

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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3 7 6 4 5 8

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* insert full name
of company

* GASCOYNE HOLDINGS LIMITED

The information in this return is as at

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

9th AUGUST, 1988

† (The date of this return note 1)

Address of registered office of the company

22 CHARING CROSS ROAD

LONDON

Postcode

WC2H 0HR

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£

NONE

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) IAN DAVID WOOLLEY SAWTELL

Previous name(s) (note 3) NONE

Address (notes 4 and 5) LITTLE PONDS, MOUNT ROAD,
HOOK HEATH, WOKING, SURREY

Postcode

GU22 0PY

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ (plus § ONE continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):For official Use
General Section

Post room

NW/f20/001246

COMPANIES REGISTRATION

27 SEP 1988

M

OFFICE

B

Particulars of the director(s) of the company (notes 6 and 7)

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write in
this margin

Name (note 3) THE MOST HON. ROBERT EDWARD PETER CECIL, 6th MARQUESS OF SALISBURY		Business Occupation DIRECTOR	
Previous name(s) (note 3) NONE		Nationality BRITISH	
Address (note 5) HATFIELD HOUSE HATFIELD HERTFORDSHIRE		Date of birth (note 9) N/A	
Postcode	AL9 5NF		
Other relevant past or present directorships* (note 8) PERLPRAT DEVELOPMENTS LTD., GASCOYNE CECIL FARMS LTD., ST. GILES FARMS LTD.			

Please complete
legibly, preferably
in black type, or
bold blockletter* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use
continuation sheet

Name (note 3) THE HON. ROBERT MICHAEL JAMES CECIL THE VISCOUNT CRANBORNE		Business Occupation DIRECTOR	
Previous name(s) (note 3) NONE		Nationality BRITISH	
Address (note 5) THE MANOR HOUSE, CRANBORNE, WIMBORNE, DORSET		Date of birth (note 9) N/A	
Postcode	BH21 5PP		
Other relevant past or present directorships* (note 8) PERLPRAT DEVELOPMENTS LTD., GASCOYNE CECIL FARMS LTD., VAYDEAN LTD., NG (UK) LTD., PEGASUS-SKYLINK LTD.			

Name (note 3) THE HON. JAMES DONALD DIARMID OGILVY		Business Occupation DIRECTOR	
Previous name(s) (note 3) NONE		Nationality BRITISH	
Address (note 5) 23 KING WILLIAM STREET LONDON		Date of birth (note 9) N/A	
Postcode	EC4R 9AS		
Other relevant past or present directorships* (note 8) ROWE & PITMAN NOMINEES LTD., ROWAN- MULLENS INVESTMENT MANAGEMENT LTD., PERLPRAT DEVELOPMENTS LTD., SALISBURY POOL FARMS LTD., SALBORNE FARMS LTD., GASCOYNE CECIL FARMS LTD.			

Name (note 3) LORD CHARLES EDWARD VERE CECIL		Business Occupation DIRECTOR	
Previous name(s) (note 3) NONE		Nationality BRITISH	
Address (note 5) 21 HOLLYWOOD ROAD LONDON		Date of birth (note 9) N/A	
Postcode	SW10 0HT		
Other relevant past or present directorships* (note 8) VAYDEAN LTD., TRUSTIN KERWOOD LTD., J. HENRY SCHRODER WAGG & CO. LTD.			

Please do not
write in
this margin

£ 100

divided into:-

	Number of shares	Class	Nominal value of each share
1	100	ORDY	£1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Number	Class
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1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5 Number of shares (if any) of each class issued at a discount

Number		ORDY
1	2	ORDY
2		
3		
1	2	ORDY
2		
3		
1	N/A	
2		
3		
Amount per share		
1	E	N/A
2	E	
3	E	
1	N/A	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	THE HON. JAMES DONALD DIARMID OGILVY
	33 KING WILLIAM STREET
	LONDON, EC4R 9AS
	LORD CHARLES EDWARD VERE CECIL
	21 HOLLYWOOD ROAD
	LONDON, SW10 9HT

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this margin

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No. 1
to Form No. 363

Company number

3 7 6 4 5 8

Please complete
legibly, preferably
in black type, or
bold block lettering

* If full name
of company

Name of company

GASCOYNE HOLDINGS LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name **LORD VALENTINE WILLIAM CECIL**

Previous name(s) **NONE**

Address

11 SHALCOMB STREET

LONDON

Postcode **SW10 0HZ**

Business Occupation
**SERVING OFFICER
HM FORCES**

Nationality
BRITISH

Date of birth **N/A**

Other relevant past or present directorships* **TRUSTIN KERWOOD LTD.**

* delete if
inappropriate
Enter particulars
of other director-
ships held or
previously held
if this space is
insufficient continue
on back page

Name **RT. HON. MABEL EDITH, DOWAGER**

THE VISCOUNTESS WINBORNE

Previous name(s) **NONE**

Address **MAGNOLIA HOUSE, GANDIE,**

ST. PETER PORT, GUERNSEY

CHANNEL ISLANDS

Postcode

Business Occupation
DIRECTOR

Nationality
BRITISH

Date of birth **N/A**

Other relevant past or present directorships* **ST. MARTINS MANAGEMENT LTD.,
SALISBURY POOL FARMS LTD., SALBORNE FARMS LTD.**

Name

Previous name(s)

Address

Postcode

Business Occupation

Nationality

Date of birth

Other relevant past or present directorships*