



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A04 *A2TBZCX0* 365
COMPANIES HOUSE 12/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/98
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
20	12	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.

THE ESTATE OFFICE
EDENSOR
BAKEWELL
DERBYSHIRE DE45 1PJ

Principal business activities *(See note 4)*

Trade classification is
0111 GROW CEREALS & OTHER CROPS

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

RIS
00007
E15

363s

Annual Return

of company number 01206244

J

company name
ELM TREE FARM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

REGISTERED OFFICE

.....

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.

ROBERT STEPHEN
 HILL
 BSC FCA
 DUNSA HOUSE
 EDENSOR
 BAKEWELL
 DERBYSHIRE DE45 1PH

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.

THE DUKE OF DEVONSHIRE
 ANDREW ROBERT BUXTON
 CAVENDISH
 CHATSWORTH
 BAKEWELL
 DERBYSHIRE DE45 1PP

Day Month Year

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 Date of any change.

.....

Date of Birth:- 02/01/20
 Nat:BRITISH
 Occ: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.

PER ATTACHED LIST

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

Directors - continued

Particulars.

DUCHESS OF DEVONSHIRE
DEBORAH VIVIEN
CAVENDISH
CHATSWORTH
BAKEWELL
DERBYSHIRE DE45 1PP

Date of Birth:- 31/03/20
Nat:BRITISH
Occ:HOUSEWIFE

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.

PER ATTACHED LIST

Particulars.

MARQUESS OF HARTINGTON
PEREGRINE ANDREW MORN
CAVENDISH
BEAMSLEY HALL
SKIPTON
NORTH YORKSHIRE BD23 6HD

Date of Birth:- 27/04/44
Nat:BRITISH
Occ:STUD FARMER

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.

PER ATTACHED LIST

Particulars.

THE MARCHIONESS OF HARTINGTON
BEAMSLEY HALL
BEAMSLEY
SKIPTON
NORTH YORKSHIRE BD23 6HD

Date of Birth:- 18/04/44
Nat:BRITISH
Occ:HOUSEWIFE

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.

DEVONSHIRE ARMS (SOLTON ARMY) LTD

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

Directors - continued

Particulars.

ROGER BULLIN
WARDLE
FRICS
HEATHY LEA CHESTERFIELD ROAD
BASLOW
BAKEWELL
DERBYSHIRE DE45 1PQ

Date of Birth:- 08/03/46
Nat:BRITISH
Occ:LAND AGENT

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.

PEACOCK HOTEL (BASLOW) LTD

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.

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.

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

Directors - continued

Particulars.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01206244

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	72,000	£72,000
Totals	72,000	£72,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 20/12/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 R. S. Hill

Secretary/Director*
(delete as appropriate)

Date 8/1/99

This return includes 3 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

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

R. S. Hill
ESTATE OFFICE
EDENSBOR, BAKELWELL
DEARBURN Postcode DE45 1RT

Telephone 01246 565309 Ext

ELM TREE FARM LTD - Company No 01206244

DUKE OF DEVONSHIRE

List of relevant Directorships as at 20/12/98

The Chatsworth Estates Company

Trent College Ltd

G. Heywood Hill Ltd

The Prince of Wales's Institute of Architecture

**RSH/eb
5th January 1999**

ELM TREE FARM LTD - Company No 01206244

DUCHESS OF DEVONSHIRE

List of relevant Directorships as at 20/12/98

Chatsworth House Trust

Peacock Hotel (Baslow) Ltd

Royal Collections Trust

Devonshire Arms (Bolton Abbey) Ltd

Past Directorships

Date ceased to be a Director

W & F C Bonham & Sons Ltd

1.9.95

RSH/eb

5th January 1999

ELM TREE FARM LTD - Company No 01206244

MARQUESS OF HARTINGTON

List of relevant Directorships as at 20/12/98

The Chatsworth Estates Company

Devonshire Arms (Bolton Abbey) Ltd

Chatsworth House Trust

Peacock Hotel (Baslow) Ltd

Sotheby's Holdings Inc

RSH/eb

5th January 1999