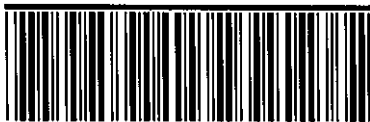




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDJ
CF4 3



A34 *ATXJ1AIC* 388
COMPANIES HOUSE 17/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/09/98
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	98

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.

M 15
102053
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

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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

Day Month Year

--	--	--

Date of any change.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 23/03/29

Nat:BRITISH

Occ:MASTER PEMBROKE COLLEGE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 21/03/30

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

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.

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

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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 7TU~~

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

01	12	97
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Date of any change.

27 Ursula Street

London

SW11 3DW

Day Month Year

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Date of resignation.

See attached list

Particulars.

THE RT HON LORD KINGSDOWN KG PC
ROBERT
KINGSDOWN
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

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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.

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
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
Date of any change.

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.

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

Day Month Year

01 07 98

Date of any change.

25 Chester Way

London

SE11 4UR

Day Month Year

Date of resignation.

See attached list

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

Show any relevant current and previous directorships.

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)

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

None

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

Show any relevant current and previous directorships.

Particulars.

ANTHONY JAMES MORETON
TEACHER
HADLOW PLACE
TONBRIDGE
KENT TN11 OBW

Date of Birth:- 08/08/37

Nat:BRITISH

Occ:LANDOWNER/FARMER

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

See attached list

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.

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
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Date of any change.

Day Month Year

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

Day	Month	Year
-----	-------	------

Date of any change.

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.

☐

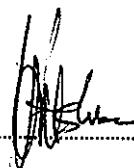
Certificate

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

15 October 1998

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 1998****Date Resigned****The Hon Edward Adeane CVO**

The Chatsworth House Trust	
English & Scottish Investors Plc	
Guardian Royal Exchange Plc	
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	
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
--	--------

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	
Atlantic College	Sept '97
National Heritage Memorial Fund	March '92
Gabbitas 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	Sept 98
Institute for 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	
The Prince's Trust – Action	
The Prince's Trust – Bro	
Volunteers (PTP) Trust (known as The Prince's Trust Volunteers)	
The Grant Leisure Group Ltd	31.12.93

The Hon Sir Angus Ogilvy KCVO

M.A.N. Ltd	
Sotheby's	
Liberty International Holdings plc	
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 DL

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

Mr A J M Teacher

Hatherton Investments

Sir John Ure KCMG LVO

Thomas Cook Group Ltd
Sotheby's Scandinavia AB