

COMPANIES

HOUSE

Please return to

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

COMPANIES HOUSE 1 4 11-1102

Return

of	company	number	CN
			,

217071

ប

company name

CHATSWORTH ESTATES COMPANY(THE)

This form should be completed in black.

Date of this return(See note !)

The Information in this return should be made up to a date not later than

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

Date of next return/Section 2)

If you wish to make your next return to a day ourtier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

Registered Office/See note 3)

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

21 BUCKINGHAM CATE. LONDON SHIP GLE

Month Year DA ממ

Use this space to notify a change of regis	tered office address.
MO	
Poet Town	
County/Region	
Poetcode SW1K 615	

Principal business activities (See nose 4)

Show trade classification code number for principal activity or activities.

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

PA 8 6 3 0	

(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 ?)

Public limited company

share ouplial

Private company limited by shares

Private company limited by guarantee without share capita:

Private company limited by shares exempt under section 30

Private company limited by guerantee elempt under section 30 Private unlimited company with

Private untimited company without share capital

T1 T2 T3 Plow math the appropriate but
T5 T5 T6 ✓
T7 T7

Company Secretary for more at (Please photocopy this more to provide details of joint percentages) "Style/Title Name

Forenames

Surname

"Honours efc

Previous forenames

Previous surname

Details of a new company secretary must be notified on form 288 CURREY & CO. CURREY & CO. Post Town LONDON County': 07 Postcode Swie FLS Country ENGLAND

Address

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

Voluntary details

*** 1 0 1 **		You may photocopy this page to provide details of additional directors.		
Directors (continued) *See note 8;	Ì	Details of new directors must be notified on form 288		
Name	*Style/Title	3 . REGRINE ANDREW MORNY CAVENDISH MARQUESS OF HARTINGTON		
	Forenames	PEREGRINE ANDREW MORNY		
	Surname	MARQUESS OF HARTINGTON		
*}	Honours etc			
Previ⊷is	s forenames			
Previo	ous surname			
Address	ł	AD BEAMSLEY HALL		
Usual residential addregiven. In the car corporation, give the re principal office address	se of a egistered or	Post Town SKIPTON		
		County/Region N. YURKS Postcode BD23 6HD Country ENGLAND		
D	Onte of birth	DO 217 C14 414 Nationality NA BRITISH		
Business	occupation	OC STUD FARMER		
Other di	rectorships	ODREE LIST		
	I .	1		
	L			
Name	*Style/Title			
Name	Style/Title	CD NICHOLAS WELLAND		
Name				
	Forenames	NICHOLAS WELLAND		
•	Forenames Surname	NICHOLAS WELLAND		
* Previous	Forenames Surname Honours atc	NICHOLAS WELLAND SMETH		
* Previous	Forenames Surname Honours etc	NICHOLAS WELLAND SMITH		
Previous Previo	Forenames Surnames Florenames Ante surname esa must be se of an	NICHOLAS WELLAND SMETH AD 21 BUCKINGHAM GATA		
Previous Address Usual residential address given in the ca- corporation give the re-	Forenames Surnames Florenames Ante surname esa must be se of an	NICHOLAS WELLAND SMITH AD 21 BUCKINGHAM GATE		
Previous Address Usual residential address given in the ca- corporation give the re-	Forenames Surnames Florenames Ante surname esa must be se of an	NICHOLAS WELLAND SMITH AD 21 BUCKINGHAM GAIR Post Town LONGHAM GAIR County/Fingion Postcode SWIE 6L., Country ENGLAND		
Previous Previous Address Usual residential address given in the cal corporation, give the re principal office address	Forenames Surnames Florenames Ante surname esa must be se of an	NICHOLAS WELLAND SMETH AD 21 BUCKINGHAM GATA POSE TOWN LONGEN Gounty/Flegion		
Previous Previous Address Usual residential address given in the calcopporation, give the reprincipal office address	Forenames Surnames Honours atc s forenames sus surname ess must be se of a segistered or s	NICHOLAS WELLAND SMITH AD PL BUCKINGHAM GAIR Post Town LONIN County/Fingion Postcode SWIE 61: Country ENGLAND Day Month Year		
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Continuation Sheet

(See note 8)	(continued)	Details of new directors must be notified on form 288
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address	, Torroad darriants	AD
Usual reside given. In	ntial address must be the case of a give the registered or ice address.	Post Town
		County/Region Country
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	oc
	Other directorships	[OD]
		i e e e e e e e e e e e e e e e e e e e
	1	
Name	*Style/Title	CD
Name	*Style/Title Forenemes	
Name	Ů	CD
Name	Forenamee	[CD]
Name	Forenames Surname	[CD]
Name	Forenames Surname "Honours etc	[CD]
Name	Forenames Surname 'Honours etc Previous forenames	CD
Address Address	Forenamee Surname 'Honours etc Previous forenamee Previous surname	CD
Address Usual resider given. In corporation.	Forenames Surname 'Honours etc Previous forenames Previous surname intial address must be the case of a give the registered or	CD AD
Address Usual resider given. In	Forenames Surname 'Honours etc Previous forenames Previous surname intial address must be the case of a give the registered or	AD Post Yown County/Region
Address Usual resider given. In corporation.	Forenames Surname 'Honours etc Previous forenames Previous surname intial address must be the case of a give the registered or	AD Post Yown County/Region
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Address Usual resider given. In corporation.	Forenames Surname 'Honours etc Previous forenames Previous surname ntial address must be the case of a give the registered or ice address. Date of birth	AD Post Town County/Region Postcode Country 2sy Vorith Yeer DO
Address Usual resider given. In corporation.	Forenames Surname 'Honours etc Previous forenames Previous surname ntial address must be the case of a give the registered or ice address. Date of birth Business occupation	AD Post Yown County/Region Postcode Country Cay Vinith Year DO
Address Usual resider given. In corporation.	Forenames Surname 'Honours etc Previous forenames Previous surname Initial address must be the case of a give the registered or one address. Date of birth Business occupation Other directorships	AD Fost Town County/Region Postcode Country Cay Vonth Year DO

