



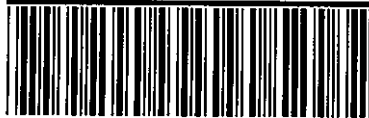
C O M P A N I E S H O U S E

Drummonds
024953
218

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARDIF
CF4 3U



A07 *AT5BIHGY* 414

COMPANIES HOUSE 19/12/95

COMPANIES HOUSE 12/12/95

of company number 02101229

S

company name

BALCARRES HERITAGE TRUST LIMITED

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 27/10/95

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
17	11	95

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.

1 DEAN FARRAR STREET
WESTMINSTER
LONDON
SW1H 0DY

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8720 EDUCATIONAL SERVICES
8994 PUBLIC MUSEUMS, LIBRARIES ETC

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

Register of members *(See note 5)*

02101229

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

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.

SIMON PATRICK
WEIL
1 DEAN FARRAR STREET
WESTMINSTER
LONDON
SW1H 0DY

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

LORD
BALNIEL
ANTHONY
6 PEMBRIDGE PLACE
LONDON
W2 4XB

Day	Month	Year

Date of any change.

Date of Birth:- 24/11/58
Nat:BRITISH
Occ:INVESTMENT MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02101229

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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 £18.

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

Signed

Simon Wers

Secretary/Director *

*(delete as appropriate)

Date 7th December 1995

This return includes 2 continuation sheets.
(enter number)

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

S. P. WEIL

BIRCHAM FLD

1 DEAN FARRAR STREET WESTMINSTER

LONDON

Postcode SW1H 0DY

Directors - continued

02101229

Particulars.

NICOLAS JOHN
BARKER
22 CLARENDON ROAD
LONDON
W11 3AB

Date of Birth:- 06/12/32
Nat:BRITISH
Occ:LIBRARIAN

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DR
ROBERT
DONALDSON
18 MORTONHALL ROAD
EDINBURGH
MIDLOTHIAN EH9 2HW

Date of Birth:- 13/12/36
Nat:BRITISH
Occ:LIBRARIAN

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.

Particulars.

THE RIGHT HONOURABLE THE EARL OF
CRAWFORD
BALCARRES MAINS
COLINSBURGH
LEVEN
FIFE KY9 1HL

Date of Birth:- 05/03/27
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

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

02101229

Particulars.

THE RIGHT HONOURABLE THE EARL OF
WOOLTON
79 ALDERNEY STREET
LONDON
SW1V 4HF

Date of Birth:- 24/05/58
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.

Day Month Year

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Date of resignation.

Particulars.

JOHN HENRY
WISE
20 MAYFIELD PLACE
EASTBOURNE
EAST SUSSEX BN22 8XJ

Date of Birth:- 15/09/22
Nat:BRITISH
Occ:SOLICITOR

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

--	--	--

Date of resignation.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.