



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHHCVGL3

Received for filing in Electronic Format on the: **12/01/2010**

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

*Company Number:* **02101229**

*Date of this return:* **17/11/2009**

*SIC codes:* **8021**  
**9252**

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

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

**Officers of the company**

*Service Address:*

## *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:* **UK**

*Registration Number:* **00889929**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **ANTHONY**

*Former names:*

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

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

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

*Occupation:* **INVESTMENT MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **NICOLAS JOHN**  
*Surname:*                        **BARKER**  
*Former names:*  
*Service Address:*              **22 CLARENDON ROAD**  
   **LONDON**  
   **W11 3AB**

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

*Date of Birth:*   **06/12/1932**                              *Nationality:*   **BRITISH**  
*Occupation:*    **LIBRARIAN**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **THE EARL OF CRAWFORD & BALCARRES ROBERT ALEXANDER**  
*Surname:*                        **LINDSAY**  
   **CRAWFORD**  
*Former names:*  
*Service Address:*              **BALCARRES**  
   **COLINSBURGH**  
   **LEVEN**  
   **FIFE**  
   **KY9 1HL**

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

*Date of Birth:*   **05/03/1927**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PEER OF THE REALM**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON PATRICK**  
*Surname:*                        **WEIL**  
*Former names:*  
*Service Address:*              **BIRCHAM DYSON BELL**  
   **50 BROADWAY**  
   **LONDON**  
   **SW1H 0BL**

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

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

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **EARL OF SIMON FREDERICK**  
*Surname:*                        **WOOLTON**  
*Former names:*  
*Service Address:*              **29 WELLINGTON SQUARE**  
   **LONDON**  
   **SW3 4NR**

*Country/State Usually Resident:*   **UK**

*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.