



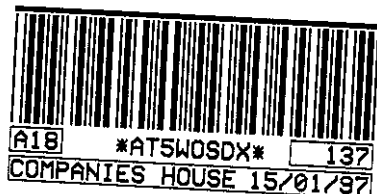
C O M P A N I E S H O U S E

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001318

363s

Annual Return

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



of company number 00217071

U

company name
THE CHATSWORTH ESTATES COMPANY

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/11/96

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
1 9	1 2	9 6

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.

21 BUCKINGHAM GATE,
LONDON SW1E 6LS

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

00217071

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

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MESSRS CURREY & CO
21 BUCKINGHAM GATE
LONDON
SW1E 6LS

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

Day	Month	Year
24	04	96

Date of any change.

.....
NAISHES BARN
NEWNHAM HILL
HOOK
HAMPSHIRE
RG27 9AF
.....
.....
.....
.....

PETER ANTHONY
BOSTOCK
GREENHILL
BAGWELL LANE
ODIHAM
HAMPSHIRE RG25 1JG

Date of Birth:- 20/05/53
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....
SEE ADDITIONAL LIST
.....
.....

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

Directors - continued

Particulars.

THE DUKE OF DEVONSHIRE
ANDREW ROBERT BUXTON
CAVENDISH
CHATSWORTH
BAKEWELL
DERBYSHIRE DE45 1PP

Day	Month	Year

Date of any change.

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Date of Birth:- 02/01/20

Nat:BRITISH

Occ:PEER OF THE REALM

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ADDITIONAL LIST

Particulars.

MARQUESS OF HARTINGTON
PEREGRINE ANDREW MORNY
CAVENDISH
BEAMSLEY HALL
SKIPTON
NORTH YORKSHIRE BD23 6HD

Day	Month	Year

Date of any change.

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Date of Birth:- 27/04/44

Nat:BRITISH

Occ:STUD FARMER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ADDITIONAL LIST

Particulars.

NICHOLAS WELLARD
SMITH
WYNKCOOMBE HILL
FITTLEWORTH
PULBOROUGH
SUSSEX RH20 1HN

Day	Month	Year

Date of any change.

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Date of Birth:- 18/07/36

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ADDITIONAL LIST

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10	£10
Totals	10	£10

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 ☒

on paper not on
paper

The last full members list was at 19/12/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 Currey & Co

Secretary/Director *
(delete as appropriate)

Date 30.12.96

This return includes 4 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?----->

MESSRS CURREY & CO
21 BUCKINGHAM GATE
LONDON

Postcode SW1E 6LS

Telephone 0171-828- Ext 273

4091.

PETER ANTHONY BOSTOCK

List of Directorships

Current:

Chatsworth Estates Company
Chatsworth Food Limited
Devonshire Arms (Bolton Abbey) Limited
Holker Estates Company limited
Holker Holdings Limited
Price's Patent Candle Company Limited
Candles Provident Trust Limited
Accentworth Limited

Past:

Eastbourne Harbour Company Limited (resigned 1989)
McCloud & Co. Limited (resigned 1990)

DUKE OF DEVONSHIRE - DIRECTORSHIPS

The Chatsworth Estates Co.

Chatsworth Holdings Ltd

Elin Tree Farm Ltd

Lawn Farm Ltd

Trent College Ltd

The Prince of Wales's Institute of Architecture

G. Heywood Hill Ltd

ALT DIRECTOR : CHATSWORTH HOUSE TRUST

RSH/sje
11/1/96

LORD HARTINGTON - DIRECTORSHIPS

Chatsworth Estates Company

Devonshire Arms (Bolton Abbey) Ltd

Chatsworth House Trust

Peacock Hotel (Baslow) Ltd

Chatsworth Holdings Ltd

Lawn Farm Ltd

Elm Tree Farm Ltd

Sotheby's Holdings Inc

PAST DIRECTORSHIPS

DATE CEASED TO BE A DIRECTOR

British Equestrian Promotions

25.4.91

RSH/sje
13.1.96

NICHOLAS WELLARD SMITH

Directorships

The Chatsworth Estates Company

Chatsworth Food Ltd

Chatsworth House Trust

Chisenhale-Marsh Estates Company

Geoffrey Faber Holdings Ltd

Geoffrey Faber Property Ltd

Glynde Estates Company

Parham Park Ltd