PETER ANTHONY BOSTOCK

List of Directorships

Chatsworth Estates Company
Chatsworth Food Limited
Devonshire Arms (Bolton Abbey) Limited
Eastbourge Harbour Company Limited - resigned 31.3.89
Holker Estates Company Limited
Holker Holdings Limited
McCloud & Co. Limited
Burlington Slate Limited - resigned 24.3.85
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 HE A DIRECTOR

Register of Thoroughbred Stallions Ltd

30.1.87

MSI/mje 23.12.91

LORD HARTINGTON

Chatsworth Holdings Ltd
Chatsworth Estates Company
Devonshire Arms (Bolton Abbey) Ltd
Chatsworth House Trust.
Feacock Hotel (Baslow) Ltd
Elm Tree Farm Ltd
Lawn Farm Ltd

PAST DIRECTORSHIPS	date (fated to be a director	
British Equatrian Promotions Ltd	25 a 56 a 183	
Eastourne Harbour Co Litt	ा≛् ४, स्वतः	
European Racing & Breeting Foblications litt	F\$ ₆ → 2 H	

24

the cit

NICHOLAS WELLARD SMITH

Directorships

" · Charsworth Estates Company

Chatsworth Food Ltd

Chatsworth House Trust

Chisenhale-Marsh Extates Dampery

Geoffrey Faber Holdings Ltd

Geoffrey Faber Property Ltd

Glynde Estates Company

Parhem Park Ltd

2179/1		
	(See note 8) ectors in alphabetical	Details of new directors must be notified on form 288
<i>order</i> Name	*Style/Title	Ср
	Forenames	PETER ANTHONY
	Surname	BOSTOCK
	*Honours etc	
	Previous forenames	
	Previous surname	AD 21 BUCKINGHAM GATE
Address		AD CT BOOKENIAM GRID
given In	ntial address must be the case of a give the registered or ice address	Post Town I.ONDON
bittiother ou		County/Region
		Postcode SWIE GLS Country ENGLAND
		Day Month Year
	Date of birth	DO 2 10 015 1-13 Nationality NA BRITISH
	Business occupation	OC SULICITOR
	Other directorships	OD SEK LIST
		CD ANDREW MOBERT PHINTON DURL OF DEVORSHIPE
Name	"Style/Title	Topic page (topic page (to the title of the second page (to the second page (topic page (t
	Forenemes	ANDREW ROBERT
	Surname	DUKE OF DEVOESHIER
	'Honoura elc	
	Previous forenames	gal-destrone and a finance consistence to the constraint of the co
	Previous surmaine	
Add ress		AD CHARMONTH
Usual reside	intial address must be	

corporation, give the register, I or principal office address

Date of birth

Business occupation

Other directorships

" Voluntary details

Post Town BAKENET

County Region DEBRE MINE Country EMGLAND DEA 1PR

Postcode . Nationality MA BRITISH DO O

oc PEER OF THE REALM

OD SEE LIST

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

Page 3

issued share capital		• • •	
(See note 9) Enter details of all the shares in	Class	Number	Aggregate Nominal Value
issue at the date of this return.	ORDINARY	10	£100
	<u> </u>		
	Totals	10	£100
	·		
List of past and present members (See note 10)			Please mark the
(Use attached schedule where appropriate)			appropriate box(es)
A full list is required if one was	There were no changes in th	ne period	刀 「
not included with either of the			
last two returns.		on I	paper not on paper
The last full members list was at	A list of changes is enclosed	d	
19/12/90	A full list of members is en	ologed	
	Width 1197 of thempara is give		
Elective resolutions		**************************************	
(Sue note !!)	If an election is in force at	the date of this ratio	rn to dispense
(Private companies only)	with annual general meeting		
	If an election is in force at	the data of this retur	n to dispense
1	with laying accounts in gen		
Certificate			
I certify that the information			
given in this return is true to the	#l@###		
best of my knowledge and belief	Milliane detressereranneser		Secretary/Director
l enclose the fee of 232	De les		ș* delete as appropriate)

	This return includes	ne continua	tion sheets
	i este da	r mumbert	
To whom should Companies House direct any enquiries about			
the information shown in this	CUMPRY & CO.		
return?	21 BUCKINGHAN (ATE		
	LONDON		
		Po	osicode SWIE 6LS
	Telephone 071 426 A0	91 E	riension 223
	<u> </u>		
Check List Have you included	- '	~	
	- dates of birth of all director	37	
	- a signature of either a direct	for or secretary?	/X*y
	 a signature of either a direct a members list (if required): 	•	(