HOUSE COMPANIES

Annual Return

00789512

Y

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF

CF4 3UZ



company name

of company number

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 06/12/97 If this information requires amendment use the spaces opposite.

The information in this return should be made up to a date not later than

Day	Month	Year
3 10	1 2	9 7

Date of this return (See note 1)

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.

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
Day	10101111	1

Registered Office (See note 3)

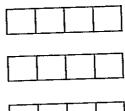
This is the address registered by Companies House.

THE LONGLEAT ESTATE OFFICE LONGLEAT WARMINSTER WILTS BA12 7NW

Principal business activities (See note 4)

Trade classification is 9272 OTHER RECREATIONAL ACTIVITIES

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



00789512	If the information shown needs		
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)			
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. LILLIAM TIMOTHY ROGER WILLAIM MOORE MANOR HOUSE HORNINGSHAM WARMINSTER WILTSHIRE BA12 7LN	Day Month Year Day Month Year Day Month Year		
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 MARCHIONESS OF BATH 44 RUE POLIVEAU PARIS AND LONGLEAT HOUSE WARMINSTER WILTSHIRE BA12 7NN	Day Month Year 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 Date of resignation.		
Show any relevant current and previous directorships.			

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state when.

Page 3

Show any relevant current and previous directorships.

Date of resignation.

00789512 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares Issued	nominal value (ie Number of share issued multiplied b nominal value per share)
	ORDINARY	295,000	£295,000.
		···	
. **			
	Totals	296,000	£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.	There were no	changes in the per	Please mark the appropriate box.
The last full members list was at 30/12/95	A list of chang		on paper paper
	A full list of m	nembers is enclosed	d 📗
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, <i>mark this box</i> .			
Certificate	Signed <u></u>	This. N	lone
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director		Secretary/Director *. (delete as appropriate)
l enclose the fee of £15.	This return inc		continuation about
Cheques should be made payable to Companies House.	Please ensure that you have completed all sections on this page.		
	TRU) MOORE	
To whom should Companies House direct any enquiries about the information shown in this return?>	THE ESTATE OFFICE		
	LONGLEAT, WARMINSTER		
	WILTSHIRE Postcode BAIZ TNW		
	૦(૧ Telephone 	85 844400 	S Ext