



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

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 25/08/99

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
22	09	99

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.

MR
004803
15

363s

Annual Return

of company number 01172263

W

company name
LEEDS CASTLE FOUNDATION

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

9 CHEAPSIDE
LONDON EC2V 6AB

Principal business activities *(See note 4)*

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

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

Register of members *(See note 5)*

The register is kept at

LEEDS CASTLE
MAIDSTONE
KENT
ME17 1PL

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.

HEDLEY PAUL
ASHBEE
THE ELMS
STICKENS LANE
EAST MALLING
KENT ME19 6BT

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.

EDWARD
ADEANE
CVO
B4 ALBANY
PICCADILLY
LONDON
W1V 9RD

Date of Birth:- 04/10/39
Nat:BRITISH
Occ:BANKER

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

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

Directors - continued

Particulars.

LORD
ROBERT TEMPLE
ARMSTRONG
19 ST SWITHINS LANE
LONDON
EC4P 4DU

Date of Birth:- 30/03/27

Nat:BRITISH

Occ:PEER OF THE REALM AND COMPANY

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.

See attached list

Particulars.

SIR
ROGER GILBERT
BANNISTER
CBE DM FRCP
21 BARDWELL ROAD
OXFORD
OX2 6SU

Date of Birth:- 23/03/29

Nat:BRITISH

Occ:MASTER PEMBROKE COLLEGE (Retired)

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.

See attached list

Particulars.

THE LORD BOSTON OF FAVERSHAM
TERENCE GEORGE
BOSTON
QC
HOUSE OF LORDS
WESTMINSTER
LONDON
SW1A 0PW

Date of Birth:- 21/03/30

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

See attached list

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

Directors - continued

Particulars.

THE RT HON LORD
MARTIN MICHAEL CHARLES
CHARTERIS OF AMISFIELD
GCB GCVO QSO OBE PC
WOODSTANWAY HOUSE
WOOD STANWAY
CHELTENHAM
GLOUCESTERSHIRE GL54 5PG

Date of Birth:- 07/09/13

Nat:- BRITISH

Occ:PEER OF THE REALM AND COMPANY

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.

See attached list

Particulars.

DAME
ELIZABETH ANNE LOOSEMORE
ESTEVE-COLL
27 URSULA STREET
LONDON
SW11 3DW

Date of Birth:- 14/10/38

Nat:BRITISH

Occ:VICE CHANCELLOR Retired

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.

Retired

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

Particulars.

THE RT HON LORD KINGSOWN KG PC
ROBERT
KINGSOWN
TORRY HILL
MILSTEAD
SITTINGBOURNE
KENT ME9 OSP

Date of Birth:- 05/01/27

Nat:BRITISH

Occ:DIRECTOR

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.

See attached list

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

Directors - continued

Particulars.

EARL OF SCARBROUGH
RICHARD ALDRED
LUMLEY
DL
SANDBECK PARK
MALTBY
ROTHERHAM
SOUTH YORKSHIRE S66 8PF

Date of Birth:- 05/12/32
Nat:BRITISH
Occ:LANDOWNER

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.

None

Particulars.

PETER HUGH TREVOR
MIMPRISS
9 PHENE STREET
LONDON
SW3 5NZ

Date of Birth:- 22/08/43
Nat:BRITISH
Occ:SOLICITOR

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.

9 Phene Street

Day	Month	Year

Date of resignation.

See attached list

Particulars.

THE HON SIR
ANGUS JAMES BRUCE
OGILVY
KCVO
25 ENGINE COURT
ST JAMES'S PALACE
LONDON
SW1A 1BJ

Date of Birth:- 14/09/28
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

See attached list

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

Directors - continued

Particulars.

DR
JOHN FISHER
STOKES
MD FRCP
OSSICLES
NEWNHAM HILL
HENLEY ON THAMES
OXFORDSHIRE RG9 5TL

Date of Birth:- 19/09/12
Nat:BRITISH
Occ:PHYSICIAN (RETIRED)

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.

None

Particulars.

ANTHONY JAMES MORETON
TEACHER
HADLOW PLACE
TONBRIDGE
KENT TN11 0BW

Date of Birth:- 08/08/37
Nat:BRITISH
Occ:LANDOWNER/FARMER

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.

See attached list

Particulars.

RIGHT HONOURABLE LORD THOMSON OF MONIFIE
GEORGE MORGAN
THOMSON
KT
25 CHESTER WAY
LONDON
SE11 4UR

Date of Birth:- 16/01/21
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

See attached list

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

Directors - continued

Particulars.

