

— for the record — Company Name

Company Type

Company Number

6th September 2001

1172263

LEEDS CASTLE FOUNDATION

Private Company Limited By

Information extracted from

Companies House records on

Guarantee Without Share Capital

See notes for guidance for list of activity codes.

NBC EIS 102419

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details

in the "Amended details" column.

> Please use black pen and write in c

AH2M6595 0894
COMPANIES HOUSE 18/10/01

Section 1: Company details

Ref: 1172263/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	9 Cheapside London EC2V 6AB	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Leeds Castle Maidstone Kent ME17 1PL	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8532 Social work without accommodation	SIC CODE Description
> Please enter additional principal activity code(s) "Amended details" colum		

	Current details	Amended details
> Company Secretary If any of the details for this	Name Hedley Paul ASHBEE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address The Coach House, Wardes I Vicarage Road	Address The Coach House, Wardes Moat	Address
Particulars of a new Company Secretary must be notified on form 288.	Kent ME18 6DY	UK Postcode / Date of change / / Date Hedley Paul ASHBEE ceased to be secretary (if applicable)
> Director If any of the details for this	Name The Hon George Edward ADEANE CVO	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address B4 Albany Piccadilly London W1V 9RE	Address UK Postcode
Particulars of a new Director must be notified on form 288.	Date of birth 04/10/1939	Date of birth / /
	Nationality British Occupation Banker	Occupation Date of change / / Date The Hon George Edward ADEANE CVO ceased to be director (if applicable)
Director If any of the details for this	Name Lord Robert Temple ARMSTRONG	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Forum House 15 Lime Street	Address 4 Old Mitre Court London
	London Eg3M 7AP	UK Postcode EC4Y 7BP Date of birth / /
	Date of birth 30/03/1927	NationalityOccupation
	Nationality British Occupation Peer Of	Date of change 2 2 / 0 1 /2 0 0 1
Particulars of a new Director must be notified on form 288.	Realm+Company Director	Date Lord Robert Temple ARMSTRONG ceased to be director (if applicable)

Company Number - 1172263		Section 2: Details of Officers of the Company (continued)			
_	<u> </u>	Current details	Amended details		
> Director If any of the details for this person are wrong, strike		Name Sir Roger Gilbert BANNISTER CBE DM FRCP	Name		
	them through and fill in the		Address		
	correct details in the "Amended details" column.	Address 21 Bardwell Road			
		Oxford			
		OX2 6SU			
		!	UK Postcode		
			Date of birth		
		Date of birth 23/03/1929	Nationality		
		Nationality Dritish	Occupation		
		Nationality British	Date of change / /		
	Particulars of a new Director	Occupation Retired	Date Sir Roger Gilbert BANNISTER CBE		
	must be notified on form		DM FRCP ceased to be director (if		
_	288.		applicable) / /		
>	Director If any of the details for this	Name The Lord Boston Of Faversham	Name		
	person are wrong, strike	Terence George BOSTON QC	Address		
	them through and fill in the correct details in the		Address		
	"Amended details" column.	Address Borrowdale House			
		Borrowdale Beck North Stainmore	:		
		Kirkby Stephen Cumbria			
		CA17 4DZ	UK Postcode		
			Date of birth		
		Date of birth 21/03/1930	Nationality		
		Nationality British	Occupation		
	Particulars of a new Director must be notified on form 288.		Date of change / /		
		Occupation Company Director	Date The Lord Boston Of Faversham		
			Terence George BOSTON QC ceased to be director (if applicable)		
_	Director	Name	Name		
-	If any of the details for this person are wrong, strike them through and fill in the	Dame Elizabeth Anne Loosemore	That is a second of the second		
		ESTEVE-COLL	Address		
	correct details in the	Address			
	"Amended details" column.	27 Ursula Street			
	·	□ London □ SW11 3DW			
			UK Postcode		
			Date of birth / /		
		Date of birth 14/10/1938	Nationality		
		Nationality British	Occupation		
		Occupation Retired	Date of change / /		
	Particulars of a new Director	Cocupation nettred	Date Dame Elizabeth Anne Loosemore		
	must be notified on form 288.		ESTEVE-COLL ceased to be director (if applicable)		
			, ,		

