



COMPANIES HOUSE

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 06/12/97
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
30	12	97

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.

THE LONGLEAT ESTATE OFFICE
LONGLEAT
WARMINSTER
WILTS BA12 7NW

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Principal business activities (See note 4)

Trade classification is
9272 OTHER RECREATIONAL ACTIVITIES

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

of company number 00789512

Y

company name

LONGLEAT ENTERPRISES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

363s

Annual Return

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

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.

WILLIAM

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

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

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

00789512

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.

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

Day Month Year
Date of any change.

MELLOWARD LIMITED
LIONS OF LONGLEAT LTD
LINCOLN'S INN FIELDS ASSOCIATION
INNER LONDON DETOXIFICATION CENTRE
INTERNATIONAL CULTURAL EXCHANGE
SIR JOHN SOANE'S MUSEUM SOCIETY
SIR JOHN SOANE'S MUSEUM SERVICES LTD

STANDARD SERVICES LTD

Day Month Year
Date of resignation.

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
Date of any change.

Day Month Year
Date of resignation.

LIONS OF LONGLEAT LTD

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.

Show any relevant current and previous 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	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 ☒

on paper not on paper

The last full members list was at 30/12/95

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 **£15.**

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

Signed

T.R.W. Moore

Secretary/Director*

*(delete as appropriate)

Date 17.12.97

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.R.W. MOORE

THE ESTATE OFFICE

LONGLEAT, WARMINSTER

WILTSHIRE Postcode BA12 7NW

Telephone 01985 844400

Ext