



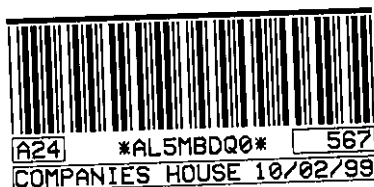
C O M P A N I E S   H O U S E

BS  
021481  
ELS

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02892469

M

company name  
HANSON GREEN GROSVENOR LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/01/99  
If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 28  | 01    | 99   |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### 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)*

This is the address registered by Companies House.  
43 NORTH AUDLEY STREET  
LONDON

W1Y 1WH

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.....

### Principal business activities *(See note 4)*

Trade classification is  
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DONALD  
MAXWELL MACDONALD  
55 PARK WALK  
LONDON  
SW10 0AZ

Day Month Year

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

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

|  |  |  |
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|  |  |  |
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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

TREVOR JOHN  
BEDFORD  
M B E  
HOLMER RIDINGS 61 SHEEPCOTE DELL ROAD  
HOLMER GREEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP15 6TL

Date of Birth:- 24/06/34  
Nat:- BRITISH  
Occ: DIRECTOR/CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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

Date of any change.

Industrial Development Holdings Ltd (Hong Kong)  
Avista Resources Inc (USA)  
Far Eastern Consortium International Ltd (Hong Kong)

Day Month Year

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

Date of resignation.

North Rock Group (Australia)  
Philips Kay & Lewis Property Group  
Royal Oak Hotel Ltd

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

JOHN BARRY HENRY  
DINAN  
CHALKPIT HOUSE  
KNOTTY GREEN  
BEACONSFIELD  
BUCKS HP9 2TY

Date of Birth:- 02/06/39  
Nat:BRITISH  
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Oxford Resources Ltd  
Spring O'Brien Ltd  
Exchange it Ltd

### Particulars.

ANNE TIMLIM  
GALLAGHER  
158 RIVERMEAD COURT  
RANELAGH GARDENS  
LONDON  
SW6 3SF

Date of Birth:- 21/03/48  
Nat:AMERICAN  
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

None

### Particulars.

ANTONY SIMON TIMOTHY  
NEGRETTI  
TAYNTON MILL  
TAYNTON  
BURFORD  
OXFORDSHIRE OX18 4UH

Date of Birth:- 02/12/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

None

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

SABINE INGRID  
STEPHEN  
7 TANZA ROAD  
LONDON  
NW3 2UA

Date of Birth:- 04/06/62

Nat:BRITISH

Occ:STAFF RECRUITMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Spencer Stuart Ltd (resigned 1997)

Particulars.

PETER EDWARD  
WAINE  
WEST HOUSE  
DIGSWELL PLACE  
WELWYN GARDEN CITY  
HERTS AL8 7SU

Date of Birth:- 27/06/49

Nat:BRITISH

Occ:EXECUTIVE SEARCH

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Quanta Group Inc

Particulars.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

| Company Number: 02892469                        | Account of Shares  |  |                                  | Remarks |
|---|--|--|----------------------------------|---------|
|   | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |                                  |         |
| Company Name:<br>HANSON GREEN GROSVENOR LIMITED | Number Currently Held  | Number Transferred   | Date of Registration of Transfer |         |
| Name and address                                |  |  |                                  |         |
| <u>Ordinary Shares</u>                          |  |  |                                  |         |
| John Barry Henry Dorian                         |  |  |                                  |         |
| Chalkpit House, Kestly Green,                   |  |  |                                  |         |
| Beaconsfield, HP9 2TY                           | 13,200   | -2,600   | 15/12/98                         |         |
| Anne Timlin Gallagher                           |  |  |                                  |         |
| 158 Rivermead Court, Ranelagh                   |  |  |                                  |         |
| Gardens, London SW6 3SF                         | 3,000  | +3,000   | 9/12/98                          |         |
| Antony Simon Timothy Negretti                   |  |  |                                  |         |
| Togston Mill, Togston,                          |  |  |                                  |         |
| Near Buryard, Oxon, OX18 4GH                    | 7,400  |  |                                  |         |
| Sefta Trustees Ltd, The Canal Yard, 12          |  |  |                                  |         |
| Hill Street, St Helier, Jersey, CI.             | 1,000  | +1,000   | 15/12/98                         |         |
| Peter Edward Waine, West House,                 |  |  |                                  |         |
| Digswell Place, Welwyn Garden                   |  |  |                                  |         |
| City, Herts AL8 7SU                             | 14,800   |  |                                  |         |
| Brandon International, Centurion                |  |  |                                  |         |
| House, 702 Bessford Street,                     |  |  |                                  |         |
| St Helier, Jersey, CI                           | 1,600  | +1,600   | 15/12/98                         |         |
| Total   | 40,000   |  |                                  |         |

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02892469

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued | Aggregate<br>nominal value<br><small>(ie Number of shares<br/>issued multiplied by<br/>nominal value per share)</small> |
|--|----------------------------|---|
| Preference Shares                          | 145,000                    | £145,000  |
| Ordinary                                   | 40,000                     | £400  |
|  |                            |   |
|  |                            |   |
| <b>Totals</b>                              | <b>185,000</b>             | <b>£145,400</b>   |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 28/01/97

|                                    |                                     |                          |
|------------------------------------|-------------------------------------|--------------------------|
|                                    | on paper                            | not on<br>paper          |
| A list of changes is enclosed      | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/>            | <input type="checkbox"/> |

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director

\*(delete as appropriate)

Date

9/2/99

This return includes continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

DONALD MAXWELL MACDONALD

55 PARK WALK

LONDON SW10 0AZ

TEL: 0171-352 7637

FAX: 0171-352 7343

Postcode

Telephone

Ext