

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

[] [] [] [] [] [] [] [] [] []

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

5th January

19 87

t. (The date of this return note 1)

Address of registered office of the company

21 Buckingham Gate, London.

Po code 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

Register of debenture holders

Particulars of the ~~secretary~~ Secretaries

Name (notes 3 and 4) Currey & Co.

Previous name(s) (note 3)

Address (notes 4 and 5) 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 5 No continuation sheets)

§ enter number of
continuation sheets
attached

Signed

PA Rostock

Director, and

Currey & Co.

Secretaries
GABRIELLAPresentor's name address and
reference (if any):

Ref CEC/170

CURREY & CO.
21 BUCKINGHAM GATE
LONDON SW1E 6LSFor official Use
General Section

Post road

NAT WEST
£60
3 p
00 8769

Name (note 3) Andrew Robert Buxton Duke of Devonshire		Peer of the Realm
Previous name(s) (note 3) None		Nationality
Address (note 5) Chatsworth, Bakewell, Derbyshire		British
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8) See list		

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
Marquess of Hartington		Stud Farmer
Previous name(s) (note 3) None		Nationality
Address (note 5) Beamsley Hall, Skipton, N. Yorks.		British
BD23 6HD		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8) See list		

Name (note 3) Peter Anthony Bostock		Business Occupation
		Solicitor
Previous name(s) (note 3) None		Nationality
Address (note 5) 21 Buckingham Gate, London, SW1E 6LS		British
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8) Eastbourne Harbour Co. Ltd.,		
Devonshire Arms (Bolton Abbey) Ltd., Holker Holdings Ltd., Holker		
Estates Co. Ltd. Chatsworth Food Ltd.		

Name (note 3) Nicholas Mellard Smith		Business Occupation
		Solicitor
Previous name(s) (note 3) None		Nationality
Address (note 5) 21 Buckingham Gate, London, SW1E 6LS		British
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8) Chisenhal-Marsh Estates Co.,		
Chatsworth House Trust, Parham Park Ltd. Chatsworth Food Ltd.		

£ 5,000,000

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

Number	Class
--------	-------

1	10	Ordinary
2		
3		
1	None	-
2		
3		
1	10	Ordinary
2		
3		
1	None	-
2		
3		
1	None	-
2		
3		

1	None	
2		
3		
1	10	Ordinary
2		
3		
	None	
1	None	
2		
3		

1	10	Ordinary
2		
3		
	None	None
1	None	None
2		
3		

Amount per share			
1	£ —	None	—
2	£		
3	£		
		1	None
		2	
		3	

1	None	and
2		
3		

Continued on page 4

LIST OF PAST

[illegible]

DIRECTORSHIPS

DUKE OF DEVONSHIRE

The Chatsworth Estates Co.

Elm Tree Farm Ltd.

Register of Thoroughbred Stallions Ltd.

Trent College Ltd.

The Horsesace Totalisator Board

Lawn Farm Ltd.

Chatsworth Holdings Ltd.

November 1983

DIRECTORSHIPS

LORD HARTINGTON

The Chatsworth Estates Company

Chatsworth House Trust Ltd.

Devonshire Arms (Dolton Abbey) Ltd.

Eastbourne Harbour Co. Ltd.

Elm Tree Farm Ltd.

Lawn Farm Ltd.

European Racing & Breeding Publications Ltd.
(formerly: Moneys Ltd.)

Peacock Hotel (Haslow) Ltd.

Chatsworth Holdings Ltd.

November 1983