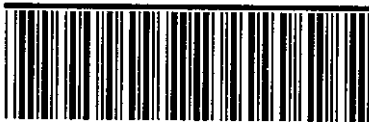




C O M P A N I E S H O U S E

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



A06 *A247PI5Z* 474
COMPANIES HOUSE 13/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/11/95
If this information requires amendment use the spaces opposite.

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
19	12	95

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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.
21 BUCKINGHAM GATE,
LONDON SW1E 6LS

.....

.....

.....

.....

Principal business activities *(See note 4)*

Trade classification is
8630 PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a brief description of principal activity.

Not
18
000462

363s

Annual Return

of company number 00217071

U

company name

THE CHATSWORTH ESTATES COMPANY

company type

PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

Register of members (See note 5)

00217071

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

MESSRS CURREY & CO
21 BUCKINGHAM GATE
LONDON
SW1E 6LS ~~SW1E 6LS~~

Day	Month	Year

Date of any change.

SW1E 6LS

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

PETER ANTHONY
BOSTOCK
GREENHILL
BAGWELL LANE
ODIHAM
HAMPSHIRE RG25 1JG

Day	Month	Year

Date of any change.

Date of Birth:- 20/05/53

Nat: BRITISH

Occ: SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ADDITIONAL LIST

Directors - continued

00217071

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

--	--	--

Date of any change.

MARQUESS OF HARTINGTON
PEREGRINE ANDREW MORN
Y
CAVENDISH
BEAMSLEY HALL
SKIPTON
NORTH YORKSHIRE BD23 6HD

Date of Birth:- 27/04/44
Nat:BRITISH
Occ:STUD FARMER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ADDITIONAL LIST

Particulars.

Day Month Year

--	--	--

Date of any change.

THE DUKE OF DEVONSHIRE
CHATSWORTH
BAKEWELL
DERBYSHIRE DE45 1PP

ANDREW ROBERT BUXTON
DUKE OF DEVONSHIRE

Date of Birth:- 02/01/20
Nat:BRITISH
Occ:PEER OF THE REALM

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ADDITIONAL LIST

Particulars.

Day Month Year

--	--	--

Date of any change.

MARQUESS OF HARTINGTON
PEREGRINE ANDREW
MORN
Y
BEAMSLEY HALL
SKIPTON
NORTH YORKSHIRE BD23 6HD

YOU HAVE DUPLICATED
THIS INFORMATION FROM
TWO SPACES ABOVE

Date of Birth:- 27/04/44
Nat:BRITISH
Occ:STUD FARMER

PLEASE NOTE COVERING
LETTER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00217071

Particulars.

NICHOLAS WELLARD
SMITH
WYNKCOOMBE HILL
FITTLEWORTH
PULBOROUGH
SUSSEX RH20 1HN

Date of Birth:- 18/07/36
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ADDITIONAL LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

00217071

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00217071

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY

10

£10

Totals

10

£10

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 19/12/93

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution 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 £18.

Cheques should be made payable
to Companies House.

Signed

Currey & Co

Secretary/Director
(delete as appropriate)

Date

12-1-96

This return includes

5

(enter number)

continuation sheets.

Please ensure that you have completed
all sections on this page.

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

MESSRS CURREY & CO

21 BUCKINGHAM GATE

LONDON

Postcode SW1E 6LS

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

PETER ANTHONY BOSTOCK

List of Directorships

Current:

Chatsworth Estates Company
Chatsworth Food Limited
Devonshire Arms (Bolton Abbey) Limited
Holker Estates Company limited
Holker Holdings Limited
Price's Patent Candle Company Limited
Candles Provident Trust Limited

Past:

Eastbourne Harbour Company Limited (resigned 1989)
McCloud & Co. Limited (resigned 1990)

LORD HARTINGTON - DIRECTORSHIPS

Chatsworth Estates Company

Devonshire Arms (Bolton Abbey) Ltd

Chatsworth House Trust

Peacock Hotel (Baslow) Ltd

Chatsworth Holdings Ltd

Lawn Farm Ltd

Elm Tree Farm Ltd

Sotheby's Holdings Inc

PAST DIRECTORSHIPS

DATE CEASED TO BE A DIRECTOR

British Equestrian Promotions

25.4.91

RSH/sje
17.1.96

DUKE OF DEVONSHIRE - DIRECTORSHIPS

The Chatsworth Estates Co.

Chatsworth Holdings Ltd

Elin Tree Farm Ltd

Lawn Farm Ltd

Trent College Ltd

The Prince of Wales's Institute of Architecture

G. Heywood III Ltd

ALT DIRECTOR : CHATSWORTH HOUSE TRUST

RSH/sje
11/1/96

NICHOLAS WELLARD SMITH

Directorships

• The 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