



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQH9K300**

*Received for filing in Electronic Format on the:* **10/09/2008**

*Company Name:* **GASCOYNE HOLDINGS LIMITED**

*Company Number:* **00376458**

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### *Company Details*

*Period Ending:* **08/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PO BOX 900  
ROTHERWICK HOUSE  
3 THOMAS MORE  
STREET  
LONDON  
E1W 1YX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN HOWARD CLEEVE  
KINGSLEY**

*Address:* **108 CRANBROOK ROAD  
CHISWICK  
LONDON  
W4 2LJ**

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### *Director 1 :*

*Name:* **LORD CHARLES EDWARD  
VERE CECIL**

*Address:* **21 HOLLYWOOD ROAD  
LONDON  
SW10 9HT**

*Date of Birth:* **13/07/1949**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **PETER WILLIAM JAMES  
CLEGG**

*Address:* **HILL END HOUSE HILL END  
HATFIELD  
HERTFORDSHIRE  
AL9 5PQ**

*Date of Birth:* **05/04/1963**      *Nationality:* **BRITISH**      *Occupation:* **CHIEF EXECUTIVE**

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Director 3 :

Name: **VISCOUNT ROBERT  
EDWARD WILLIAM  
CRANBORNE**

Address: **THE MANOR CRANBORNE  
WIMBORNE  
DORSET  
BY21 5PP**

Date of Birth: **18/12/1970**

Nationality: **BRITISH**

Occupation: **GENTLEMAN**

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Director 4 :

Name: **LORD VALENTINE WILLIAM  
GASCOYNE-CECIL**

Address: **38 GUNTER GROVE  
LONDON  
SW10 0UJ**

Date of Birth: **13/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Director 5 :

Name: **THE HON JAMES DONALD  
DIARMID OGILVY**

Address: **SEDGEBROOK MANOR SEDGEBROOK  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG32 2EU**

Date of Birth: **28/06/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**  
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Director 6 :

Name: **PAUL EDWARD REBEIRO** Address: **ESSENDONBURY FARMHOUSE  
ESSENDON HILL, ESSENDON  
HATFIELD  
HERTFORDSHIRE  
AL9 6AF**

Date of Birth: **25/02/1958** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 7 :

Name: **THE MOST HONOURABLE  
ROBERT THE MARQUESS  
OF SALISBURY PC DL** Address: **HATFIELD HOUSE HATFIELD PARK  
HATFIELD  
HERTS  
AL9 5NF**

Date of Birth: **30/09/1946** Nationality: **BRITISH** Occupation: **GENTLEMAN**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/08/2008**

*Name:*

**CHARLES CECIL**

*Address:*

**21 HOLLYWOOD ROAD  
LONDON  
SW10 9HT**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/08/2008**

*Name:*

**J.D.D. OGILVY**

*Address:*

**SEDGEBROOK MANOR SEDGEBROOK  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG32 2EU**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/09/2008**

*Authenticated:* **Yes (E/W)**