



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



A12 *A7IESFFZ* 372
COMPANIES HOUSE 07/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/09/95
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	95

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

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
8993 WELFARE/CHARITABLE SERVICES

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

MB
207167
E18

363s

Annual Return

of company number 01172263

W

company name
LEEDS CASTLE FOUNDATION

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

Register of members *(See note 5)*

01172263

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

LEEDS CASTLE
MAIDSTONE
KENT
ME17 1PL

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Not Applicable

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 sheet

Directors - continued

01172263

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

Particulars.

LORD ARMSTRONG OF ILMINSTER
ROBERT TEMPLE
ARMSTRONG
GCB CVO
FLAT C 12 HYDE PARK STREET
LONDON
W2 2JN

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.

Day Month Year

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Date of resignation.

See attached sheet

Particulars.

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

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.

None

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 sheet

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

Directors - continued

01172263

Particulars.

~~LT COL THE LORD~~

MARTIN MICHAEL CHARLES
CHARTERIS OF AMISFIELD
WOODSTANWAY HOUSE
WINCHCOMBE
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.

The Rt Hon Lord

GCB GCVO QSO OBE PC (insert gongs)

insert Wood Stanway

Company Secretary

Day Month Year

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Date of resignation.

See attached sheet

Particulars.

THE RT HON LORD KINGSOWN PC
ROBIN
LEIGH-PEMBERTON
TORY HILL
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 any change.

insert gongs KG PC

Day Month Year

--	--	--

Date of resignation.

See attached sheet

Particulars.

EARL OF SCARBROUGH
RICHARD ALDRED
LUMLEY
SANDBECK PARK
MALBY
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.

insert gong DL

Day Month Year

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Date of resignation.

None

Directors - continued

01172263

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

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached sheet

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached sheet

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

None

Directors - continued

01172263

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

Particulars.

RT HON LORD THOMSON OF MONIFIETH KT
GEORGE MORGAN
THOMSON
25 CHESTER WAY
LONDON
SE11 4UR

Day Month Year

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Date of any change.

insert gongs KT PC DL

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

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 sheet

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

None

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

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 £18.

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director*
*(delete as appropriate)

Date 4 October 1995

This return includes 4 continuation sheets.
(enter number)

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

Mr H P Ashbee, Company Secretary

Leeds Castle Foundation, Leeds Castle,

Maidstone, Kent

Postcode ME17 1PL

LEEDS CASTLE FOUNDATION**COMPANY NO: 01172263****PAST AND PRESENT DIRECTORS SHIPS 1995****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
 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 Ilminster GCB CVO

B.A.T. Industries plc
 Biotechnology Investments Ltd
 Bristol & West Building Society
 Carlton Television Ltd
 Carlton Television Holdings Ltd
 IAMGOLD International African Mining Gold Corporation
 N.M. Rothschild & Sons Limited
 The RTZ Corporation plc
 Robeco Group NV
 The "Shell" Transport and Trading Company plc
 Dartington Summer Arts Foundation Ltd
 European Arts Foundation Ltd
 The Foundation for Young Musicians Ltd
 The Purcell Tercentenary Trust
 Wells Cathedral School Development Trust

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

Date ResignedThe Lord Armstrong of Ilminster (cont)

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

No other directorships

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
 Rank Foundation
 Atlantic College
 Police Convalescence and Rehabilitation Trust

National Heritage Memorial Fund	March 92
Gabbittas Thring Education Trust	1991
Claridges Hotel	1995

Monsieur Gerald van der Kemp

No other directorships

The Rt Hon Lord Kingsdown KG PC

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

Date ResignedPeter H T Mimirriss Esq

Roycan Protector Ltd
 First Combined Trust
 Weston Park Foundation
 Chatham Historic Dockyard Trust

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

1991
 31.12.93

The Hon Sir Angus Ogilvy KCVO

M.A.N. - GHH (Great Britain) Ltd
 Sotheby's
 TransAtlantic Holdings plc

The Rank Organisation plc
 La Gestion Europeene La Laurentienne
 M.E.P.C. plc
 Canadian Imperial Bank of Commerce
 Laurentian Life plc
 Laurentian Financial Group plc

14.9.93
 1993
 Jan 1993
 (Director emeritus 1994)
 May 1995
 May 1995

The Earl of Scarborough DL

No other directorships

Dr John F Stokes MD FRCP

No other directorships

The Rt Hon Lord Thomson of Monifieth KT PC DL

Value and Income Trust (Chairman)

Grant Leisure Group Ltd
 English National Opera

Dec 1993
 Oct 1993

Dame Elizabeth Esteve-Coll DBE

Balestone Properties Ltd
 V & A Enterprises Ltd

June 1995
 Sept 1995

Date Resigned

Mr A J M Teacher

Hatherton Investments

Sir John Ure KCMG LVO

Thomas Cook Group Ltd
Sotheby's Scandinavian AB