



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN ""  
CARDIF  
CF4 3U



A29 \*ANKPXC1G\* 564  
COMPANIES HOUSE 11/12/98

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
17	11	98

#### 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  
SW1H 0DY

#### 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.

Drum  
818  
40862

# 363s

## Annual Return

of company number 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

Day	Month	Year

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

## Register of members *(See note 5)*

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.

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

## 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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### 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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### 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.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

### 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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

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

Day Month Year

Day	Month	Year
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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

**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.

Signed

X Simon Weiss X

Secretary/Director \*  
\*(delete as appropriate)

I enclose the fee of £ 15.

Date

8.12.98

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

This return includes

-

continuation sheets.

(enter number)

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

S.P. WEIL

BIRCHALL RD

IDEAN FARAD STREET

LONDON

Postcode SW1H 0DY

Telephone 0171-222-8044 Ext