



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



A05 \*ANIBUEGE\* 251  
COMPANIES HOUSE 02/09/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 03/08/95  
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
24	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

18 CADOGAN GARDENS  
LONDON  
SW3 2RP

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

Trade classification is  
8629 OTHER FINANCIAL INSTITUTIONS

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

003385

363s

# Annual Return

of company number 00670040

E

**company name**

CHELSEA SECURITIES "B" 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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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

JACK LEWIS  
TREVES  
99 PARSONAGE LANE  
BISHOPS STORTFORD  
HERTFORDSHIRE CM23 5BA

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.

VISCOUNT CHELSEA  
CHARLES GERALD JOHN  
CADOGAN  
MARNDHILL  
ARDINGTON  
WANTAGE  
OXON OX12 8PN

Day	Month	Year

 Date of any change.

Date of Birth:- 24/03/37  
Nat:BRITISH  
Occ:LANDOWNER

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

Day	Month	Year

 Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

THE RT HON THE EARL CADOGAN  
 WILLIAM GERALD CHARLES  
 CADOGAN  
 28 CADOGAN SQUARE  
 LONDON  
 SW1X 0JH

Date of Birth:- 13/02/14  
 Nat:BRITISH  
 Occ:PEER OF THE REALM

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SIMON DAVID HOWARD LADD  
 STAUGHTON  
 OLD RECTORY  
 LATIMER  
 CHESHAM  
 BUCKINGHAMSHIRE HP5 1UA

Date of Birth:- 24/01/31  
 Nat:BRITISH  
 Occ:SOLICITOR

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

Other 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 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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

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	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</b>

**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 ☒

on paper not on paper

The last full members list was at 24/08/93

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 J. L. Trevels

Secretary/Director\*  
(delete as appropriate)

Date 24th August 1995

This return includes 2 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. L. Trevels  
18 CADOGAN GARDENS  
LONDON SW3 2RP  
Postcode



Charles Gerald John Cadogan  
Viscount Chelsea (British)  
Born 24.3.1937  
Marndhill  
Ardington  
Wantage  
Oxon

Landowner Director of:

Cadogan Developments Limited  
Cadogan Estates (UK) Limited  
Cadogan Estates Limited  
Cadogan Estates (Agricultural Holdings)  
Limited  
Cadogan Estates Management Limited  
Cadogan Estates International Limited  
Cadogan Group Limited  
Cadogan Group Management Limited  
Cadogan Holdings Company  
Cadogan Oakley Limited  
Chelsea Land Developments Limited  
Chelsea Land Investments Limited  
Chelsea Land Limited  
Chelsea Land Finance Limited  
Chelsea Land Property Finance Limited  
Chelsea Securities 'B' Limited  
Eagle Star Insurance Company Limited  
(London Board)  
Jockey Club Estates Limited  
85 Lower Sloane Street Limited  
Merlix Air Limited  
Michelsons Limited  
Oakley Investments Limited  
Peter Guild Limited  
127 Sloane Street Limited  
**PAST**

Taylor of London Ltd (resigned 3/90)  
Oakley Securities Ltd (resigned 1/93)  
Oakley Property Investments Limited  
(resigned 1993)  
Christy & Company Limited (resigned  
5/94)  
Multifabs Limited (resigned 6/94)

The Rt Hon William Gerald Charles  
The Earl Cadogan  
(British)  
Born 13.2.1914  
28 Cadogan Square  
London SW1X OJH

Peer of the Realm Director of:

Cadogan Developments Limited  
Cadogan Estates Limited  
Cadogan Estates (UK) Limited  
Cadogan Estates Management Limited  
Cadogan Group Management Limited  
Cadogan Holdings Company  
Chelsea Land Limited  
Chelsea Securities B Limited  
85 Lower Sloane Street Limited  
127 Sloane Street Limited

Simon David Howard Ladd Staughton  
(British)  
Born 24.1.1931  
The Old Rectory  
Latimer  
Nr Chesham  
Buckinghamshire

Solicitor Director of:

Cadogan Estates Limited  
Cadogan Estates (Agricultural Holdings)  
Limited  
Cadogan Estates International Limited  
Cadogan Holdings Company  
Chelsea Securities B Limited  
St Austell Brewery Company Limited

**PAST**

Cadogan Oakley Limited  
(resigned 27 9 93)