



Companies House

— for the record —

Company Name

CHATSWORTH HOUSE TRUST

363s Annual Return

M. West

5151

1/15

Company Type

Private Company Limited By
Guarantee Without Share Capital

Company Number

1541046

Information extracted from
Companies House records on
6th December 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 1541046/15/42

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

21 Buckingham Gate
London
SW1E 6LS

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
9252 Museum & preservation
of history

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name CURREY & CO Address 21 Buckingham Gate London SW1E 6LS	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date CURREY & CO ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name The Hon George Edward ADEANE CVO Address B4 Albany Piccadilly London W1V 9RE Date of birth 04/10/1939 Nationality British Occupation Director Of Bank	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Hon George Edward ADEANE CVO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Sir Martyn Gervase BECKETT BT Address 3 St Albans Grove London W8 5PN Date of birth 06/11/1918 Nationality British Occupation Architect	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Martyn Gervase BECKETT BT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
William Alan Wright BEMROSE

Address
Tinkersley Farm
Great Rowsley
Derbyshire
DE4 2NJ

Date of birth 13/06/1929

Nationality British

Occupation Company Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date William Alan Wright BEMROSE
ceased to be director (if applicable)

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Duke Of Devonshire Andrew Robert
BUXTON

Address
Chatsworth
Bakewell
Derbyshire
DE45 1PP

Date of birth 02/01/1920

Nationality British

Occupation Peer Of The Realm

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Duke Of Devonshire Andrew Robert
BUXTON ceased to be director (if
applicable)

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Duchess Of Devonshire Deborah
Vivien CAVENDISH DCVO

Address
Chatsworth
Bakewell
Derbyshire
DE45 1PP

Date of birth 31/03/1920

Nationality British

Occupation Housewife

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Duchess Of Devonshire Deborah
Vivien CAVENDISH DCVO ceased to be
director (if applicable)

Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Marquess Of Hartington Peregrine Andrew Morny CAVENDISH Address Beamsley Hall Skipton North Yorkshire BD23 6HD Date of birth 27/04/1944 Nationality British Occupation Stud Farmer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Marquess Of Hartington Peregrine Andrew Morny CAVENDISH ceased to be director (if applicable) _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Rupert Nicholas HAMBRO Address 10 Park Place London SW1A 1LP Date of birth 27/06/1943 Nationality British Occupation Banker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rupert Nicholas HAMBRO ceased to be director (if applicable) _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Nicholas Wellard SMITH Address 21 Buckingham Gate London SW1E 6LS Date of birth 18/07/1936 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Wellard SMITH ceased to be director (if applicable) _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Conry & Co
(Director / Secretary)

Date

08/01/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
28/12/2000

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th December 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 005151

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MESSRS CURRY & CO

Telephone number inc code

0207 802 2700

Address

21 BUCKINGHAM GATE
LONDON

DX number if applicable

2300

DX exchange

VICTORIA 1

Postcode

SW1E 6LS