



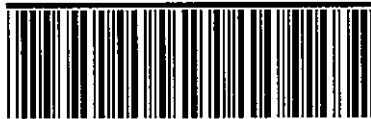
COMPANIES HOUSE

AMENDING DOCUMENT

363s

# Annual Return

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



A10 \*AYEL8JUS\* 509  
COMPANIES HOUSE 14/03/96

of company number 00789512

Y

company name  
LONGLEAT ENTERPRISES 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 08/03/96

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
3   0	1   2	9   6

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
3   0	1   2	9   5

## 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.

THE LONGLEAT ESTATE OFFICE  
LONGLEAT  
WARMINSTER  
WILTS BA12 7NW

## Principal business activities (See note 4)

Trade classification is  
8829 OTHER RECREATIONS

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

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00789512

**Register of members** (See note 5)

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

OLD LIBRARY CHAMBERS  
21 CHIPPER LANE  
SALISBURY  
WILTSHIRE SP1 1BG

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.....  
.....  
.....

**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.

TIMOTHY ROGER WILLIAM  
MOORE  
MANOR HOUSE CHURCH LANE  
HORNINGSHAM  
WARMINSTER  
WILTSHIRE BA12 7LN

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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.

ANNA MARIA  
ABIGAIL  
THE MARCHIONESS OF BATH  
44 RUE POLIVEAU  
PARIS AND LONGLEAT HOUSE  
WARMINSTER  
WILTSHIRE BA12 7NN

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Date of Birth:— 27/09/46  
Nat: BRITISH  
Occ:MARRIED WOMAN & JOURNALIST

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.

RICHARD ANTHONY  
GRIFFITHS  
22 CHURCH CRESCENT  
MUSWELL HILL  
LONDON  
N10 3ND

Date of Birth:- 30/10/36

Nat: BRITISH

Occ: SOLICITOR

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

Show any relevant current and previous directorships.  
INNER LONDON DETOXIFICATION CENTRE;  
SIR JOHN SOANE'S MUSEUM SOCIETY

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

MELLOWARD LTD; INTERNATIONAL CULTURAL  
EXCHANGE; LIONS OF LONGLEAT LTD; LINCOLN'S  
INN FIELDS ASSOCIATION

Particulars.

THE MOST HONOURABLE  
ALEXANDER GEORGE  
THYNN  
THE 7TH MARQUESS OF BATH  
LONGLEAT HOUSE  
WARMINSTER  
WILTSHIRE BA12 7NN

Date of Birth:- 06/05/32

Nat: BRITISH

Occ: LIFE TENANT OF LONGLEAT ESTATE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

LIONS OF LONGLEAT LTD

Particulars.

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

Day Month Year

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

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	295,000	£295,000
Totals	295,000	£295,000

**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 30/12/95

A list of changes is enclosed ☐

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. ☐

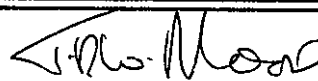
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 12 MARCH 1996

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?

T. P. W. MOORE  
THE ESTATE OFFICE  
LONGLEAT, WARMINSTER  
WILTSHIRE Postcode BA12 7NW

Telephone 01985 844400 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]