

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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217071

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* THE CHATSWORTH ESTATES COMPANY

* Insert full name
of company

The information in this return is as at

9th December

19 88

† (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting.

Address of registered office of the company

21 Buckingham Gate
London

Postcode SW1E 6LS

Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2)

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 1 and 4) Currey & Co.

Previous name(s) (note 1) -

Address (notes 1 and 4) 21 Buckingham Gate
London

Postcode SW1E 6LS

‡ Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6) (plus 0 continuation sheets)

§ Enter number of
continuation sheets
attached

Signed

PATSON

Director and

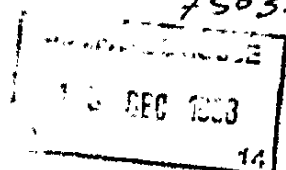
Currey & Co.

Secretaries
SecretaryxxPresenter's name address and
reference (if any):CURREY & CO.
21 BUCKINGHAM GATE
LONDON, SW1E 6LS.

Ref: CEC/275

For official Use
General Sector

Post room

NA/E 30
756396

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	Andrew Robert Puxton Duke of Devonshire		Business Occupation	Peer of the Realm
Previous name(s) (note 3)	None		Nationality	British
Address (note 3)	Chatsworth, Bakewell, Derbyshire,	Postcode	DE4 1PP.	
			Date of birth (note 9)	N/A
Other relevant past or present directorships* (note 8)				
See list				

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	Peregrine Andrew Morny Cavendish		Business Occupation	Stud Farmer
Previous name(s) (note 3)	None		Nationality	British
Address (note 3)	Beamsley Hall, Skipton, N. Yorkshire,	Postcode	BD23 6HD.	
			Date of birth (note 9)	N/A
Other relevant past or present directorships* (note 8)				
See list				

Name (note 3)	Peter Anthony Bostock		Business Occupation	Sol.itor
Previous name(s) (note 3)	None		Nationality	British
Address (note 3)	21 Buckingham Gate London	Postcode	SW1E 6LS	
			Date of birth (note 9)	N/A
Other relevant past or present directorships* (note 8)				
See list				

Name (note 3)	Nicholas Wellard Smith		Business Occupation	Solicitor
Previous name(s) (note 3)	None		Nationality	British
Address (note 3)	21 Buckingham Gate London	Postcode	SW1E 6LS	
			Date of birth (note 9)	N/A
Other relevant past or present directorships* (note 8)				
See list				

Nominal share capital

£ 5,000,000

Please do not write in this margin

divided into -

Number of shares	Class	Nominal value of each share
1 400,000	Ordinary	£ 10
2 100,000	Non-Cum preference	£ 10
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

Number	Class
1 10	Ordinary
2	
3	
1 None	--
2	
3	
1 10	Ordinary
2	
3	
1	
2	
3	

2 Number of shares of each class issued subject to payment wholly in cash

3 Number of shares of each class issued as fully paid up for a consideration other than cash

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £ -	None	--
2 £		
3 £		
1 None	--	
2		
3		

5 Number of shares (if any) of each class issued at a discount

Continued on page 4

LIST OF PAST

Filed in register ledger containing particulars	Names and Addresses
5	Chatsworth House Trust, 21 Buckingham Gate, London, SW1E 6LS
8	Mr. H.W. Smith and Mr. P.A. Bontock, 21 Buckingham Gate, London, SW1E 6LS.
8	Mr. P.A. Bontock and Mr. H.W. Smith, 21 Buckingham Gate, London, SW1E 6LS.

