

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

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CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/11/98
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 |
|-----|-------|------|
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

1 DEAN FARRAR STREET WESTMINSTER LONDON

SWIH ODY

Principal business activities (See note 4)

Trade classification is 8021 GENERAL SECONDARY EDUCATION 9252 MUSEUM & PRESERVATION OF HISTORY

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

Annual Return

of company number 0210

02101229

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company name

BALCARRES HERITAGE TRUST LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE

WITHOUT SHARE CAPITAL

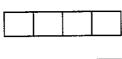
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

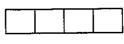
| Day | Month | Year |
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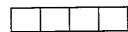
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| 02101229 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| The register is kept at | |
| REGISTERED OFFICE | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| Company Secretary (See note 7) | Day Month Year |
| Particulars of a new secretary must be notified on form 288. | Date of any change. |
| SIMON PATRICK WEIL 1 DEAN FARRAR STREET WESTMINSTER LONDON SW1H ODY | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. LORD BALNIEL | Day Month Year Date of any change. |
| ANTHONY 6 PEMBRIDGE PLACE | |
| LONDON W2 4XB | |
| 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. | |

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| Day | Month | Year | _ |
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| 1. | | <u> </u> | Date of any change. |
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| Day | Month | Year | Data of ranionation |
| | | | Date of resignation. |
| | | | |
| Day | Month | Year | |
| | | | Date of any change. |
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| | Month | Year | |
| Day | MOHUI | | |
| Day | Month | | Date of resignation. |
| Day | Month | | Date of resignation. |
| Day | Months | | Date of resignation. |
| Day | Month | Year | |
| | | Year | Date of resignation. Date of any change. |
| | | Year | |

Day

Month

Year

Date of resignation.

Directors - continued

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.

Particulars.

THE EARL OF CRAWFORD & BALCARRES ROBERT ALEXANDER LINDSAY CRAWFORD PRIVY COUNCILLOR BALCARRES 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.

Particulars.

SIMON PATRICK
WEIL
22 HIGHBURY PLACE
LONDON
N5 1QP

Date of Birth:- 21/03/55 Nat:BRITISH Occ:SOLICITOR

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

Show any relevant current and previous directorships.

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| Directors - continued | Day Month Year |
|--|--------------------------------------|
| Particulars. | Date of any change. |
| 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 |
| Particulars. | Day Month Year |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| 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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If the information shown needs amendment, give

details below and the date of any change. Directors - continued Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. PAGE 5

| (enter number) | Elective resolutions (See note 10) (Private companies only) | |
|--|--|---|
| To whom should Companies House direct any enquiries about the information shown in this return? Certificate Certificate Lecrify that the information given in this return is true to the best of my knowledge and belief. Signed Signed Signed Signed Secretary/Director *(delete as appropriate) To whom should Companies House direct any enquiries about the information shown in this return? | return to dispense with annual general meetings, mark | |
| I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable to Companies House. This return includes (enter number) To whom should Companies House direct any enquiries about the information shown in this return? Signed Secretary/Director *(delete as appropriate) Secretary/Director *(delete as appropriate) Total | If an elective resolution is in force at the date of this return to dispense with laying accounts in general | |
| I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable to Companies House. This return includes (enter number) To whom should Companies House direct any enquiries about the information shown in this return? Signed Secretary/Director *(delete as appropriate) Secretary/Director *(delete as appropriate) Total | Certificate | |
| To whom should Companies House direct any enquiries about the information shown in this return? Date \$1.2.48 This return includes continuation sheet S.P. WEIL | I certify that the information given in this return is true to | Signed XCmion Was X |
| To whom should Companies House direct any enquiries about the information shown in this return? This return includes — continuation sheet of the return includes — continuation includes — continuati | I enclose the fee of £ 15. | *(delete as appropriate) |
| To whom should Companies House direct any enquiries about the information shown in this return? BIRCH AND FOREARE STREET | • | |
| To whom should Companies House direct any enquiries about the information shown in this return? BIRCH AND FOREARE STREET | | |
| To whom should Companies House direct any enquiries about the information shown in this return? BIRCH AND FOREARE STREET | | |
| To whom should Companies House direct any enquiries about the information shown in this return? i Dean Freeze Street | | 5.P. WEIL |
| Destando en la calenda de la c | To whom should Companies House direct any enquiries | |
| | about the information shown in this return: | Destando a su |

Telephone 0171-222-8 DULY Ext