



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/07/97  
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
08	08	97

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

SAFFERY CHAMPNESS  
FAIRFAX HOUSE  
FULWOOD PLACE  
GRAYS INN, LONDON WC1V 6UB

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

2004/130

363s

**Annual Return**

of company number 00376458

R

company name  
GASCOYNE HOLDINGS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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

## Register of members *(See note 5)*

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.

MICHAEL ROWLAND  
MELVILLE  
DEEP WELL HOUSE  
GREAT CHISHILL  
ROYSTON  
CAMBRIDGESHIRE SG8 8SA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

LORD  
CHARLES EDWARD VERE  
CECIL  
21 HOLLYWOOD ROAD  
LONDON  
SW10 9HT

Day Month Year

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Date of any change.

Date of Birth:- 13/07/49

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

AS ATTACHED

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

## Directors - continued

Particulars.

VISCOUNT CRANBORNE  
THE RIGHT HONOURABLE ROBERT MICHAEL JAME  
CECIL  
THE MANOR HOUSE  
CRANBORNE  
WIMBORNE  
DORSET BY21 5PP

Day Month Year

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Date of any change.

Date of Birth:- 30/09/46  
Nat:ENGLISH  
Occ:MINISTER OF THE CROWN

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LORD  
VALENTINE WILLIAM  
CECIL  
11 SHALCOMB STREET  
LONDON  
SW10 0HZ

Day Month Year

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Date of any change.

Date of Birth:- 13/05/52  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

THE MOST HONOURABLE  
ROBERT EDWARD PETER  
MARQUESS OF SALISBURY  
HATFIELD HOUSE  
HATFIELD  
HERTFORDSHIRE AL9 5NF

Day Month Year

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Date of any change.

Date of Birth:- 24/10/16  
Nat:- BRITISH  
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

AS ATTACHED

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

## Directors - continued

### Particulars.

MICHAEL ROWLAND  
MELVILLE  
DEEP WELL HOUSE  
GREAT CHISHILL  
ROYSTON  
CAMBRIDGESHIRE SG8 8SA

Date of Birth:- 18/08/41  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

AS ATTACHED

### Particulars.

THE HON  
JAMES DONALD DIARMID  
OGILVY  
8TH FLOUR EXCHANGE HOUSE  
PRIMROSE STREET  
LONDON  
EC2A 2NY

Date of Birth:- 28/06/35  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

AS ATTACHED

### Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00376458

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

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

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

Ordinary	2	£ 2
<b>Totals</b>	2	£ 2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period

☒

The last full members list was at 08/08/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

*[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date

12 September 1997

This return includes continuation sheets.

(enter number)

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?

REGISTERED OFFICE

Postcode

Telephone

Ext

The following are companies of which the Most Honourable Marquess of Salisbury is a director:

Gascoyne Cecil Farms Limited

Gascoyne Holdings Limited

Perlprat Developments Limited

The following are companies of which Lord Charles Cecil is a director:

Gascoyne Holdings Limited

Helix Associates Limited

C H L S Limited

John Lusty Group Limited

Ballet Rambert Limited

Rambert Trust Limited

Postcards International Limited

Loot Limited

The following are companies of which Michael Rowland Melville is a director:

Gascoyne Cecil Farms Limited

Gascoyne Holdings Limited

Perlprat Developments Limited

**The Hon. James Donald Diarmid Ogilvy**

**Current Directorships**

Argentinian Investment Company SICAV  
Brazilian Investment Company SICAV  
Colombian Investment Company SICAV  
ESN Pension Management Group Limited  
ESN Securities Investments Limited  
ESN PMG (Services) Limited  
Foreign & Colonial Investment Trust plc  
Foreign & Colonial Emerging Markets Investment Trust PLC  
Foreign & Colonial Emerging Markets Limited  
Foreign & Colonial Emerging Markets (Holdings) Ltd.  
Foreign & Colonial Management Limited  
Foreign & Colonial Management (Jersey) Ltd.  
Foreign & Colonial Portfolios Fund SICAV  
Foreign & Colonial Progressive High Income Nominees Limited  
Foreign & Colonial Ventures Ltd.  
Gascoyne Cecil Farms Ltd.  
Gascoyne Holdings Ltd.  
Hypo Foreign & Colonial Management (Holdings) Ltd.)  
Hypo Foreign & Colonial (Marketing) Limited  
Indian Investment Company SICAV  
Latin American Income Company SICAV  
Latin American Investment Company SICAV  
Lilliput Property Unit Trust  
LTCB and F&C Investment Management Co. Ltd.  
Mexican Investment Company SICAV  
Milton (Peterborough ) Estates Company  
Milton Gate Development Company  
Peruvian Investment Company SICAV  
Perlprat Ltd.