



COMPANIES HOUSE

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



363s Annual Return

of company number 01206244

J

company name
ELM TREE FARM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/97
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	97

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.

THE ESTATE OFFICE
EDENSOR
BAKEWELL
DERBYSHIRE DE45 1PJ

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.....
.....

Principal business activities (See note 4)

Trade classification is
0111 GROW CEREALS & OTHER CROPS

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

01206244

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

Day Month Year

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Date of any change.

Date of Birth:- 31/03/20

Nat:BRITISH

Occ:HOUSEWIFE

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

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 27/04/44

Nat:BRITISH

Occ:STUD FARMER

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

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 18/04/44

Nat:BRITISH

Occ:HOUSEWIFE

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.

DEVONSHIRE ARMS (BOLTON ABBEY) LTD

01206244

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

Date of any change.

Day	Month	Year

Date of resignation.

PEACOCK HOTEL (BASLOW) LTD.

Particulars.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of any change.

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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

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 7/1/98This return includes 2 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, EDENSBY
BAKEWELL, DERBYSHIRE
Postcode DE45 1RS

Telephone 01246 565300 Ext 309

ELM TREE FARM LTD - Company No 01206244

DUCHESS OF DEVONSHIRE

List of relevant Directorships as at 20/12/97

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

6th January 1998

ELM TREE FARM LTD - Company No 01206244

MARQUESS OF HARTINGTON

List of relevant Directorships as at 20/12/97

The Chatsworth Estates Company

Devonshire Arms (Bolton Abbey) Ltd

Chatsworth House Trust

Peacock Hotel (Baslow) Ltd

Sotheby's Holdings Inc

RSH/eb

6th January 1998