



NW 215 006283

**Companies House**

— for the record —

Company Name

CHATSWORTH HOUSE TRUST

**363s Annual Return**

- > 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 cap

Company Type

**Private Company Limited By****Guarantee Without Share Capital**

Company Number

**1541046**

Information extracted from

Companies House records on

**6th December 2001****Section 1: Company details**

A51 0026  
 COMPANIES HOUSE 06/02/02  
 COMPANIES HOUSE 18/01/02  
 COMPANIES HOUSE 10/01/02

Ref: 1541046/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>21 Buckingham Gate</b> <b>London</b> <b>SW1E 6LS</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9252</b></td> <td><b>Museum &amp; preservation of history</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9252</b>	<b>Museum &amp; preservation of history</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> CURREY & CO  <b>Address</b> 21 Buckingham Gate London SW1E 6LS	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date CURREY &amp; CO</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> The Hon George Edward ADEANE CVO  <b>Address</b> B4 Albany Piccadilly London W1V 9RE  <b>Date of birth</b> 04/10/1939  <b>Nationality</b> British  <b>Occupation</b> Director Of Bank	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date The Hon George Edward ADEANE</b> <b>CVO ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Sir Martyn Gervase BECKETT BT  <b>Address</b> 3 St Albans Grove London W8 5PN  <b>Date of birth</b> 06/11/1918  <b>Nationality</b> British  <b>Occupation</b> Architect	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sir Martyn Gervase BECKETT BT</b> <b>ceased to be director (if applicable)</b> 05 / 08 / 2001

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> William Alan Wright BEMROSE  <b>Address</b> Tinkersley Farm Great Rowsley Derbyshire DE4 2NJ  <b>Date of birth</b> 13/06/1929  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William Alan Wright BEMROSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Duke Of Devonshire Andrew Robert BUXTON  <b>Address</b> Chatsworth Bakewell Derbyshire DE45 1PP  <b>Date of birth</b> 02/01/1920  <b>Nationality</b> British  <b>Occupation</b> Peer Of The Realm	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Duke Of Devonshire Andrew Robert BUXTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Duchess Of Devonshire Deborah Vivien CAVENDISH DCVO  <b>Address</b> Chatsworth Bakewell Derbyshire DE45 1PP  <b>Date of birth</b> 31/03/1920  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Duchess Of Devonshire Deborah Vivien CAVENDISH DCVO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>CURREY &amp; CO</b>  <b>Address</b> <b>21 Buckingham Gate</b> <b>London</b> <b>SW1E 6LS</b>  <b>Date of birth</b> Please supply date of birth, if applicable <b>Nationality</b> British <b>Occupation</b> Stud Farmer	<b>Name</b> <u>Marquess of Hartington Pergrine</u> <u>Andrew Morny Cavendish</u> <b>Address</b> <u>Beamsley Hall</u> <u>Skipton</u> <u>NORTH YORKSHIRE</u>  <b>UK Postcode</b> <u>BD23 6LD</u> <b>Date of birth</b> <u>27/04/1944</u> <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ <b>Date</b> CURREY & CO ceased to be director (if applicable) _ / _ / _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Rupert Nicholas HAMBRO</b>  <b>Address</b> <b>10 Park Place</b> <b>London</b> <b>SW1A 1LP</b>  <b>Date of birth</b> 27/06/1943 <b>Nationality</b> British <b>Occupation</b> Banker	<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ <b>Date</b> Rupert Nicholas HAMBRO ceased to be director (if applicable) _ / _ / _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Nicholas Wellard SMITH</b>  <b>Address</b> <b>21 Buckingham Gate</b> <b>London</b> <b>SW1E 6LS</b>  <b>Date of birth</b> 18/07/1936 <b>Nationality</b> British <b>Occupation</b> Solicitor	<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ <b>Date</b> Nicholas Wellard SMITH ceased to be director (if applicable) _ / _ / _



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

Comysa Co  
(Director / Secretary)

Date

02, 01, 2002

*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 28/12/2001 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 2002** 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 006283

*(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 CORREY & CO

Telephone number inc code

0207 8022700

Address

21 BUCKINGHAM GATE

DX number if applicable

2300

LONDON

DX exchange

VICTORIA 1

Postcode

SW1E 6LS