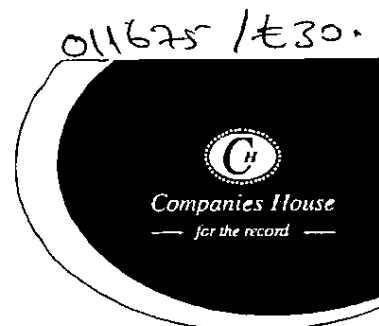


Company Name
CHATSWORTH HOUSE TRUST

363s Annual Return



Company Type
**Private Company Limited By
Guarantee Without Share Capital**
Company Number
1541046

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

Information extracted from
Companies House records on
24th January 2008

Section 1: Company details

WEDNESDAY



A09 30/01/2008 94
COMPANIES HOUSE

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> | SIC Code Description 9252 Museum & preservation of history | SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ |
| > <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 <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 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 W1J 0AN Date of birth 04/10/1939 Nationality British Occupation Director Of Bank | Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Honourable George Edward ADEANE CVO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|---|---|---|
| <p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p> | <p>Name Duchess Of Devonshire Amanda CARMEN</p> <p>Address Chatsworth Bakewell Derbyshire DE45 1PP</p> <p>Date of birth 18/04/1944</p> <p>Nationality British</p> <p>Occupation Company Director</p> | <p>Name</p> <hr/> <p><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</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Duchess Of Devonshire Amanda CARMEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p> | <p>Name Duke Of Devonshire Peregrine Andrew Morny CAVENDISH</p> <p>Address Chatsworth Bakewell Derbyshire DE45 1PP</p> <p>Date of birth 27/04/1944</p> <p>Nationality British</p> <p>Occupation Director</p> | <p>Name</p> <hr/> <p><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</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Duke Of Devonshire Peregrine Andrew Morny CAVENDISH ceased to be director (if applicable) _ _ / _ _ _ _</p> |

Amended details

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*

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) - - - / - - - / - - - -

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
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)

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 £30

Signature

Cuney Le
(Director / Secretary)

Date

28, 01, 2008

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 **12/12/2007** 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 2008** 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

MESSRS CUNNEY & CO
(REF V3)

Telephone number inc code

0207 8022700

Address

21 BUCKINGHAM GATE
LONDON

DX number if applicable

2210 2300

DX exchange

VICTORIA 1

Postcode

SW1E 6LS

> **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

| Current details | Amended details |
|---|---|
| Name Henry Mark WYNDHAM | Name <hr/> |
| Address The Old Rectory Southeast Lewes Sussex BN7 3HX | <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/> |
| Date of birth 19/08/1953 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Henry Mark WYNDHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |