1998 09/02/1998 08/12/1998 10/11/1999 16/12/1999 | Alfred Savill Curtis & Henson CLP Nominees Limited Saintspire Limited (S/O) State Securities PLC Aubade Securities Limited (going into MVL) Shiplake Court Limited SAVILLS (OVERSEAS HOLDINGS) LIMITED SAVILLS FINANCIAL SERVICES LIMITED Savills plc FPDSavills Commercial Limited FPDSavills Limited PROPERTY MARKETING COMPANY LIMITED Savills Finance Holdings plc SAVILLS FINANCE LIMITED GROSVENOR HILL VENTURES LIMITED Savills (Central London Properties) Limited GROSVENOR HILL G.P. LIMITED TRIGON LIMITED Savills Galbreath Limited Savills Lonworld Limited (MVL 10/11/99) (MVL 10/11/99) S F SECURITIES LIMITED GROSVENOR HILL PROPERTIES LIMITED ASSOCIATED BRITISH PORTS HOLDINGS PLC JSSPinnacle Group Limited SAVILLS PRIVATE FINANCE LIMITED GROSVENOR WATERSIDE GROUP PLC Grosvenor Square Properties Group plc Barlows (Eastbourne) Limited Savills Fund Management Limited Savills Financial Planning Limited Savills Investment Management Limited Savills Residential Property Company PLC |
| Roberts, Justin Anthony Crofts 23 Ursula Street, London, SW11 3DW, UK | 09/09/1993 09/09/1993 03/09/1997 05/10/1997 17/05/1999 | | FPDSavills Commercial Limited Savills plc FPDSavills Licensed Retail Limited de Havillands Limited Savills (Overseas Holdings) Limited |
| ADAMS, AUBREY JOHN CONTINUED | 12/02/90 05/04/95 15/09/95 17/03/97 18/01/00 24/01/00 02/02/90 | | DAVIES & MILLETT LIMITED GMS OVERSEAS LIMITED SavNet Limited SAVILLS PRIVATE FINANCE LIMITED Walker Walton Hanson Limited George Stead Limited Savills (US) Limited  COMPANY SECRETARY |