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100079

COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 31



of company number 01430799

P

company name
STALBURY TRUSTEES

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/11/98
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
09	12	98

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

12 TOKENHOUSE YARD
LONDON EC2R 7AN

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Principal business activities (See note 4)

Trade classification is
9132 POLITICAL ORGANISATIONS

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

01430799

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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 OX9 3QR

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 OX9 3QR

Day	Month	Year

 Date of any change.

SEE ATTACHED LIST

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.

Show any relevant current and previous directorships.

01430799

Directors - continued

Particulars.

VISCOUNT
CRANBORNE
THE LODGE
HATFIELD PARK
HATFIELD
HERTFORDSHIRE AL9

Date of Birth:- 30/09/46

Nat:BRITISH

Occ:PEER OF THE REALM

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.

GASCOYNE HOLDINGS LIMITED

THE TELEGRAPH GROUP 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.

Show any relevant current and previous 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.

THE RIGHT HONOURABLE
THE SEVENTH EARL OF
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

GRIMSTON TRUST LIMITED

ST. ALBANS TRUST LIMITED

BISHOPS COURT (BB & CO) LTD

Issued Share Capital (See note 8)

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	4	£4
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.*

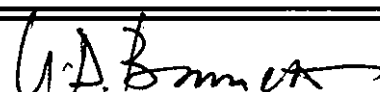
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

Signed



Secretary/Director*

*(delete as appropriate)

Date 6th January 1999

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?----->

U.D. BARNETT ESQ

12 TOKENHOUSE YARD

LONDON

Postcode EC2R 7AN

Telephone 0171 588 2828 Ext

ULRIC DAVID BARNETT

*Officer&Member Details
on 8 January 1999*

Details

QuickRef: UDB
Address: TOWERSEY MANOR, NR THAME, OXON, OX9 3QR
Salutation: Sir
Work Address:
Title:
Nationality: BRITISH
Occupation: STOCKBROKER
Date Of Birth: 29 September 1942
Previous Name:
Honours:
NI Number: YH 48 39 35 C
Grouping:

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.	01/05/1972		CAZENOVE SERVICE COMPANY	4
2.	01/05/1972		CAZENOVE & CO	CAZCO
3.	16/10/1974		STALBURY TRUSTEES	
4.	01/11/1977		THE PHILOZOIC COMPANY LIMITED	23
5.	05/04/1984	11/12/1996	CAZENOVE SECURITIES LIMITED	13
6.	04/05/1988		CAZENOVE & CO (UNDERWRITING) LIMITED	25
7.	04/05/1988		CAZENOVE & CO (VENTURE CAPITAL) LIMITED	26
8.	11/06/1990		CAZENOVE INTERNATIONAL HOLDINGS LIMITED	11
9.	30/04/1991		THE RECONSTRUCTION COMPANY LIMITED	12
10.	30/04/1991		CAZENOVE MONEY BROKERS	14
11.	20/11/1991		CAZENOVE LEASING COMPANY	15
12.	12/12/1991		CAZENOVE FINANCIAL FUTURES LIMITED	9
13.	01/01/1992		CAZENOVE & CO. (CAPITAL MARKETS) LIMITED	5
14.	01/01/1992		CAZENOVE & CO. (TRADED OPTIONS) LIMITED	6
15.	01/01/1992		CAZENOVE & CO. (PRIMARY MARKETS) LIMITED	7
16.	03/03/1992		CAZENOVE & CO. (MONEY BROKING) LIMITED	2
17.	01/05/1992		CAZENOVE INCORPORATED	40
18.	26/10/1993		THE CONSTRUCTION COMPANY LIMITED	30
19.	26/10/1993		HomeBUSH DEVELOPMENTS LIMITED	22
20.	02/12/1993		CAZENOVE INTERNATIONAL HOLDINGS BV	48
21.	03/05/1994		CAZENOVE & CO. LIMITED	1
22.	03/05/1994		DOLLAR INVESTMENTS LIMITED	24
23.	03/05/1994		CAZENOVE FINANCE B V	46
24.	03/05/1994		CAZENOVE INVESTMENT COMPANY LIMITED	8
25.	15/06/1995		CAZENOVE FUND MANAGEMENT LIMITED	32
26.	02/01/1996		CAZENOVE UNIT TRUST MANAGEMENT LIMITED	17
27.	20/05/1998		TOKENHOUSE NOMINEE COMPANY	33

Note:

The above is a list of all directorships recorded, including both past and present directorships.

LIST OF PAST AND PRESENT MEMBERS (continued)
SCHEDULE TO FORM 363

Company Number: 01430799		Account of Shares		
Company Name: STALBURY TRUSTEES		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.	Remarks
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 EDWARD PETER		ONE	-	-
MARQUESS OF SALISBURY				
HATFIELD HOUSE				
HATFIELD				
HERTS AL9 5NF				
EARL OF VERULAM		ONE	-	-
JOHN DUNCAN VERULAM				
GORHAMBURY				
ST ALBANS				
HERTS AL3 6AH				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf