



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



A15 \*A06WM0E0\* 105  
COMPANIES HOUSE 18/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/97  
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
2	2	0
2	9	9
		7

**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.

**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.

363s

mb/t15/101915

**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

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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

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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.

EDWARD  
ADEANE  
CVO  
B4 ALBANY  
PICCADILLY  
LONDON  
W1V 9RD

Day Month Year

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Date of any change.

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

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.

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 SWITHENS LANE  
LONDON  
EC4P 4DU

Date of Birth:- 30/03/27

Nat:BRITISH

Occ:PEER OF THE REALM AND COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

19 ST SWITHIN'S LANE

Day Month Year

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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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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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 GCV O SO 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

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

### Particulars.

DAME  
ELIZABETH ANNE LOOSEMORE  
ESTEVE COLL  
DBE  
UNIVERSITY OF EAST ANGLIA  
NORWICH  
NORFOLK NR4 7TJ

Date of Birth:- 14/10/38

Nat:BRITISH

Occ:VICE CHANCELLOR

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 RT HON LORD KINGSDOWN KG PC  
~~XXXXX~~  
KINGSDOWN  
TERRY 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

Date of any change.

correct name: Robert

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

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Date of any change.

Day Month Year

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Date of resignation.

None

### Particulars.

PETER HUGH TREVOR  
MIMPRISS  
7 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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

See attached list

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

## Directors - continued

### Particulars.

RIGHT HONOURABLE LORD THOMSON OF MONIFIE  
GEORGE MORGAN  
THOMSON  
KT  
30 THE HIGH STREET  
CHARING  
KENT TN27 OHX

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

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

### 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

Date of any change.

Day	Month	Year

Date of resignation.

None

### Particulars.

ANTHONY JAMES MORETON  
TEACHER  
HADLOW PLACE  
TONBRIDGE  
KENT TN11 OBW

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

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.

SIR  
JOHN  
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

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Date of any change.

Day Month Year

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Date of resignation.

See attached list

Particulars.

GERALD  
VAN DER KEMP  
MEMBRE DE LINSTITUT  
FOUNDATION CLAUDE MONET  
GIVERNY  
F-27620 GASNY  
FRANCE

Date of Birth:- 05/05/12  
Nat:FRENCH  
Occ:CURATOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

None

Particulars.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

**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. ☐

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**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 17th October 1997

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

Telephone 01622 765400 Ext 4303



**LEEDS CASTLE FOUNDATION****COMPANY NO: 01172263****PAST AND PRESENT DIRECTORSHIPS 1997****Date Resigned****The Hon Edward Adeane CVO**

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

**The Lord Armstrong of Iiminster GCB CVO**

B.A.T. Industries plc	25.4.97
Bristol & West plc	
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	
Wells Cathedral School Development Trust	
Forensic Investigative Associates plc	
Bank of Ireland	
Park Lane Group Limited	23.7.91
Lucas Industries plc	18.11.92
The Japan Festival 1991 Limited	25.11.92
CARE Britain Ltd	23.6.93
Royal Opera House Covent Garden Ltd	27.7.93
Charlton Television Ltd	30.9.95

**Date Resigned****The Lord Armstrong of Ilminster (cont)**

Charlton Television Holdings Ltd	30.9.95
D'Oyly Carte Opera Trust Limited	20.9.93
Number 1 Poultry Limited	25.12.93
The New Court Lottery Co Ltd	30.6.94
Inchcape plc	23.5.95

**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

TVS Entertainments plc	)
TVS Television Ltd	)
Television South plc	) 21.12.90
TVS Music Ltd	)
TVS Pension Fund Trustees Ltd	)

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

Connaught Hotel	Sept '97
Rank Foundation	
Atlantic College	Sept '97
National Heritage Memorial Fund	March '92
Gabbittas Thring Education Trust	1991
Claridges Hotel	1995
Police Convalescence and Rehabilitation Trust	1996

**Dame Elizabeth Esteve-Coll DBE**

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

Date ResignedThe Rt Hon Lord Kingsdown KG PC

Foreign and Colonial Investment Trust plc	
Glaxo Wellcome plc	5.1.97
Hambros plc	
Redland plc	

Peter H T Mimirriss Esq

Roycan Protector Ltd	20.2.97
First Combined Trust	
Weston Park Foundation	
Chatham Historic Dockyard Trust	
Solcare	
Prince's Youth Business Trust	

Bank in Liechtenstein (UK) Ltd	1991
The Grant Leisure Group Ltd	31.12.93

The Hon Sir Angus Ogilvy KCVO

M.A.N. - GHH (Great Britain) Ltd	
Sotheby's	
Liberty International Holdings plc	
The Rank Organisation plc	14.9.93
La Gestion Europeene La Laurentienne	1993
M.E.P.C. plc	Jan 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 DL

Value & Income Trust	
Grant Leisure Group	Dec '93
English National Opera	Oct '93

Mr A J M Teacher

Hatherton Investments

**Date Resigned****Sir John Ure KCMG LVO**

Thomas Cook Group Ltd  
Sotheby's Scandinavia AB