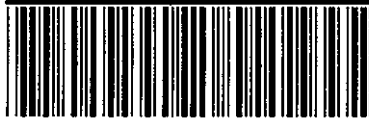




BB 106345 LIS

C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



KLO \*KDBV3V9A\* 888  
COMPANIES HOUSE 29/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/02/97

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
08	03	97

#### 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.  
10 BUCKINGHAM GATE  
LONDON  
SW1E 6LA

#### Principal business activities *(See note 4)*

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

363s

## Annual Return

of company number 02478770

Y

company name  
DUCHY ORIGINALS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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.

KEVIN JOHN SELWYN  
 KNOTT  
 LVO  
 10 BUCKINGHAM GATE  
 LONDON  
 SW1E 6LA

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.

COMMANDER  
 RICHARD  
 AYLARD CVO RN  
 WREN HOUSE KENSINGTON PALACE  
 LONDON  
 W8 4PY

Day Month Year

--	--	--

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 10/04/52

Nat:BRITISH

Occ:PRIVATE SECRETARY TO HRH PRINC

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

Day Month Year

3	1	1	2	9	6
---	---	---	---	---	---

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.

JOHN NIGEL COURTENAY  
JAMES  
CBE  
10 BUCKINGHAM GATE  
LONDON  
SW1E 6LA

Date of Birth:- 31/03/35  
Nat:BRITISH  
Occ:SECRETARY & RECORD KEEPER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ATTACHED

### Particulars.

KEVIN JOHN SELWYN  
KNOTT  
LVO  
10 BUCKINGHAM GATE  
LONDON  
SW1E 6LA

Date of Birth:- 01/06/56  
Nat:BRITISH  
Occ:DEPUTY SECRETARY OF THE DUCHY OF CORNWALL

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ATTACHED

### Particulars.

RICHARD FRANCIS  
MACAIRE  
DENSTON HALL  
NEWMARKET  
SUFFOLK CB8 8PW

Date of Birth:- 17/08/39  
Nat:BRITISH  
Occ:FARMER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
22	05	96

Date of resignation.

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

## Directors - continued

Particulars.

MICHAEL JOHN CHRISTOPHER  
STONE  
OZLEWORTH PARK  
WOOTTON UNDER EDGE  
GLOUCESTERSHIRE GL12 7QA

Date of Birth:- 10/05/36  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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.

Particulars.

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

--	--	--

Date of any change.

Day Month Year

2	2	0	5	9	6
---	---	---	---	---	---

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

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

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02478770

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value  (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	Two	£2.00
Totals	Two	£2.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 08/03/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

I enclose the fee of £ 15.

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

Signed

K.J.S. Knott

Secretary/Director\*

\*(delete as appropriate)

Date

29.4.97

This return includes 0 continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

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

K.J.S. Knott LVO

10 BUCKINGHAM GATE

LONDON

Postcode SW1E 6LA

Telephone 0171 834 7346

Ext

**JOHN NIGEL COURTENAY JAMES**

## Current Directorships

A.G. Carrick Limited  
Grosvenor Estate Holdings  
Choughs Nominees Limited  
Courtenay Square Limited  
37/38/39 Chester Way Limited  
Duchy Originals Limited  
UK Centre for Economic and Environmental Development  
Organic Milk Suppliers Co-operative Limited  
The Architectural Heritage Fund  
Poundbury (Manco 1) Limited

## Previous Directorships

Grosvenor Developments Limited  
London Handel Orchestra Limited  
The Royal Bank of Scotland Plc  
The Royal Bank of Scotland Group Plc  
Grosvenor & Eaton Estates Development Co Limited  
Grosvenor Estate International Developments  
Grosvenor Estate International Properties  
Grosvenor Estates Limited  
Grosvenor International Limited  
Grosvenor Investment Management Limited  
Grosvenor Westminster Holdings Limited  
Realty Insurances Limited  
Wheatsheaf Developments  
Grosvenor International Holdings Limited (Canadian)  
Sun Alliance & London Insurances  
Sun Alliance Group Plc  
Houmout Farms Limited  
10/11 Chester Way Limited (resigned 7.2.96)  
Denny Garden Limited (resigned 11.12.96)  
Stables Gardens Limited (resigned 16.1.97)

**Ceased**

[illegible]

February 1997.

## **KEVIN JOHN SELWYN KNOTT**

### **Current Directorships**

A.G. Carrick Limited  
Choughs Nominees Limited  
Courtenay Square Limited  
37/38/39 Chester Way Limited  
Duchy Originals Limited  
Poundbury (Manco 1) Limited

### **Previous Directorships**

Stables Gardens Limited (resigned 16.1.97)  
Denny Garden Limited (resigned 11.12.96)  
10/11 Chester Way Limited (resigned 7.2.96)  
Houmout Farms Limited (ceased January 1995)  
Ealing Family Developments Limited

February 1997.