



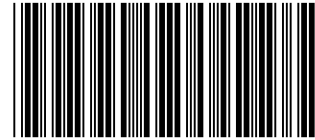
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** BALCARRES HERITAGE TRUST LIMITED

**Company Number:** 02101229



X15D3UZC

Received for filing in Electronic Format on the: 26/11/2007

### Company Details

**Period Ending:** 17/11/2007

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

**Principal Business Activities:**

**SIC Codes**

**8021**

**9252**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**50 BROADWAY**  
**WESTMINSTER**  
**LONDON**  
**SW1H 0BL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BROADWAY SECRETARIES  
LIMITED

**Address:** 50 BROADWAY  
WESTMINSTER  
LONDON SW1H 0BL

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**Director 1:**

**Name:** LORD BALNIEL ANTHONY  
**Date of Birth:** 24/11/1958  
**Nationality:** BRITISH  
**Occupation:** INVESTMENT MANAGER

**Address:** 6 PEMBRIDGE PLACE  
LONDON W2 4XB

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*Director 2:*

*Name:* **NICOLAS JOHN BARKER** *Address:* **22 CLARENDON ROAD**  
*Date of Birth:* **06/12/1932** **LONDON W11 3AB**  
*Nationality:* **BRITISH**  
*Occupation:* **LIBRARIAN**

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*Director 3:*

*Name:* **THE EARL OF CRAWFORD  
& BALCARRES ROBERT  
ALEXANDER LINDSAY  
CRAWFORD** *Address:* **BALCARRES  
COLINSBURGH  
LEVEN  
FIFE KY9 1HL**  
*Date of Birth:* **05/03/1927**  
*Nationality:* **BRITISH**  
*Occupation:* **PEER OF THE REALM**

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*Director 4:*

*Name:* **SIMON PATRICK WEIL** *Address:* **50 BROADWAY**  
*Date of Birth:* **21/03/1955** **LONDON SW1H 0BL**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 5:*

*Name:* **EARL SIMON FREDERICK  
WOOLTON** *Address:* **AVENUE LODGE  
51 HAM COMMON  
RICHMOND  
SURREY TW10 7JG**  
*Date of Birth:* **24/05/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **BANKER**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**