



es House

record —

Company name

CHATSWORTH HOUSE TRUST

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

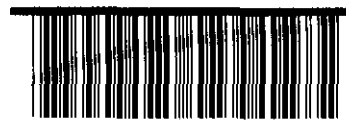
Company Number

1541046

Information extracted from
Companies House records on
13th November 2004

- > 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



A10
COMPANIES HOUSE

0503
07/01/05

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>	21 Buckingham Gate London SW1E 6LS	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>9252</td> <td>Museum & preservation of history</td> </tr> </tbody> </table>	SIC Code	Description	9252	Museum & preservation of history	<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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																

Section 2: Details of Officers of the Company

	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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name CURREY & CO Address 21 Buckingham Gate London SW1E 6LS	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date CURREY & CO ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name The Honourable George Edward ADEANE CVO Address B4 Albany Piccadilly London W2V 9RE Date of birth 04/10/1939 Nationality British Occupation Director Of Bank	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Honourable George Edward ADEANE CVO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 2: Details of Officers of the Company (continued)

Current details

Amended details

Name
William Alan Wright BEMROSE

Name

Address
Tinkersley Farm
Great Rowsley
Derbyshire
DE4 2NJ

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 13/06/1929

UK Postcode

Nationality British

Date of birth

Occupation Company Director

Nationality

Occupation

Date of change

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

RETIRED. 09/12/2004

> 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
The Most Noble Deborah Vivien
CAVENDISH DONAGER
DUTCHESS OF DEVONSHIRE
DCVO
Address
Chatsworth
Bakewell
Derbyshire
DE45 1PP

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 31/03/1920

UK Postcode

Nationality British

Date of birth

Occupation Housewife

Nationality

Occupation

Date of change

Date The Most Noble Deborah Vivien CAVENDISH DONAGER DUTCHESS OF DEVONSHIRE DCVO ceased to be director (if applicable)

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

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.

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

Name

~~The Most Hon Peregrine Andrew Morny CAVENDISH DUKE OF DEVONSHIRE~~

Address

Beamsley Hall
Skipton
North Yorkshire
BD23 6HD

Date of birth 27/04/1944

Nationality British

Occupation Director

Name

Peregrine Andrew Morny Cave
DUKE OF DEVONSHIRE

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date The Most Hon Peregrine Andrew Morny CAVENDISH DUKE OF DEVONSHIRE ceased to be director (if applicable)

> 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.

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

Name

Rupert Nicholas HAMBRO

Address

10 Park Place
London
SW1A 1LP

Date of birth 27/06/1943

Nationality British

Occupation Banker

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Rupert Nicholas HAMBRO ceased to be director (if applicable)

09, 12, 2004

RETIRED.

Current details

Amended details

Name
Lady Lucinda Victoria SHAW
STEWART

Address
Ardgowan
Inverkip
Renfrewshire
Scotland
PA16 0DW

Date of birth 29/09/1949

Nationality British

Occupation Antique Dealer

Name

☐ Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Lady Lucinda Victoria SHAW
STEWART ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

> 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
Nicholas Wellard SMITH

Address
21 Buckingham Gate
London
SW1E 6LS

Date of birth 18/07/1936

Nationality British

Occupation Solicitor

Name

☐ Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Nicholas Wellard SMITH ceased to
be director (if applicable)
_ _ / _ _ / _ _ _ _

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

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



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete 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

(Director / Secretary)

Date

22 / 12 / 2004

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 **12/12/2004** 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 **12th December 2005** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