SIR
JOHN BURNS
URE
NETTERS HALL
HAWKHUST
KENT TN18 5AT

Date of Birth:- 05/07/31

Nat:BRITISH

Occ:AUTHOR/RETIRED DIPLOMAT/DIRECT

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.

See attached list

Particulars.

GERALD
VAN DER KEMP
MEMBRE DE L'INSTITUT
FOUNDATION CLAUDE MONET
GIVERNY
F-27620 GASNY
FRANCE

Date of Birth:- 05/05/12

Nat:FRENCH

Occ:CURATOR Retired

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.

Retired

Day Month Year

Day	Month	Year

Date of resignation.

None

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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.

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



Secretary/Director
*(delete as appropriate)

Date 18th October 1999

This return includes 0 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

H P ASHBEE, Company Secretary

Leeds Castle Foundation

Leeds Castle

Maidstone, Kent Postcode ME17 1PL

LEEDS CASTLE FOUNDATION**COMPANY NO: 01172263****PAST AND PRESENT DIRECTORSHIPS 1999****Date Resigned****The Hon Edward Adeane CVO**

The Chatsworth House Trust	
English & Scottish Investors Plc	
Guardian Royal Exchange Plc	30.4.99
Hambros Trust Co Ltd	28.2.98
Hambros Bank Ltd	28.2.98
Hambros Channel Islands Trust Co Ltd	27.5.97
Hambros Plc	28.2.98
Hambros Tower Hill Holdings Ltd	28.2.98
Houghton Club Ltd	
Board of the British Library	30.9.99
BNP Holdings (UK) Ltd	
Guardian Royal Exchange Assurance Plc	31.10.94

The Lord Armstrong of Ilminster GCB CVO

B.A.T. Industries plc	25.4.97
Bristol & West plc	31.12.97
Charlton Television Ltd	30.9.95
Charlton Television Holdings Limited	30.9.95
The New Court Lottery Company Limited	30.6.94
N.M.Rothschild & Sons Limited	23.6.97
The RTZ Corporation plc	7.5.97
The "Shell" Transport and Trading Company plc	14.5.97
Dartington Summer Arts Foundation Ltd	18.11.96
European Arts Foundation Ltd	
The Foundation for Young Musicians Ltd	
The Purcell Tercentenary Trust	18.8.98
Wells Cathedral School Development Trust	
Forensic Investigative Associates plc	
Number 1 Poultry Limited	25.12.93
Inchcape plc	23.5.95

Date Resigned**Sir Roger Bannister CBE DM FRCP**

The National Hospital for Neurology and Neurosurgery	1.4.96
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The Rt Hon Lord Boston of Faversham QC

Parbul

**The Rt Hon Lord Charteris of Amisfield
GCB GCVO QSO OBE PC**

Connaught Hotel	Sept '97
Rank Foundation	1999
Atlantic College	Sept '97
Claridges Hotel	1995
Police Convalescence and Rehabilitation Trust	1996

Dame Elizabeth Esteve-Coll DBE

Chatham Historic Dockyard Trust	30.9.97
Norwich Playhouse	Sept 98
Institute fo Food Research	30.9.97
Building Experiences Trust	
Balestone Properties Ltd	June 1995
V & A Enterprises Ltd	Sept 1995
Norfolk & Norwich Millenium Company Ltd	

The Rt Hon Lord Kingsdown KG PC

Foreign and Colonial Investment Trust plc	Apr. 98
Glaxo Wellcome plc	5.1.97
Hambros plc	July 98
Redland plc	Dec. 97

Date Resigned**Peter H T Mimpriss Esq**

Roycan Protector Ltd	20.2.97
First Combined Trust	
Weston Park Foundation	19.5.98
Chatham Historic Dockyard Trust	
Solcare	
The Prince's Trust	
Prince's Youth Business Trust	31.3.99
The Prince's Trust – Action	31.3.99
The Prince's Trust – Bro	31.3.99
Volunteers (PTP) Trust	
(known as The Prince's Trust Volunteers)	31.3.99
The Grant Leisure Group Ltd	31.12.93

The Hon Sir Angus Ogilvy KCVO

M.A.N. Ltd	
Sotheby's	
Liberty International Holdings plc	1999
La Gestion Europeene La Laurentienne	1993
Canadian Imperial Bank of Commerce	(Director emeritus 1994)
Laurentian Life plc	May 1995
Laurentian Financial Group plc	May 1995

The Rt Hon Lord Thomson of Monifieth KT PC

Value & Income Trust

Mr A J M Teacher

Hatherton Investments

Sir John Ure KCMG LVO

Thomas Cook Group Ltd	31.3.99
Sotheby's Scandinavia AB	