



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 18/07/95
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
08	08	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.

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

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

363s

nr/t72/003772 +4

Annual Return

of company number 00376458

R

company name
GASCOYNE HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

00376458

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.

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

 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.

per attached schedule		
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Directors - continued

00376458

Particulars.

VISCOUNT CRANBORNE
THE HON ROBERT MICHAEL JAMES
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.

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

Day Month Year

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Date of any change.

VISCOUNT CRANBORNE

THE RIGHT HONOURABLE ROBERT MICHAEL JAMES
CECIL

Day Month Year

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Date of resignation.

per attached schedule

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

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Date of any change.

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

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Date of resignation.

per attached schedule

Directors - continued

00376458

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.

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 resignation.

per attached schedule

Day Month Year
Date of any change.

Particulars.

THE HON DOWAGER VISCOUNTESS WIMBORNE
MABEL EDITH
WIMBORNE
MAGNOLIA HOUSE
CANDIE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS

Date of Birth:- 17/02/18
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 resignation.

per attached schedule

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

00376458

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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Date of resignation.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00376458

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	2	12
Totals	2	12

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 08/08/93

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

M. J. ...

Secretary/Director *

*(delete as appropriate)

Date 26.9.95

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?

K. PARRY BROWN

AT REGISTERED OFFICE

Postcode

Gascoyne Holdings Limited

00376458

Directorships

The Most Honourable Marquess of Salisbury

Gascoyne Holdings Limited
Perprat Developments Limited
Gascoyne Cecil Farms Limited

The Honourable J D D Ogilvy

The Foreign & Colonial Investment Trust plc
Foreign & Colonial Emerging Markets Investment Trust plc
Foreign & Colonial Emerging Markets Limited
Foreign & Colonial Emerging Markets (Holdings) Limited
Foreign & Colonial Management (Jersey) Limited
Foreign & Colonial Management Limited
Foreign & Colonial Ventures Limited
Gascoyne Cecil Farms Limited
Gascoyne Holdings Limited
Hypo Foreign & Colonial Management (Holdings) Limited
Hypo Foreign & Colonial (Marketing) Limited
Lilliput Property Unit Trust
LTGB and F&C Investment Management Limited
Perprat Developments Limited
Salborne Farms Limited
Salisbury Pool Farms Limited
Milton (Peterborough) Estates Co Ltd
Milton Gate Development Co Ltd

M R Melville

Gascoyne Cecil Farms Limited
Gascoyne Holdings Limited
Perprat Developments Limited
Salborne Farms Limited

Lord Charles Cecil

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

Lord Valentine Cecil

Gascoyne Holdings Limited

The Right Honourable Viscount Cranborne

Gascoyne Holdings Limited