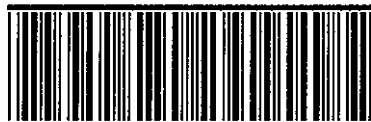




COMPANIES HOUSE

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



A20 \*A9G5TIHW\* 410

COMPANIES HOUSE 25/01/96

COMPANIES HOUSE 12/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/11/95

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
09	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

12 TOKENHOUSE YARD  
LONDON EC2R 7AN

**Principal business activities** (See note 4)

Trade classification is  
8995 POLITICAL PARTIES/ASSOCIATIONS

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

363s

Bt. 8 769726

**Annual Return**

of company number 01430799

P

company name  
STALBURY TRUSTEES

company type  
PRIVATE UNLIMITED COMPANY WITH SHARE  
CAPITAL

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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**Register of members** (See note 5)

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

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.

ULRIC DAVID  
BARNETT  
TOWERSEY MANOR  
THAME  
OXFORDSHIRE

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.

ULRIC DAVID  
BARNETT  
TOWERSEY MANOR  
THAME  
OXFORDSHIRE

Day	Month	Year

 Date of any change.

Date of Birth:- 29/09/42  
Nat:BRITISH  
Occ:GENTLEMEN

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

Day	Month	Year

 Date of resignation.

Other directorships.

01430799

**Directors - continued**

Particulars.

VISCOUNT  
CRANBORNE  
THE LODGE  
HATFIELD PARK  
HATFIELD  
HERTFORDSHIRE AL9

Date of Birth:- 30/09/46

Nat: BRITISH

Occ: GENTLEMAN

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

Other directorships.

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

Day	Month	Year

Date of any change.

PEER OF THE REALM

Day	Month	Year

Date of resignation.

GASCOYNE HOLDINGS LIMITED

Particulars.

THE MOST HONOURABLE  
ROBERT EDWARD PETER  
MARQUESS OF SALISBURY  
HATFIELD HOUSE  
HATFIELD  
HERTFORDSHIRE AL9 5NF

Date of Birth:- 24/10/16

Nat: BRITISH

Occ: PEER OF THE REALM

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

Other directorships.

Day	Month	Year

Date of any change.

Day Month Year

--	--	--

Date of resignation.

GASCOYNE HOLDINGS LIMITED

PERLPRAT DEVELOPMENTS LIMITED

GASCOYNE CECIL FARMS LIMITED

Particulars.

EARL OF VERULAM  
JOHN DUNCAN  
VERULAM  
GORHAMBURY  
ST. ALBANS  
HERTFORDSHIRE AL3 6AH

Date of Birth:- 21/04/51

Nat: BRITISH

Occ: PEER OF THE REALM

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

Other directorships.

Day	Month	Year
20	12	95

Date of any change.

Became a Director of:-  
BARING BROS INTERNATIONAL  
LIMITED

Baring Bros & Co Ltd  
has become:-  
BISHOPSCOURT (BB & Co) LTD  
CIN ADMINISTRATION

Day	Month	Year

Date of resignation.

GRIMSTON TRUST LIMITED

ST ALBANS TRUST LIMITED

**Issued Share Capital** (See note 8)

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

ISSUED CAPITAL HAS ALWAYS  
BEEN £4. - 4 x £1 ORDINARY  
SHARES.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<del>ORDINARY</del>	<del>4</del>	<del>£4</del>
Totals	4	£4

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed

☒☐**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

C. D. Barnett

Secretary/Director \*

\*(delete as appropriate)

Date

9/1/96

This return includes **ONE** 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?

UD. Barnett Esq

12 Tokenhouse Yard

London

Postcode EC2R 7AN

Telephone 0171 588 2828

Ext



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01430799 Company Name: STALBURY TRUSTEES	Account of Shares				Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
U.D. BARNETT	ONE	—	—	—	
TOWERSEY MANOR					
THAME					
OXON OX9 3QR					
VISCOUNT CRANBORNE	ONE	—	—	—	
THE LODGE					
HATFIELD PARK					
HATFIELD					
HERTS AL9 5NF					
THE MOST HON. ROBERT	ONE	—	—	—	
EDWARD PETER MARQUESS					
OF SALISBURY					
HATFIELD HOUSE					
HATFIELD					
HERTS AL9 5NF					
EARL OF VERULAM	ONE	—	—	—	
JOHN DUNCAN VERULAM					
GORHAM BURY					
ST ALBANS					
HERTS AL3 6AH					

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

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File	Company Name	
	STALBURY TRUSTEES	DIRECTOR
25	CAZENOVE & CO (UNDERWRITING) LIMITED	DIRECTOR
26	CAZENOVE & CO (VENTURE CAPITAL) LIMITED	DIRECTOR
5	CAZENOVE & CO. (CAPITAL MARKETS) LIMITED	DIRECTOR
2	CAZENOVE & CO. (MONEY BROKING) LIMITED	DIRECTOR
7	CAZENOVE & CO. (PRIMARY MARKETS) LIMITED	DIRECTOR
6	CAZENOVE & CO. (TRADED OPTIONS) LIMITED	DIRECTOR
1	CAZENOVE & CO. LIMITED	DIRECTOR
46	CAZENOVE FINANCE B V	DIRECTOR
9	CAZENOVE FINANCIAL FUTURES LIMITED	DIRECTOR
32	CAZENOVE FUND MANAGEMENT LIMITED	DIRECTOR
40	CAZENOVE INCORPORATED	DIRECTOR
48	CAZENOVE INTERNATIONAL HOLDINGS BV	DIRECTOR
11	CAZENOVE INTERNATIONAL HOLDINGS LIMITED	DIRECTOR
8	CAZENOVE INVESTMENT COMPANY LIMITED	DIRECTOR
15	CAZENOVE LEASING COMPANY	DIRECTOR
14	CAZENOVE MONEY BROKERS	DIRECTOR
13	CAZENOVE SECURITIES LIMITED	DIRECTOR
4	CAZENOVE SERVICE COMPANY	DIRECTOR
17	CAZENOVE UNIT TRUST MANAGEMENT LIMITED	DIRECTOR

Date: 09/01/96

T H E R E G I S T R A R

Page: 2

Current Directorships of: UDB ULRIC DAVID BARNETT

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File	Company Name	
30	THE CONSTRUCTION COMPANY LIMITED	DIRECTOR
24	DOLLAR INVESTMENTS LIMITED	DIRECTOR
22	Homebush Developments Limited	DIRECTOR
23	THE PHILOZOIC COMPANY LIMITED	DIRECTOR
12	THE RECONSTRUCTION COMPANY LIMITED	DIRECTOR

TOTAL NO. OF COMPANIES = 25