



Companies House

for the record

Company Name

LEEDS CASTLE FOUNDATION

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

1172263

Information extracted from

Companies House records on

7th September 2000

- > 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 capital letters.



EDX
COMPANIES HOUSE

0263
23/11/00

COMPANIES HOUSE
COMPANIES HOUSE

10/11/00
28/10/00

Section 1: Company details

Ref: 1172263/15/42

	Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>9 Cheapside London EC2V 6AB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Leeds Castle Maidstone Kent ME17 1PL</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8532</td> <td>Social work without accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8532	Social work without accommodation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>														

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Hedley Paul ASHBEE Address The Elms Stickens Lane East Malling Kent ME19 6BT	Name Address The Coach House Wardes Moat, Vicarage Road Yalding, Kent UK Postcode ME18 6DY Date of change 04 / 11 / 1999 Date Hedley Paul ASHBEE ceased to be secretary (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name The Hon. Edward ADEANE CVO Address B4 Albany London W1V 9RE Date of birth 04/10/1939 Nationality British Occupation Banker	Name Address UK Postcode / / Date of birth / / Nationality / Occupation / Date of change / / Date The Hon. Edward ADEANE CVO ceased to be director (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Lord Robert Temple ARMSTRONG Address 19 St Swithins Lane London EC4P 4DU Date of birth 30/03/1927 Nationality British Occupation Peer Of The Realm And Company DIRECTOR	Name Address Forum House 15 Lime Street London EC3M 7AP UK Postcode / / Date of birth / / Nationality / OccupationCompany Director Date of change / / 01 / 2000 Date Lord Robert Temple ARMSTRONG ceased to be director (if applicable) / /

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Sir Roger Gilbert BANNISTER CBE DM FRCP Address 21 Bardwell Road Oxford OX2 6SU Date of birth 23/03/1929 Nationality British Occupation Master Pembroke College <i>RETIRED</i>	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ OccupationRetired Date of change ____ / ____ / ____ Date Sir Roger Gilbert BANNISTER CBE DM FRCP ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name The Lord Boston Of Faversham Terence George BOSTON QC Address House Of Lords Westminster London SW1A 0PW Date of birth 21/03/1930 Nationality British Occupation Company Director	Name _____ Address Borrowdale House Borrowdale Beck North Stainmore Kirkby Stephen Cumbria UK Postcode CA17 4DZ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date The Lord Boston Of Faversham Terence George BOSTON QC ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name The Rt Hon Lord Martin Michael Charles CHARTERIS OF AMISFIELD GCB GCVO QSO OBE PC Address Woodstanway House Wood Stanway Cheltenham Gloucestershire GL54 5PG Date of birth 07/09/1913 Nationality British Occupation Peer Of The Realm And Company	Name _____ Deceased Address 23.12.99 _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 23 / 12 / 99 Date The Rt Hon Lord Martin Michael Charles CHARTERIS OF AMISFIELD GCB GCVO QSO OBE PC ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dame Elizabeth Anne Loosemore ESTEVE-COLL Address 27 Ursula Street London SW11 3DW Date of birth 14/10/1938 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dame Elizabeth Anne Loosemore ESTEVE-COLL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name The Rt Hon Lord Kingsdown Kg Pc Robert KINGSDOWN Address Torry Hill Milstead Sittingbourne Kent ME9 0SP Date of birth 05/01/1927 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Rt Hon Lord Kingsdown Kg Pc Robert KINGSDOWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Earl Of Scarbrough Richard Aldred LUMLEY DL Address Sandbeck Park Maltby Rotherham South Yorkshire S66 8PF Date of birth 05/12/1932 Nationality British Occupation Landowner	Name omit DL Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Earl Of Scarbrough Richard Aldred LUMLEY DL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Peter Hugh Trevor MIMPRISS

Address
9 Phene Street
London
SW3 5NZ

Date of birth 22/08/1943

Nationality British

Occupation Solicitor

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Peter Hugh Trevor MIMPRISS
ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
~~The Hon Sir Angus James Bruce
OGILVY KCVO~~

Address
25 Engine Court
St James's Palace
London
SW1A 1BJ

Date of birth 14/09/1928

Nationality British

Occupation Company Director

Name

The Rt Hon Sir Angus James Bruce
Ogilvy KCVO
Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date The Hon Sir Angus James Bruce
OGILVY KCVO ceased to be director (if
applicable)

 _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Dr John Fisher STOKES MD FRCP

Address
Ossicles
Newnham Hill
Henley On Thames
Oxfordshire
RG9 5TL

Date of birth 19/09/1912

Nationality British

Occupation Physician (Retired)

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Dr John Fisher STOKES MD FRCP
ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Anthony James Moreton TEACHER</p> <p>Address Hadlow Place Tonbridge Kent TN11 0BW</p> <p>Date of birth 08/08/1937</p> <p>Nationality British</p> <p>Occupation Landowner/Farmer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Anthony James Moreton TEACHER ceased to be director (if applicable) / / </p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Right Honourable Lord Thomson Of Monifieth George Morgan THOMSON KT</p> <p>Address 25 Chester Way London SE11 4UR</p> <p>Date of birth 16/01/1921</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Right Honourable Lord Thomson Of Monifieth George Morgan THOMSON KT ceased to be director (if applicable) / / </p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Sir John Burns URE</p> <p>Address Netters Hall Hawkhurst Kent TN18 5AT</p> <p>Date of birth 05/07/1931</p> <p>Nationality British</p> <p>Occupation Author/Retired Diplomat/Direct</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Sir John Burns URE ceased to be director (if applicable) / / </p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Gerald VAN DER KEMP Address Membre De Linstitut Foundation Claude Monet Giverny F-27620 Gasny France Date of birth 05/05/1912 Nationality French Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gerald VAN DER KEMP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.



Companies House

— for the record —

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.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

17 / 10 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **22/9/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd September 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~
Number 102295

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

H P Ashbee

Telephone number inc code

01622 765400

Address

Leeds Castle

Maidstone

Kent

DX number if applicable

DX exchange

Postcode

ME17 1PL