



Companies House

for the record

Company Name

BALCARRES HERITAGE TRUST
LIMITED

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2101229

Information extracted from
Companies House records on
23rd October 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A19 *AFJAC8GK* 0537
COMPANIES HOUSE 02/12/04

Section 1: Company details

Ref: 2101229/15/42

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

50 Broadway
Westminster
London
SW1H 0BL

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
8021	General secondary education
9252	Museum & preservation of history

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name BROADWAY SECRETARIES LIMITED Address 50 Broadway Westminster London SW1H 0BL	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date BROADWAY SECRETARIES LIMITED ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Lord Baniel ANTHONY Address 6 Pembridge Place London W2 4XB Date of birth 24/11/1958 Nationality British Occupation Investment Manager	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lord Baniel ANTHONY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Nicolas John BARKER OBE
ceased to be director (if applicable)

11 / 11 / 11

Name

The Earl Of Crawford & Balcarres
Robert Alexander Lindsay
CRAWFORD PRIVY COUNCILLOR

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Balcarres
Colinsburgh
Leven
Fife
KY9 1HL

Address

Date of birth 05/03/1927

Figure 1

Nationality British

UK Postcode _ _ _ _ _ _ _

Occupation Peer Of The Realm

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date The Earl Of Crawford & Balcarres
Robert Alexander Lindsay CRAWFORD
PRIVY COUNCILLOR, ceased to be a
director (if applicable)

Amended details

Name _____

Simon Patrick WEIL

22 Highbury Place
London
N5 1QP

Date of birth 21/03/1955

Nationality British

Occupation Solicitor

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Simon Patrick WEIL ceased to be director (if applicable)

11 / 11 / 11 11 11

Name

The Right Honourable The Earl Of WOOLTON

Avenue Lodge 51 Ham Common
Richmond
Surrey
TW10 7JG

Date of birth 24/05/1958

Nationality British

Occupation Banker

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date The Right Honourable The Earl Of WOOLTON ceased to be director (if applicable) / /



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature For and on behalf of
BROADWAY SECRETARIES
LIMITED
 (Director / Secretary)

Date 30/11/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 17/11/2004 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th November 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

KEITH BOTTOMLEY

Telephone number *inc code*

0207 2277000

Address

RICHARD DYSON BELL

DX number *if applicable*

2317

50 BROADWAY

WESTMINSTER, LONDON

DX exchange

VICTORIA

Postcode

SW1H 0RL