



Companies House
— for the record —

363a^(ef)

Annual Return



XEAD55V3

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Company Name: **CHATSWORTH HOUSE TRUST**

Company Number: **01541046**

Company Details

Period Ending: **12/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9252

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 BUCKINGHAM GATE
LONDON
SW1E 6LS**

Details of Officers of the Company

Company Secretary 1:

Name: **CURREY & CO**

Address: **21 BUCKINGHAM GATE
LONDON
SW1E 6LS**

Director 1 :

Name: **THE HONOURABLE GEORGE
EDWARD ADEANE** *Address:* **B4 ALBANY
PICCADILLY
LONDON
W1J 0AN**

Date of Birth: **04/10/1939** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR OF BANK**

Director 2 :

Name: **DUCHESS OF DEVONSHIRE
AMANDA CARMEN** *Address:* **CHATSWORTH
BAKEWELL
DERBYSHIRE
DE45 1PP**

Date of Birth: **18/04/1944** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **DUKE OF DEVONSHIRE
PEREGRINE ANDREW
MORNY CAVENDISH**

Address: **CHATSWORTH
BAKEWELL
DERBYSHIRE
DE45 1PP**

Date of Birth:
27/04/1944

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 4 :

Name: **LADY LUCINDA VICTORIA
SHAW STEWART**

Address: **ARDGOWAN
INVERKIP
RENFREWSHIRE
SCOTLAND
PA16 0DW**

Date of Birth:
29/09/1949

Nationality:
BRITISH

Occupation:
ANTIQUE DEALER

Director 5 :

Name: **NICHOLAS WELLARD
SMITH**

Address: **21 BUCKINGHAM GATE
LONDON
SW1E 6LS**

Date of Birth:
18/07/1936

Nationality:
BRITISH

Occupation:
SOLICITOR

Director 6 :

Name: **MR HENRY MARK
WYNDHAM**

Address: **THE OLD RECTORY SOUTHEAST
LEWES
SUSSEX
BN7 3HX**

Date of Birth: **19/08/1953**

Nationality: **BRITISH**

Occupation: **AUCTIONEER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

Authenticated: **Yes (E/W)**