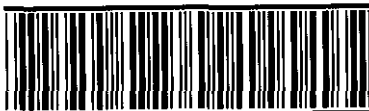




NW  
215  
004031

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



A34 \*AY0CVJLJ\* 557  
COMPANIES HOUSE 09/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/07/99  
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	99

#### 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.

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

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

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

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

Trade classification is  
7499 NON-TRADING COMPANY

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

# 363s

## Annual Return

of company number 00376458

R

company name  
GASCOYNE HOLDINGS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

00376458

**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

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

**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

--	--	--

Date of any change.

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.

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

--	--	--

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

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

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 stated*

### Particulars.

LORD  
VALENTINE WILLIAM  
CECIL  
11 SHALCOMB STREET  
LONDON  
SW10 0HZ

Date of Birth:- 13/05/52  
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.

### Particulars.

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

Date of Birth:- 24/10/16  
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 stated*

00376458

**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.

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.

*As stated*

**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

Date of any change.

Day	Month	Year

Date of resignation.

*As stated*

**Particulars.**

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

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of any change.

Day	Month	Year

Date of resignation.

**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
Totals	2	£2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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 M. J. White Secretary/Director \*  
Date 27 / 07 / 1999 \*(delete as appropriate)

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?

J. KINGS  
HATFIELD HOUSE  
HATFIELD  
HERTS Postcode AL9 5N  
Telephone 01761 251592 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**





*The Hon. James Donald Diarmid Ogilvy*

Berkshire Capital Corporation	Director
Berkshire Capital Corporation UK Ltd.	Director
Foreign & Colonial Emerging Markets Investment Trust PLC	Non-executive Director
Gascoyne Cecil Farms Ltd.	Director
Gascoyne Holdings Ltd.	Director
Highwood Farms Limited	Director
Lionbrook Property Fund (formerly Lilliput Property Unit Trust)	Director
Milton (Peterborough) Estates Company	Director
Milton Gate Development Company	Director
Perlprat Ltd.	Non Exec. Director
Salborne Farms Ltd.	Non Exec. Director
Salisbury Pool Farms Ltd.	Non Exec. Director
Sun F&C Asset Management (I) Pvt. Ltd.	Director
Sutherlands	Chairman

Argentinian Investment Company SICAV	Chairman
Brazilian Investment Company SICAV	Chairman
Colombian Investment Company SICAV	Chairman
Global Emerging Markets Investment Company	Chairman
Indian Investment Company SICAV	Chairman
Latin American Investment Company SICAV	Chairman
Mexican Investment Company SICAV	Chairman
Peruvian Investment Company SICAV	Chairman
Polish Investment Company SICAV	Chairman
Romanian Investment Company SICAV	Chairman
Russian Investment Company SICAV	Chairman
Taiwan Investment Company SICAV	Chairman

**The following are companies of which the Rt Hon The Viscount Cranborne is a director:**

**Gascoyne Holdings Limited**

**Telegraph Group Limited**

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**

**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**