

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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

[] [] [] []

217071

Insert full name
of company

Annual return of (note 1)

THE CHATSWORTH ESTATES COMPANY

The information in this return is as at

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

19th December

19 90

1. (The date of this return note 1)

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

Register of debenture holders

Particulars of the secretary

Name (note 3 and 4) CURREY & CO.

Previous name(s) (note 3)

Address (note 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 0 continuation sheets]

Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

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

Ref: CFC/276

For official use:

General Section

For: room

RIS/m/000011

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) Andrew Robert Buxton Duke of Devonshire		Business Occupation
Previous name(s) (note 3)		Peer of the REalm
Address (note 5) Chatsworth Bakewell		Nationality
Derbyshire		British
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 black lettering

* 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 Marquess of Hartington		Business Occupation
Previous name(s) (note 3)		Stud Farmer
Address (note 5) Bramsley Hall		Nationality
Skipton		British
N. Yorks		Date of birth (note 9)
Postcode BD21 6HD		N/A
Other relevant past or present directorships* (note 8)		
See list		

Name (note 3) Peter Anthony Bontock		Business Occupation
Previous name(s) (note 3)		Editor
Address (note 5) 21 Buckingham Gate		Nationality
London		British
Postcode SW1E 6LS		Date of birth (note 9)
		N/A
Other relevant past or present directorships* (note 8)		
See list		

Name (note 3) Nicholas Welland Smith		Business Occupation
Previous name(s) (note 3)		Editor
Address (note 5) 21 Buckingham Gate		Nationality
London		British
Postcode SW1E 6LS		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
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bold block lettering

Summary of share capital and debentures continued

Amount

Number

Class

6. Amount or discount on the issue of shares which has not been written off at the date of this return

7. Amount per share called up on number of shares of each class

8. Total amount of calls received (note 10)

9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11. Total amount of calls unpaid

12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14. Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited

16. Total amount of shares for which share warrants to bearer are outstanding

17. Total amount of share warrants to bearer issued and

ISSUED

surrendered respectively since the date of the last return

SURRENDERED

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ Nil			
£ Nil	—	—	1
£			2
£			3
£ Nil			
£ 100	10	Ordinary	1
£			2
£			3
£ Nil	—	—	1
£			2
£			3
£ Nil			
£ Nil			
£ Nil			
	None	—	1
			2
			3
£ Nil			
£ Nil			
£ Nil			
£ Nil	—	—	
	None	—	

AND PRESENT MEMBERS (notes 11 and 12)

Amount of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company: by (a) persons who are not members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of transfer to	Particulars of transfer to	
8 Ordinary				1
				2
1 Ordinary				3
				4
				5
1 Ordinary				6
				7
				8
				9
				10
				11
				12
				13
				14
				15

DUKE OF DEVONSHIRE - DIRECTORSHIPS

The Chatsworth Estates Co.

Elm Tree Farm Ltd

Trent College Ltd

Lawn Farm Ltd

Chatsworth Holdings Ltd

PAST DIRECTORSHIPS

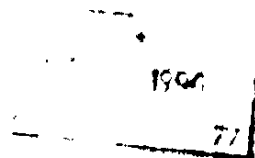
DATE CEASED
TO BE A DIRECTOR

Register of Thoroughbred Stallions Ltd

30.1.87

The Horserace Totalisator Board

30.9.86



LORD HARTINGTON

Directorships

The Chatsworth Estates Company

Chatsworth House Trust

Devonshire Arms (Bolton Abbey) Ltd.

Elm Tree Farm Ltd.

Lawn Farm Ltd.

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

Peacock Hotel (Baslow) Ltd.

Chatsworth Holdings Ltd.

Christie's Tours Ltd.

Past Directorships

Eastbourne Harbour Co. Ltd.

Date ceased to
be a Director

.4.89

PETER ANTHONY POSTOCK

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 24.9.85

NICHOLAS WELLARD SMITH

Directorships

The Chatsworth Estates Company

Chatsworth Food Ltd

Chatsworth House Trust

Chisenhale-Marsh Estates Company

Faber & Faber (Publishers) Ltd
(now renamed Geoffrey Faber Holdings Ltd)

Geoffrey Faber Property Ltd

Glynde Estates Company

Parham Park Ltd