

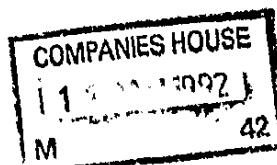


COMPANIES HOUSE

Please return to

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

NW/232/10,086



363b

Annual Return

of company number **CN** 217071 **U**

company name
CHATSWORTH ESTATES COMPANY(THE)

This form should be completed in black.

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
DA	19	12	91

If you are making the return up to an earlier date please show the date here

--	--	--	--	--

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.

DB				
----	--	--	--	--

Registered Office(See note 3)

This is the address registered by Companies House as at 22/11/91

21 BUCKINGHAM GATE,
LONDON SW1E 6LE

Use this space to notify a change of registered office address.

NO

Post Town

County/Region

Postcode SW1E 6LE

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	5	3	0
----	---	---	---	---

--	--	--	--	--

--	--	--	--	--

--	--	--	--	--

If the code number cannot be determined give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept

RD

Post Town

County/Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this form to provide details of joint secretaries)

Name

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation give the registered or principal office address

* Voluntary details

Details of a new company secretary must be notified on form 288

CS

CURREY & CO.

AD

21 BUCKINGHAM GATE

Post Town LONDON

County/Region

Postcode SW1E 6LS

Country ENGLAND

Directors (continued)

*See note 8:

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Date of birth
Business occupation
Other directorships

you may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD . REGRINE ANDREW MORNY CAVENTISH MARQUESS OF HARTINGTON

PEREGRINE ANDREW MORNY

MARQUESS OF HARTINGTON

AD BEAMSLEY HALL

Post Town SKIPTON

County/Region N. YORKS

Postcode BD23 6HU

Country ENGLAND

Day Month Year

DO 2 7 0 4 4 4Nationality **NA** BRITISH**OC** STUD FARMER**OD** SEE LIST

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Date of birth
Business occupation
Other directorships

CD

NICHOLAS WILLARD

SMITH

AD 71 BUCKINGHAM GATE

Post Town LONDON

County/Region

Postcode SW1E 6L

Country ENGLAND

Day Month Year

DO 1 8 0 7 3 5Nationality **NA** BRITISH**OC** SOLICITOR**OD** SEE LIST

* Voluntary details

Continuation Sheet

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality NA

OC

OD

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality NA

OC

OD

* Voluntary details

Continuation Sheet

PETER ANTHONY BOSTOCK

List of Directorships

Chatsworth Estates Company
Chatsworth Food Limited
Devonshire Arms (Bolton Abbey) Limited
Eastbourne Harbour Company Limited - resigned 31.3.89
Holker Estates Company Limited
Holker Holdings Limited
McCloud & Co. Limited
Burlington Slate Limited - resigned 24.2.85
Price's Patent Candle Company Limited
Candles Provident Trust Limited

DUKE OF DEVONSHIRE - DIRECTORSHIPS

The Chatsworth Estates Co.

Elm Tree Farm Limited

Trent College Ltd

Lawn Farm Ltd

Chatsworth Holdings Ltd

Charis 11 Ltd

G Heywood Hill Ltd

PAST DIRECTORSHIPS

DATE CEASED
TO BE A DIRECTOR

Register of Thoroughbred Stallions Ltd

30.1.87

MSI/mjo
23.12.91

LORD HARTINGTON

Chatsworth Holdings Ltd

Chatsworth Estates Company

Devonshire Arms (Bolton Abbey) Ltd

Chatsworth House Trust

Peacock Hotel (Baslow) Ltd

Elm Tree Farm Ltd

Lawn Farm Ltd

PAST DIRECTORSHIPS

DATE CEASED
TO BE A DIRECTOR

British Equestrian Promotions Ltd

25. 4. 91

Eastbourne Harbour Co Ltd

31. 3. 99

European Racing & Breeding
Publications Ltd

31. 3. 88

MS
11. 11

NICHOLAS WELLARD SMITH

Directorships

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

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD

PETER ANTHONY

BOSTOCK

AD

21 BUCKINGHAM GATE

Post Town LONDON

County/Region

Postcode SW1E 6LS

Country ENGLAND

Day Month Year

DO 20 05 43Nationality **NA** BRITISH**OC**

SOLICITOR

OD

SEE LIST

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Date of birth
Business occupation
Other directorships

* Voluntary details

CD

ANDREW ROBERT NIXTON DUKE OF DEVONSHIRE

ANDREW ROBERT

DUKE OF DEVONSHIRE

AD

CHATSWORTH

Post Town BAKWELL

County/Region DEVONSHIRE

Postcode DE4 1PP

Country ENGLAND

Day Month Year

DO 02 01 21Nationality **NA** BRITISH**OC**

PEER OF THE REALM

OD

SEE LIST

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	10	£100
Totals	10	£100

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
19/12/90

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed



Elective resolutions

(See note 11)

(Private companies only)

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



If an election 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 £12

Signed

Secretary/Director

(delete as appropriate)

Date

This return includes none continuation sheets
(delete number)

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

CURREY & CO.

21 BUCKINGHAM GATE

LONDON

Postcode SW1E 6LS

Telephone 071 428 4091

Extension 223

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?