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C	ompany Number - 1172263	Section 2: Details of Officers of the Com			
_		Current details	Amended details		
>	Director If any of the details for this person are wrong, strike	Name The Rt Hon Lord Kingsdown Kg Pc Robert KINGSDOWN	Name		
	them through and fill in the correct details in the "Amended details" column.	Address	Address		
		Torry Hill Milstead			
		Sittingbourne			
		Kent	UK Postcode		
		ME9 OSP	Date of birth		
		Date of birth 05/01/1927	Nationality		
		Nationality British	Occupation		
			Date of change / /		
	Particulars of a new Director must be notified on form 288.	Occupation Director	Date The Rt Hon Lord Kingsdown Kg Pc Robert KINGSDOWN ceased to be director (if applicable),		
>	Director If any of the details for this	Name Earl Of Scarbrough Richard Aldred LUMLEY	Name		
	person are wrong, strike them through and fill in the		Address		
	correct details in the "Amended details" column.	Address Sandbeck Park			
		Maltby Rotherham			
	Particulars of a new Director must be notified on form	South Yorkshire	UK Postcode		
		300 01 1	Date of birth		
		Date of birth 05/12/1932	Nationality		
		Nationality British	Occupation		
			Date of change / /		
		Occupation Landowner	Date Earl Of Scarbrough Richard Aldred LUMLEY ceased to be director (if		
	288.		applicable) / _ /		
•	Director If any of the details for this	Name Peter Hugh Trevor MIMPRISS	Name		
			Address		
		Address 9 Phene Street			
		London SW3 5NZ			
			UK Postcode		
			Date of birth		
		Date of birth 22/08/1943	Nationality		
		Nationality British	Occupation		
		Occupation Solicitor	Date of change / /		
	Particulars of a new Director must be notified on form 288.	Coupation Solicitos	Date Peter Hugh Trevor MIMPRISS ceased to be director (if applicable)		

Company Number - 1172263 Section 2: Details of Office		Section 2: Details of Officers of the Comp			
<u> </u>	· •	Current details	Amended details		
> Director If any of the details for this person are wrong, strike		Name The Rt Hon Sir Angus James Bruce OGILVY KCVO	Name		
	them through and fill in the correct details in the "Amended details" column.	Address 25 Engine Court Saint Jamess Palace London SW1A 1BP	Address		
		SWIA IBP	UK Postcode		
			Date of birth		
		Data of high 44/00/4000	Nationality		
		Date of birth 14/09/1928	•		
		Nationality British	Occupation Date of change / /		
	,	Occupation Company Director			
	Particulars of a new Director must be notified on form 288.		Date The Rt Hon Sir Angus James Bruce OGILVY KCVO ceased to be director (if applicable)		
>	Director If any of the details for this	Name Dr John Fisher STOKES MD FRCP	Name		
	person are wrong, strike them through and fill in the correct details in the	Address	Address		
	"Amended details" column. Particulars of a new Director must be notified on form 288.	Ossicles Newnham Hill			
		Henley On Thames			
		Oxfordshire			
		RG9 5TL	UK Postcode		
			Date of birth / /		
		Date of birth 19/09/1912 Nationality British Occupation Physician (Retired)	Nationality		
			Occupation		
			Date of change / /		
			Date Dr John Fisher STOKES MD FRCP ceased to be director (if applicable)		
> Director If any of the details for this Name Right Honourable Lord		Name Right Honourable Lord Thomson Of Monifieth George Morgan	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	THOMSON KT Address	Address		
		25 Chester Way London SE11 4UR			
		/	UK Postcode		
		/	Date of birth		
		Date of birth /16/01/1921	Nationality		
		Nationality / British	Occupation		
		7	Date of change 3 0 , 0_6_ , 2_0 0 1		
	Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Right Honourable Lord Thomson Of Monifieth George Morgan THOMSON KT ceased to be director (if applicable) 30 6.01		
		· /	/ /		

Company Number - 1172263		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this	Name Sir John Burns URE	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column.	Address Netters Hall		
		Hawkhust Kent		
		TN18 5AT		
			UK Postcode	
		Date of birth 05/07/1931	Date of birth / / Nationality	
		Date of birtii 05/07/1931	Occupation	
		Nationality British	Date of change _ / _ / _ /	
	Particulars of a new Director	Occupation Author/Retired	Date Sir John Burns URE ceased to be	
	must be notified on form 288.	Diplomat/Direct	director (if applicable)	
>	Director If any of the details for this	Name Gerald VAN DER KEMP	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the	Address		
	"Amended details" column.	Membre De Linstitut Foundation Claude Monet		
		Giverny		
		F-27620 Gasny France	UK Postcode	
			Date of birth	
		Date of birth 05/05/1912	Nationality	
		Nationality French	Occupation	
		-	Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Retired	Date Gerald VAN DER KEMP ceased to be director (if applicable)	
ô	288.			
	Director	Peter Holwell	Details as attached 288a	
	Director	Richard Oldfield	Details as attached 288a	

Company	Number	-	11	722	63
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

Declarati	on		
confirm that	t the details in	n this annua	al return are correct as at the made-up-date
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	(Director /	Secretary)	This date must not be earlier than the
			return date at 2 below
		send the wh	pole of the Angual Return and the
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Date of th	nis return		
		If you are	making this return up to an earlier date,
2/9/2001		•	ve the date here
		_ ;	_//
		Note: The f	form must be delivered to CH within 28 days of this date
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ess eeds Cast	le Founda	tion	DX number <i>if applicable</i>
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<u>M E 1 7 1 P L</u>

Postcode