



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/11/97  
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
09	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.

Day	Month	Year

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.

of company number 01430799 P  
company name  
STALBURY TRUSTEES  
company type  
PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Annual Return

BB/15 100068

363s

01430799

## 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 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.

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

**Directors - continued**

Particulars.

VISCOUNT  
CRANBORNE  
THE LODGE  
HATFIELD PARK  
HATFIELD  
HERTFORDSHIRE AL9

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 30/09/46

Nat:BRITISH

Occ:PEER OF THE REALM

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

GASCOYNE HOLDINGS LIMITED

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 24/10/16

Nat: BRITISH

Occ:PEER OF THE REALM

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 21/04/51

Nat:BRITISH

Occ:PEER OF THE REALM

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

GRIMSTON TRUST LIMITED

ST. ALBANS TRUST LIMITED

BISHOPS COURT (BB &amp; 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
<b>Totals</b>	<b>4</b>	<b>£4</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 09/12/95

A list of changes is enclosed ☐

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

*U.D. Barnett*

Secretary/Director \*

\*(delete as appropriate)

Date 24th December 1997

This return includes 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

# Officer&Member Directorships

as at 9th December 1997

QuickRef	Name	Grouping	
1. UDB	ULRIC DAVID BARNETT		
Appointed	Resigned	Company Name	QuickRef
1. 16/10/74		STALBURY TRUSTEES	
2. 01/05/1972		CAZENOVE SERVICE COMPANY	4
3. 01/11/1977		THE PHILOZOIC COMPANY LIMITED	23
4. 05/04/1984	11/12/1996	CAZENOVE SECURITIES LIMITED	13
5. 04/05/1988		CAZENOVE & CO (UNDERWRITING) LIMITED	25
6. 04/05/1988		CAZENOVE & CO (VENTURE CAPITAL) LIMITED	26
7. 11/06/1990		CAZENOVE INTERNATIONAL HOLDINGS LIMITED	11
8. 30/04/1991		THE RECONSTRUCTION COMPANY LIMITED	12
9. 30/04/1991		CAZENOVE MONEY BROKERS	14
10. 20/11/1991		CAZENOVE LEASING COMPANY	15
11. 12/12/1991		CAZENOVE FINANCIAL FUTURES LIMITED	9
12. 01/01/1992		CAZENOVE & CO. (CAPITAL MARKETS) LIMITED	5
13. 01/01/1992		CAZENOVE & CO. (TRADED OPTIONS) LIMITED	6
14. 01/01/1992		CAZENOVE & CO. (PRIMARY MARKETS) LIMITED	7
15. 03/03/1992		CAZENOVE & CO. (MONEY BROKING) LIMITED	2
16. 01/05/1992		CAZENOVE INCORPORATED	40
17. 26/10/1993		THE CONSTRUCTION COMPANY LIMITED	30
18. 26/10/1993		Homebush Developments Limited	22
19. 02/12/1993		CAZENOVE INTERNATIONAL HOLDINGS BV	48
20. 03/05/1994		CAZENOVE & CO. LIMITED	1
21. 03/05/1994		DOLLAR INVESTMENTS LIMITED	24
22. 03/05/1994		CAZENOVE FINANCE B V	46
23. 03/05/1994		CAZENOVE INVESTMENT COMPANY LIMITED	8
24. 15/06/1995		CAZENOVE FUND MANAGEMENT LIMITED	32
25. 02/01/1996		CAZENOVE UNIT TRUST MANAGEMENT LIMITED	17