

JMS 6015 1948 TO 1981

# A

## Annual return of a company having a share capital

Pursuant to sections 124 and 126  
of the Companies Act 1948

6a

Please do not  
write in this  
binding margin

To the Registrar of Companies

For official use

Company number

026

1608381

Annual return of

Please complete  
legibly, preferably  
in black type, or  
bold block lettering.

WOBURN ESTATE COMPANY LIMITED

Limited\*

\* delete if  
inappropriate

made up to the 1st October ..... 19.85 (hereinafter called 'the date of this return')  
being the fourteenth day after the date of the annual general meeting for the year 19.85.....

Address of registered office of the company

29a, Montague Street, London, WC1B 5BL.

\* British  
companies  
see also note 2

Total amount of indebtedness of the company in respect of all mortgages and charges  
which are required to be registered with the Registrar of Companies (note 1). †

Nil

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

Register of members

held at Registered Office of  
Company

Register of debenture holders

n.a.

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6)

JAMES MICHAEL SWORD

Previous name(s) (note 4) n.a.

Address (notes 5, 6 and 7) 29a, Montague Street, London, WC1B 5BL.

† enter number  
of continuation  
sheets attached

We certify this return which comprises pages 1, 2 and 3 (plus † 1 continuation sheets) \*

Signed

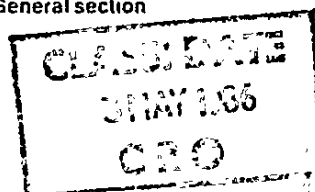
Director, and

Secretary

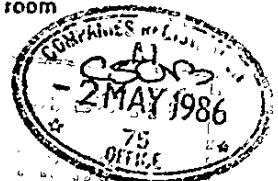
Presenter's name, address and  
reference (if any):

J.M. Sword, Esq.,  
Woburn Estate Company, Ltd.  
29a, Montague Street,  
London, WC1B 5BL.

For official use  
General section



Post room



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\*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet.

Name (note 4)	Business occupation
The Hon. David Daniel Sieff	Company Director
Previous name(s) (note 4) n.a.	Nationality British
Address (note 7)	
Michael House, 47, Baker Street, London, W. 1.	Date of birth (note 11)
Other directorships * Marks & Spencer, plc, Marks & Spencer Pension Trust, Ltd.	
Weizmann Trading Co. Ltd., Eaglesdane Ltd., Weizmann Institute Foundation	
(continued on attached sheet)	

Name (note 4)	Business occupation
Alaric Charles William Russell	Retired
Previous name(s) (note 4) n.a.	Nationality
Address (note 7) 44, Linver Road, London, SW6 3RB	British
	Date of birth (note 11)
Other directorships * None	

**AND PRESENT MEMBERS** (notes 12, 13 and 14)

[illegible]

COMPANY NUMBER: 1608381

ANNUAL RETURN OF: WOBURN ESTATE COMPANY LIMITED

CONTINUATION SHEET NO. 1

Particulars of Directors of the Company at the date of the return:

Continuation of details of Directorships held by The Hon. David Daniel Sieff:

Centre for Analysis and Modelling Ltd., Rayburne Investments Ltd.,  
E.P.F. Properties, Ltd.

Details of fourth Director of the Company:

Sir David Wolfson

Company Director

6, Clarendon Place, London, W. 2.

British

Other Directorships: The Steinberg Group, Westminster Industrial Brief, Ltd.