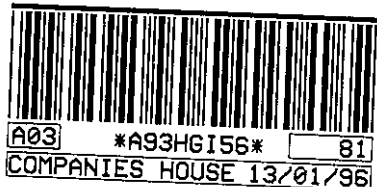




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/11/95
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
20	12	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.

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

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
0012 ARABLE FARMING

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

363s

RBS £18 000564

Annual Return

of company number 01206244



company name
ELM TREE FARM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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)*

01206244

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
BRIDGE FARMHOUSE
BEELEY
MATLOCK
DERBYSHIRE DE4 2NW

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

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

Day	Month	Year

 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

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST		
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Directors - continued

01206244

Particulars.

DEBORAH VIVIEN
THE DUCHESS OF DEVONSHIRE
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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

THE DUKE OF DEVONSHIRE
CHATSWORTH
BAKEWELL
DERBYSHIRE DE45 1PP

Date of Birth:- 02/01/20
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

--	--	--

Date of any change.

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

--	--	--

Date of resignation.

LAWN FARM LTD
CHATSWORTH HOLDINGS LTD
DEVONSHIRE ARMS (BOLTON ABBEY) LTD

Directors - continued

01206244

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.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

LAWN FARM LTD
PEACOCK HOTEL (BASLOW) LTD
CHATSWOODH HOLDINGS LTD

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued

01206244

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
<div></div>	<div></div>	<div></div>

Date of any change.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

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)
<u>Ordinary</u>	<u>72,000</u>	<u>£72,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>72,000</u>	<u>£72,000</u>

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 20/12/93

	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 £18.

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

Signed

R S Hill

Secretary/Director *

*(delete as appropriate)

Date

11/01/96

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. HILLESTATE OFFICEEDENSOR, BAKEWELLDERBYSHIREPostcode DE45 1RT

DUKE OF DEVONSHIRE - DIRECTORSHIPS

The Chatsworth Estates Co.

Chatsworth Holdings Ltd

Lawn Farm Ltd

Trent College Ltd

The Prince of Wales's Institute of Architecture

G. Heywood Hill Ltd

RSH/sje
11/1/96

DUCHESS OF DEVONSHIRE - DIRECTORSHIPS

Chatsworth House Trust

Peacock Hotel (Baslow) Ltd

Lawn Farm Ltd

Chatsworth Holdings Ltd

Royal Collections Trust

Devonshire Arms (Bolton Abbey) Ltd

PAST DIRECTORSHIPS

DATE CEASED TO BE A DIRECTOR

Tarmac PLC

14.4.92

W & F C Bonham & Sons Ltd

1.9.95

RSH/sje
11.1.96

LORD HARTINGTON - DIRECTORSHIPS

Chatsworth Estates Company

Devonshire Arms (Bolton Abbey) Ltd

Chatsworth House Trust

Peacock Hotel (Baslow) Ltd

Lawn Farm Ltd

Chatsworth Holdings Ltd

Sotheby's Holdings Inc

PAST DIRECTORSHIPS

DATE CEASED TO BE A DIRECTOR

British Equestrian Promotions

25.4.91

RSH/sje
11.1.96