



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/11/2011**

**XFUD1ZJ2**

*Company Name:* **BALCARRES HERITAGE TRUST LIMITED**

*Company Number:* **02101229**

*Date of this return:* **17/11/2011**

*SIC codes:* **85310**  
**91030**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **50 BROADWAY**  
**LONDON**  
**UNITED KINGDOM**  
**SW1H 0BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BROADWAY SECRETARIES LIMITED**

*Registered or  
principal address:* **50 BROADWAY  
WESTMINSTER  
LONDON  
UNITED KINGDOM  
SW1H 0BL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00889929**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **LORD ANTHONY**

*Surname:*                      **BALNIEL**

*Former names:*

*Service Address:*            **6 PEMBRIDGE PLACE  
LONDON  
UNITED KINGDOM  
W2 4XB**

*Country/State Usually Resident:*    **LONDON**

*Date of Birth:*    **24/11/1958**                            *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS JOHN**

*Surname:* **BARKER**

*Former names:*

*Service Address:* **22 CLARENDON ROAD  
LONDON  
UNITED KINGDOM  
W11 3AB**

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **06/12/1932**

*Nationality:* **BRITISH**

*Occupation:* **LIBRARIAN**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **THE EARL OF CRAWFORD ROBERT ALEXANDER LINDSAY**

*Surname:*                            **CRAWFORD**

*Former names:*

*Service Address:*                **BALCARRES COLINSBURGH  
LEVEN  
FIFE  
UNITED KINGDOM  
KY9 1HL**

*Country/State Usually Resident:*    **LEVEN**

*Date of Birth:*    **05/03/1927**                                *Nationality:*    **BRITISH**

*Occupation:*    **PEER OF THE REALM**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **THE HONOURABLE RICHARD JOHN**

*Surname:* **ELLIOT**

*Former names:*

*Service Address:* **50 BROADWAY  
LONDON  
UNITED KINGDOM  
SW1H 0BL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/10/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON PATRICK**

*Surname:*                **WEIL**

*Former names:*

*Service Address:*        **50 BROADWAY  
LONDON  
UNITED KINGDOM  
SW1H 0BL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/03/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **EARL SIMON FREDERICK**

*Surname:* **WOOLTON**

*Former names:*

*Service Address:* **29 WELLINGTON SQUARE  
LONDON  
UNITED KINGDOM  
SW3 4NR**

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **24/05/1958** *Nationality:* **BRITISH**

*Occupation:* **BANKER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.