



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/12/2012**

X1N790VF

Company Name: **BALCARRES HERITAGE TRUST LIMITED**

Company Number: **02101229**

Date of this return: **17/11/2012**

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
LONDON
UNITED KINGDOM
SW1H 0BL**

European Economic Area (EEA) Company

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

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**

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.