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C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *AT5WPSDY* 138
COMPANIES HOUSE 15/01/97

Annual Return

of company number 01541046

A

company name
CHATSWORTH HOUSE TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/96
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
28	12	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.
21 BUCKINGHAM GATE
LONDON
SW1E 6LS

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Principal business activities *(See note 4)*

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CURREY & CO
21 BUCKINGHAM GATE
LONDON
SW1E 6LS

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

THE HON
GEORGE EDWARD
ADEANE
CVO
B4 ALBANY
PICCADILLY
LONDON
W1V 9RE

Date of Birth:- 04/10/39

Nat:BRITISH

Occ:DIRECTOR OF BANK

If this person has ceased to be director, please state when.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ADDITIONAL LIST

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SIR
MARTYN GERVASE
BECKETT
BT
3 ST ALBANS GROVE
LONDON
W8 5PN

Date of Birth:- 06/11/18
Nat:BRITISH
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

WILLIAM ALAN WRIGHT
BEMROSE
TINKERSLEY FARM
GREAT ROWSLEY
DERBYSHIRE DE4 2NJ

Date of Birth:- 13/06/29
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ADDITIONAL LIST

Particulars.

ANDREW ROBERT
BUXTON
CHATSWORTH
BAKEWELL
DERBYSHIRE DE45 1PP

Date of Birth:- 02/01/20
Nat:BRITISH
Occ:PEER OF THE REALM

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

DUKE OF DEVONSHIRE
ANDREW ROBERT
BUXTON

Day	Month	Year

Date of resignation.

SEE ADDITIONAL LIST

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DUCHESS OF DEVONSHIRE
DEBORAH VIVIEN
CAVENDISH
CHATSWORTH
BAKEWELL
DERBYSHIRE DE45 1PP

Date of Birth:- 31/03/20
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ADDITIONAL LIST

Particulars.

MARQUESS OF HARTINGTON
PEREGRINE ANDREW MORNAY
CAVENDISH
BEAMSLEY HALL
SKIPTON
NORTH YORKSHIRE BD23 6HD

Date of Birth:- 27/04/44
Nat:BRITISH
Occ:STUD FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ADDITIONAL LIST

Particulars.

RUPERT NICHOLAS
HAMBRO
186 EBURY STREET
LONDON
SW1W 8UP

Date of Birth:- 27/06/43
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

10 PARK PLACE
LONDON
SW1A 1LP

Day Month Year

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Date of resignation.

SEE ADDITIONAL LIST

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NICHOLAS WELLARD
SMITH
21 BUCKINGHAM GATE
LONDON
SW1E 6LS

Day Month Year

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Date of any change.

Date of Birth:- 18/07/36

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ADDITIONAL LIST

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed

Currey & G
Secretary/Director*
*(delete as appropriate)

Date 30.12.96

This return includes 7 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MESSRS. CURREY & G
21 BUCKINGHAM GATE
LONDON

Postcode SW1E 6LS

Telephone 0171- 828- Ext 273

4091

THE HON. GEORGE EDWARD ADEANE CVO.

DIRECTORSHIPS

<u>Company Name</u>	<u>Date of Appointment</u>
English & Scottish Investors Plc	26.02.86
Chatsworth House Trust	08.12.92
Guardian Royal Exchange Plc	18.12.85
Guardian Royal Exchange Assurance Plc	18.12.85 [RESIGNED: 31.10.94]
Hambros Trust Company Limited (was Hambros Bank Executor & Trustee Company Limited)	12.06.90
Hambros Bank Limited	20.03.86
Hambros Channel Islands Trust Corporation Limited	15.06.89
Hambros Plc	26.05.92
Hambros Tower Hill Holdings Limited (was Hellenic & General Trust Plc)	25.05.92
The Houghton Club Limited	17.07.90
Leeds Castle Foundation	04.04.91
The British Library	01.10.93

WILLIAM ALAN WRIGHT BEMROSE

LIST OF DIRECTORSHIPS

Chatsworth House Trust

Derbyshire Historic Buildings Trust

Repton School Shop Limited

Barlaston Hall Limited

(Resigned 1993)

Square Chapel Trust

DUKE OF DEVONSHIRE - DIRECTORSHIPS

The Chatsworth Estates Co.

