



Companies House

for the record  
Company Name

THE CHATSWORTH ESTATES  
COMPANY

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Unlimited With  
Share Capital

Company Number

217071

Information extracted from  
Companies House records on  
2nd December 1999

### Section 1: Company details



Ref: 217071/03/10

|   | Current details  | Amended details  |             |      |                                |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|---|--|--|-------------|------|--------------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| <b>&gt; Registered Office Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>21 Buckingham Gate,<br/>London SW1E 6LS</b>   | <b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                                |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>   | <b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                                |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | <b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                                |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Principal Business Activities</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development &amp; sell real estate</td> </tr> </tbody> </table> | SIC Code   | Description | 7011 | Development & sell real estate | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description  |  |             |      |                                |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| 7011  | Development & sell real estate   |  |             |      |                                |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description  |  |             |      |                                |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                                |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
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|   |  |  |             |      |                                |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>       |  |  |             |      |                                |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |

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## Section 2: Details of Officers of the Company

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Company Secretary must be notified on form 288. | <b>Name</b><br><b>MESSRS CURREY &amp; CO</b><br><br><b>Address</b><br><b>21 Buckingham Gate</b><br><b>London</b><br><b>SW1E 6LS</b>   | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date MESSRS CURREY &amp; CO</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                   | <b>Name</b><br><b>Peter Anthony BOSTOCK</b><br><br><b>Address</b><br><b>Naishes Barn</b><br><b>Newnham Hill</b><br><b>Hook</b><br><b>Hampshire</b><br><b>RG27 9AF</b><br><br><b>Date of birth</b> 20/05/1953<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor                               | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Peter Anthony BOSTOCK</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                   | <b>Name</b><br><b>The Duke Of Devonshire Andrew</b><br><b>Robert Buxton CAVENDISH</b><br><br><b>Address</b><br><b>Chatsworth</b><br><b>Bakewell</b><br><b>Derbyshire</b><br><b>DE45 1PP</b><br><br><b>Date of birth</b> 02/01/1920<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Peer Of The Realm | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date The Duke Of Devonshire Andrew</b><br><b>Robert Buxton CAVENDISH</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Section 3: Share Capital**

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>  | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£10.00</b><br><b>Number of shares issued</b><br><b>10</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£100.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br><b>10</b><br><b>Total Nominal value of shares issued</b><br><b>£100.00</b>  | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b> |   |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details  |  | Amended details |          | Shares transferred   |  |  |
|--|--|-----------------|----------|--|--|--|
| <b>&gt; Shareholder Name</b><br><b>Peter Anthony BOSTOCK</b><br><br><b>Address</b><br><b>21 Buckingham Gate</b><br><b>London</b><br><b>SW16 6LS</b>  | <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b><br><br><b>Number</b><br><b>1</b> | Name            |          | <b>This shareholder jointly owns this shareholding with the following 1 shareholders</b><br><br><b>Shares transferred by</b><br><b>Peter Anthony BOSTOCK</b> |  |  |
|  |  | Address         |          |  |  |  |
|  |  | UK Postcode     | SW16 6LS |  |  |  |
|  |  |                 |          | <b>Shares held</b><br><b>Class</b><br><b>Number</b>  | <b>Class</b><br><b>Number</b><br><b>Date of transfer</b> |  |
| <b>&gt; Shareholder Name</b><br><b>Nicholas Wellard SMITH</b><br><br><b>Address</b><br><b>21 Buckingham Gate</b><br><b>London</b><br><b>SW16 6LS</b> | <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b><br><br><b>Number</b><br><b>1</b> | Name            |          | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b><br><br><b>Shares transferred by</b><br><b>Nicholas Wellard SMITH</b> |  |  |
|  |  | Address         |          |  |  |  |
|  |  | UK Postcode     | SW16 6LS |  |  |  |
|  |  |                 |          | <b>Shares held</b><br><b>Class</b><br><b>Number</b>  | <b>Class</b><br><b>Number</b><br><b>Date of transfer</b> |  |
| <b>&gt; Shareholder Name</b><br><b>Peter Anthony BOSTOCK</b><br><br><b>Address</b><br><b>21 Buckingham Gate</b><br><b>London</b><br><b>SW16 6LS</b>  | <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b><br><br><b>Number</b><br><b>1</b> | Name            |          | <b>This shareholder jointly owns this shareholding with the following 1 shareholders</b><br><br><b>Shares transferred by</b><br><b>Peter Anthony BOSTOCK</b> |  |  |
|  |  | Address         |          |  |  |  |
|  |  | UK Postcode     | SW16 6LS |  |  |  |
|  |  |                 |          | <b>Shares held</b><br><b>Class</b><br><b>Number</b>  | <b>Class</b><br><b>Number</b><br><b>Date of transfer</b> |  |

| Current details  |                           | Amended details   |               | Shares transferred   |               |                                     |
|--|---------------------------|---|---------------|--|---------------|-------------------------------------|
| <b>&gt; Shareholder Name</b><br><b>Nicholas Wellard SMITH</b><br><br><b>Address</b><br><b>21 Buckingham Gate</b><br><b>London</b><br><b>SW16 6LS</b> |                           | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> <u>SW16 6LS</u> |               | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b><br><br><b>Shares transferred by</b><br><b>Nicholas Wellard SMITH</b> |               |                                     |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  | <b>Number</b><br><b>1</b> | <b>Shares held</b><br><b>Class</b>  | <b>Number</b> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b><br><br><br> |
|  |                           |   |               | <br><br>   |               |                                     |
| <b>&gt; Shareholder Name</b><br><b>CHATSWORTH HOUSE TRUST</b><br><br><b>Address</b><br><b>21 Buckingham Gate</b><br><b>London</b><br><b>SW16 6LS</b> |                           | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> <u>SW16 6LS</u> |               | <b>Shares transferred by</b><br><b>CHATSWORTH HOUSE TRUST</b>  |               |                                     |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  | <b>Number</b><br><b>8</b> | <b>Shares held</b><br><b>Class</b>  | <b>Number</b> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b><br><br><br> |
|  |                           |   |               | <br><br>   |               |                                     |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Curry SG  
(Director / Secretary)

Date 06, 01, 2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☒ This AR is made up to 19/12/1999 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **19th December 2000** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 004055

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MESRS CURRY SG  
(267)

Telephone number inc code

0207 8022700

Address

21 BUCKINGHAM GATE  
LONDON

DX number if applicable

2300

DX exchange

VICTORIA 1

Postcode

SW1E 6LS