



**Companies House**

— for the record —

Company Name

**THE CHATSWORTH ESTATES  
COMPANY**

Company Type

**Private Company Unlimited With  
Share Capital**

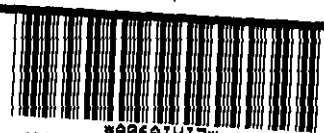
Company Number

**217071**

Information extracted from  
Companies House records on  
**30th November 2002**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and



A33  
COMPANIES HOUSE

0677  
11/01/03

### Section 1: Company data

Ref: 217071/03/10

Current details	Amended details
<p><b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>21 Buckingham Gate, London SW1E 6LS</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p><b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Address where the Register is held</b> <b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p><b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p><b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>SIC Code    Description</b> <b>7011          Development &amp; sell real estate</b></p>	<p><b>SIC CODE    Description</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p><b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b></p>	<p>_____</p> <p>_____</p> <p>_____</p>

000142/15

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>CURREY &amp; CO</b>  <b>Address</b> <b>21 Buckingham Gate</b> <b>London</b> <b>SW1E 6LS</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date CURREY &amp; CO</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Peter Anthony BOSTOCK</b>  <b>Address</b> <b>Naishes Barn</b> <b>Newnham Hill</b> <b>Hook</b> <b>Hampshire</b> <b>RG27 9AF</b>  <b>Date of birth</b> 20/05/1953  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Anthony BOSTOCK</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Amended details

## Name \_\_\_\_\_

**The Duke Of Devonshire Andrew  
Robert Buxton CAVENDISH**

**Chatsworth  
Bakewell  
Derbyshire  
DE45 1PP**

**Date of birth** 02/01/1920

**Nationality** British

**Occupation** Peer Of The Realm

*Particulars of a new Director  
must be notified on form  
288.*

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date The Duke Of Devonshire Andrew Robert Buxton CAVENDISH ceased to be director (if applicable)            /            /           

## Name \_\_\_\_\_

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Marquess Of Hartington Peregrine  
Andrew Marny CAVENDISH**

**Address**

**Beamsley Hall  
Skipton  
North Yorkshire  
BD23 6HD**

**Date of birth** 27/04/1944

**Nationality** British

**Occupation** Stud Farmer

*Particulars of a new Director must be notified on form 288.*

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Marquess Of Hartington Peregrine Andrew Marny CAVENDISH ceased to be director (if applicable)            /            /

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Nicholas Wellard SMITH

## Address

Wynkcoombe Hill  
Fittleworth  
Pulborough  
Sussex  
RH20 1HN

Date of birth 18/07/1936

Nationality British

Occupation Solicitor

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Nicholas Wellard SMITH ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£10.00</b>  <b>Number of shares issued</b> <b>10</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>10</b>  <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details |   | Amended details  |   | Shares transferred |               |                         |       |       |               |       |       |               |
|-----------------|---|--|---|--------------------|---------------|-------------------------|-------|-------|---------------|-------|-------|---------------|
| >               | <b>Shareholder Name</b><br>Peter Anthony BOSTOCK<br><br><b>Address</b><br>21 Buckingham Gate<br>London<br>SW1E 6LS<br><br><b>Shares held</b><br><i>Class</i><br>Ordinary  | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><i>Class</i> <i>Number</i><br><hr/> <hr/> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by<br/>Peter Anthony BOSTOCK</p> <table> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td><hr/></td> <td><hr/></td> <td><hr/>_/_/_/_</td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/>_/_/_/_</td> </tr> </tbody> </table> | <i>Class</i>       | <i>Number</i> | <i>Date of transfer</i> | <hr/> | <hr/> | <hr/> _/_/_/_ | <hr/> | <hr/> | <hr/> _/_/_/_ |
| <i>Class</i>    | <i>Number</i>   | <i>Date of transfer</i>  |   |                    |               |                         |       |       |               |       |       |               |
| <hr/>           | <hr/>   | <hr/> _/_/_/_  |   |                    |               |                         |       |       |               |       |       |               |
| <hr/>           | <hr/>   | <hr/> _/_/_/_  |   |                    |               |                         |       |       |               |       |       |               |
| >               | <b>Shareholder Name</b><br>Nicholas Wellard SMITH<br><br><b>Address</b><br>21 Buckingham Gate<br>London<br>SW1E 6LS<br><br><b>Shares held</b><br><i>Class</i><br>Ordinary | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><i>Class</i> <i>Number</i><br><hr/> <hr/> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by<br/>Nicholas Wellard SMITH</p> <table> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td><hr/></td> <td><hr/></td> <td><hr/>_/_/_/_</td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/>_/_/_/_</td> </tr> </tbody> </table> | <i>Class</i>       | <i>Number</i> | <i>Date of transfer</i> | <hr/> | <hr/> | <hr/> _/_/_/_ | <hr/> | <hr/> | <hr/> _/_/_/_ |
| <i>Class</i>    | <i>Number</i>   | <i>Date of transfer</i>  |   |                    |               |                         |       |       |               |       |       |               |
| <hr/>           | <hr/>   | <hr/> _/_/_/_  |   |                    |               |                         |       |       |               |       |       |               |
| <hr/>           | <hr/>   | <hr/> _/_/_/_  |   |                    |               |                         |       |       |               |       |       |               |
| >               | <b>Shareholder Name</b><br>Peter Anthony BOSTOCK<br><br><b>Address</b><br>21 Buckingham Gate<br>London<br>SW1E 6LS<br><br><b>Shares held</b><br><i>Class</i><br>Ordinary  | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><i>Class</i> <i>Number</i><br><hr/> <hr/> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by<br/>Peter Anthony BOSTOCK</p> <table> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td><hr/></td> <td><hr/></td> <td><hr/>_/_/_/_</td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/>_/_/_/_</td> </tr> </tbody> </table> | <i>Class</i>       | <i>Number</i> | <i>Date of transfer</i> | <hr/> | <hr/> | <hr/> _/_/_/_ | <hr/> | <hr/> | <hr/> _/_/_/_ |
| <i>Class</i>    | <i>Number</i>   | <i>Date of transfer</i>  |   |                    |               |                         |       |       |               |       |       |               |
| <hr/>           | <hr/>   | <hr/> _/_/_/_  |   |                    |               |                         |       |       |               |       |       |               |
| <hr/>           | <hr/>   | <hr/> _/_/_/_  |   |                    |               |                         |       |       |               |       |       |               |

**Shares transferred**

2

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Conry & Co  
(Director/Secretary)

Date

02, 01, 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to **19/12/2002** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th December 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Misses Conry & Co (Ref 278)

Telephone number inc code

0207 8022700

Address

21 BUCKINGHAM GATE  
LONDON

DX number if applicable

2300

DX exchange

VICTORIA 1

Postcode

SW1E 6LS