Chatsworth Holdings Ltd

Elm Tree Farm Ltd

Lawn Farm Ltd

Trent College Ltd

The Prince of Wales's Institute of Architecture

G. Heywood Hill Ltd

ALT DIRECTOR : CHATSWORTH HOUSE TRUST

RSH/sje
11/1/96

DUCHESS OF DEVONSHIRE - DIRECTORSHIPS

Chatsworth House Trust

Chatsworth Holdings Ltd

Elm Tree Farm Ltd

Lawn Farm Ltd

Peacock Hotel (Baslow) Ltd

Royal Collections Trust

Devonshire Arms (Bolton Abbey) Ltd

PAST DIRECTORSHIPS

DATE CEASED TO BE A DIRECTOR

Tarmac PLC

14.4.92

W & F C Bonham & Sons Ltd

1.9.95

RSH/sje

11.1.96

LORD HARTINGTON - DIRECTORSHIPS

Chatsworth Estates Company

Devonshire Arms (Bolton Abbey) Ltd

Chatsworth House Trust

Peacock Hotel (Bawlow) Ltd

Chatsworth Holdings Ltd

Lawn Farm Ltd

Elm Tree Farm Ltd

Sotheby's Holdings Inc

PAST DIRECTORSHIPS

DATE CEASED TO BE A DIRECTOR

British Equestrian Promotions

25.4.91

RSH/sje
11.1.96

RUPERT NICHOLAS HAMBRO**DIRECTORSHIPS**

Anglo American Corporation of South Africa Limited	19.01.86
Chatsworth House Trust Limited	19.01.86
The Telegraph plc	19.01.86
Fenchurch PLC	19.01.93
J O Hambro & Company Limited	25.06.86
J O Hambro & Partners (Management) Limited	25.06.91
J O Hambro Holdings Limited	19.09.86
J O Hambro Investments Limited	19.06.86
J O H (Securities) Limited	12.03.86
J O Hambro Nominees Limited	08.05.87
J O Hambro & Associates Limited	14.10.86
J O Hambro Magan Irby Holdings Limited	15.02.86
J O Hambro Magan & Associates Limited	15.01.88
J O Hambro Magan Property Advisers Limited	16.01.91
Hamley's PLC	16.05.89
HMI Services Limited	04.04.90
Matchidea Limited	21.12.89
The Mayflower Corporation plc	04.11.88
NACF Services Limited	15.09.91
Pioneer Concrete Holdings Plc	08.04.89
Central Transport Rental Group PLC (formerly : Tiphook Plc)	15.09.90
Waverton Limited	31.05.65
Wilton's (St. James's) Limited	05.10.87

Resigned

Triton Europe PLC	01.10.90
Queen Anne's Gate Holdings Limited	19.06.91
Queen Anne's Gate Nominees Limited	19.06.91
Queen Anne's Gate Investments Limited	19.06.91
Queen Anne's Gate Property Company Limited	19.06.91
McDonough Associates Limited	03.06.92
J O Hambro & Partners (Investor Relations) Limited	03.06.92
Old Etonian Housing Association Limited	30.11.92
Sedgwick Group Plc	31.12.92
Pegasus Assurance Group Limited	28.10.94

Continued...

Resignations - Continued

Gavelink Limited
J O Hambro & Partners Limited
J O Hambro Magan & Company Limited
Racecourse Holdings Trust Limited
Hamleys Trustees Ltd
BMB-H Limited

NICHOLAS WELLARD SMITH

Directorships

The Chatsworth Estates Company

Chatsworth Food Ltd

Chatsworth House Trust

Chisenhale-Marsh Estates Company

Geoffrey Faber Holdings Ltd

Geoffrey Faber Property Ltd

Glynde Estates Company

Parham Park Ltd