



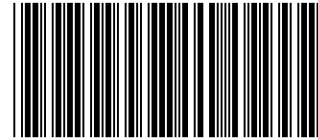
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ELM TREE FARM LIMITED

**Company Number:** 01206244



X8A7RW2B

Received for filing in Electronic Format on the: 04/01/2008

### Company Details

**Period Ending:** 20/12/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**0111**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE ESTATE OFFICE**  
**EDENSOR**  
**BAKEWELL**  
**DERBYSHIRE**  
**DE45 1PJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ROBERT STEPHEN HILL

**Address:** DUNSA HOUSE  
EDENSOR  
BAKEWELL  
DERBYSHIRE DE45 1PH

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**Director 1:**

**Name:** DUKE OF DEVONSHIRE  
PEREGRINE ANDREW  
MORNY CAVENDISH

**Address:** CHATSWORTH  
BAKEWELL  
DERBYSHIRE DE45 1PP

**Date of Birth:** 27/04/1944

**Nationality:** BRITISH

**Occupation:** STUD FARMER

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*Director 2:*

*Name:* **AMANDA CARMEN  
CAVENDISH DUCHESS OF  
DEVONSHIRE** *Address:* **CHATSWORTH  
BAKEWELL  
DERBYSHIRE DE45 1PP**

*Date of Birth:* **18/04/1944**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

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*Director 3:*

*Name:* **DCVO DEBORAH VIVIEN  
CAVENDISH DOWAGER  
DUCHESS OF DEVONSHIRE** *Address:* **1 THE OLD VICARAGE  
EDENSOR  
BAKEWELL  
DERBYSHIRE DE45 1PH**

*Date of Birth:* **31/03/1920**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

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*Director 4:*

*Name:* **NICHOLAS JOHN  
WEDGWOOD WOOD** *Address:* **CALTON LEES HOUSE  
CALTON LEES  
MATLOCK  
DERBYSHIRE DE4 2NX**

*Date of Birth:* **28/11/1961**

*Nationality:* **BRITISH**

*Occupation:* **LAND AGENT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>72000</b>	<b>GBP72000</b>
<b>TOTALS</b>	<b>72000</b>	<b>GBP72000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**71999 ORDINARY Shares held as at 20/12/2007**

*Name:* **CHATSWORTH HOLDINGS LTD**

*Address:* **ESTATE OFFICE  
EDENSOR BAKEWELL  
DERBYSHIRE  
DE45 18J**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/12/2007**

*Name:* **CHATSWORTH SETTLEMENT**

*Address:* **21 BUCKINGHAM GATE  
LONDON SW1E 6LS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**