



C O M P A N I E S H O U S E

BBE32739881
COMPANIES HOUSE

13 FEB 1993

363s

Annual Return

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

of company number 00789512

Y

company name
LONGLEAT ENTERPRISES

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/92

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 2

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.

THE LONGLEAT ESTATE OFFICE
LONGLEAT
WARMINSTER
WILTS BA12 7NW

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

Principal business activities (See note 4)

Please enter trade classification(s).

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

00789512

Register of members (See note 5)

The register is kept at

OLD LIBRARY CHAMBERS
21 CHIPPER LANE
SALISBURY
WILTSHIRE SP1 1BG

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.

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

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.

ANNA MARIA
ABIGAIL
THE VISCOUNTESS WEYMOUTH
44 RUE POLIVEAU
PARIS AND LONGLEAT HOUSE
WARMINSTER
WILTSHIRE BA12 7NN

Day	Month	Year

Date of any change.

of Birth:- 27/09/46
BRITISH
MARRIED WOMAN & ACTRESS

Person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Directorships.

NONE

Directors - continued

Particulars.

WILLIAM KEVIN
KENNEDY
C/O 66 LINCOLNS INN FIELDS
LONDON
WC2A 3LH

Date of Birth:- 19/01/20
Nat:BRITISH
Occ:RETIRED SOLICITOR

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

THE HONOURABLE
ALEXANDER GEORGE
THYNN
COMMONLY CALLED VISCOUNT WEYMOUTH
LONGLEAT
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.

Other directorships.

Day	Month	Year

Date of resignation.

GLENHAZEL INVESTMENTS LTD RONALD BRECH LTD.
PERCY BILTON PLC BRAMBLE LTD
LANDSCAPE BOOKS LTD STICKPOLE DAIRIES LTD
EGTON SHAREHOLDINGS LTD STANTONWYKE LTD
DRUMMOAK INVESTMENTS LTD

Day	Month	Year

Date of any change.

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	145,000	£145,000
Totals	145,000	£145,000

List of past and present members

(See note 9)

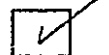
(Use attached schedule where appropriate)

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.

I enclose the fee of £32.

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 8-2-93

This return includes ONE 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?

SMITH & WILLIAMSON
OLD LIBRARY CHAMBERS
21 CHURCH LANE, SALISBURY
WILTSHIRE Postcode SP1 1BU
0222
Telephone 411881 Ext 175

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Recycled Paper

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]