



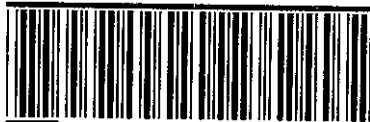
COMPANIES HOUSE

Carroll
2180 X 10
006099

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A02 *A7D4VP0I* 77
COMPANIES HOUSE 16/08/96

of company number 00784866

Y

company name

CADOGAN DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/08/96

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	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

18 CADOGAN GARDENS
LONDON
SW3 2RP

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.....

Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

00784866

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.

Day	Month	Year

 Date of any change.

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

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.

Day	Month	Year

 Date of any change.

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

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.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STUART ALAN
CORBYN
21 BIRDHURST ROAD
LONDON
SW18 1AR

Day	Month	Year

Date of any change.

Date of Birth:- 09/02/45
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Totals

100

£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper ☐ not on paper ☐

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.

Signed

J. H. THOMAS

Secretary/Director*

*(delete as appropriate)

Date

12th September 1996

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

This return includes

3

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. H. THOMAS

18 CADOGAN GARDENS

LONDON SW3 2RP

Postcode

Telephone 0171-730-4567 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

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

Landowner Director of:

Cadogan Developments 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 Limited
Chelsea Land Finance Limited
Chelsea Securities 'B' Limited
Eagle Star Insurance Company Limited
(London Board)
Jockey Club Estates Limited
Merlix Air Limited
Oakley Investments Limited

PAST

85 Lower Sloane Street Limited (res. 12/95)
127 Sloane Street Limited (resigned 12/95)
Cadogan Estates (UK) Limited (resigned 12/95)
Chelsea Land Investments Limited (res 12/95)
Chelsea Land Property Finance Limited
(resigned 12/95)
Christy & Company Limited (resigned
5/94)
Michelsons Limited (resigned 9/95)
Multifabs Limited (resigned 6/94)
Oakley Securities Ltd (resigned 1/93)
Oakley Property Investments Limited
(resigned 1993)
Peter Guild Limited (resigned 9/95)

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 Management Limited
Cadogan Group Management Limited
Cadogan Holdings Company
Chelsea Land Limited
Chelsea Securities B Limited

Past

85 Lower Sloane Street Limited (resigned 12.95)
127 Sloane Street Limited (resigned 12.95)
Cadogan Estates (UK) Limited (resigned 12.95)

Stuart Alan Corbyn
(British)
Born 9.2.1945
21 Birdhurst Road
London SW18 1AR

Chartered Surveyor Director of:

British Property Federation
Cadogan Developments Limited
Cadogan Estates Limited
Cadogan Estates (Agricultural Holdings)
Limited
Cadogan Estates International Limited
Cadogan Estates Management Limited
Cadogan Group Limited
Cadogan Group Management Limited
Cadogan Holdings Company
Cadogan Oakley Limited
Chelsea Festival Limited
Chelsea Land Developments Limited
Chelsea Land Limited
Chelsea Securities B Limited
Furniture Village plc
Hayling Billy Management Limited
Monoplane Investments Limited
Oakley Caledonian Limited
Oakley Investments Limited
Oakley Land Limited
Oakley Realty Limited
Oakley Securities Limited

PAST

85 Lower Sloane Street Limited (res. 12.95)
127 Sloane Street Limited (resigned 12.95)
Broadoak Property Investments Limited
(resigned 12.95)
Cadogan Estates (UK) Limited (res 12.95)
Chelsea Land Investments Limited (res 12.95)
Christy & Company Limited (res 2/96)
Oakley Leisure Parks Limited (res 3/96)
Safetrue Limited (resigned 1993)
The George Street Estate Limited
(resigned 12.95)