

B.B L32

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C O M P A N I E S H O U S E

8 MAR 1994

363s

Annual Return

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

of company number 02478770

Y

company name
DUCHY ORIGINALS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/02/94

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	94

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

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.

Day	Month	Year

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
8999 OTHER SERVICES

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

Register of members (See note 5)

02478770

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)

Particulars of a new secretary must be notified on form 288.

KEVIN JOHN SELWYN
KNOTT
10 BUCKINGHAM GATE
LONDON
SW1E 6LA

Day Month Year

01 01 94

Date of any change.

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

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 JOHN
AYLARD
WREN HOUSE KENSINGTON PALACE
LONDON
W8 4PY

Day Month Year

Date of any change.

Date of Birth:- 10/04/51
Nat:BRITISH
Occ:PRIVATE SECRETARY TO HRH PRINCE OF WALES

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

SYMPHONY FOR THE SPIRE LTD
AG CARRICK LTD

Directors - continued

02478770

Particulars.

MICHAEL JOHN
CORNISH
OAKFIELD LONDON LANE
SISSINGHURST
CRANBROOK
KENT TN17 2AP

Date of Birth:- 23/07/45
Nat:BRITISH
Occ:MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

VAG (UNITED KINGDOM) LTD (RESIGNED 29.1.93)
VOLKSWAGEN INSURANCE SERVICE (GREAT BRITAIN) LTD (RESIGNED 29.1.93)

Particulars.

KEITH
HOLLOWAY
OLD TILE HOUSE LAYTERS WAY
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7QY

Date of Birth:- 13/05/36
Nat:BRITISH
Occ:COMMERCIAL DIRECTOR

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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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Date of Birth:- 31/03/65
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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

Directors - continued

02478770

Particulars.

KEVIN JOHN SELWYN
KNOTT
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.

Particulars.

DAVID WILLIAM NEIL
LANDALE
10 BUCKINGHAM GATE
LONDON
SW1E 6LA

Date of Birth:- 27/05/34
Nat:BRITISH
Occ:SECRETARY & KEEPER OF THE RECORDS OF THE

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

Show any relevant current and previous directorships.

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.

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

Day Month Year
01 01 94 Date of any change.

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

Day Month Year
Date of resignation.

Day Month Year
12 06 93 Date of any change.

SIR DAVID WILLIAM NEIL LANDALE
10 BUCKINGHAM GATE
LONDON
SW1E 6LA

Day Month Year
Date of resignation.

AS ATTACHED

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

WORLD CHALLENGE EXPEDITIONS LTD
WOODSFORD COMMERCIAL PROPERTIES LTD
REDHILL VENTURES LTD

Directors - continued

02478770

Particulars.

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

Day	Month	Year

Date of any change.

CHRISTOPHER HAMMOND
NADIN
10 BUCKINGHAM GATE
LONDON
SW1E 6LA

Date of Birth:- 16/02/44

Nat:BRITISH

Occ:MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

GILBEY VINTNERS LTD
STEIOLS LTD

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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 08/03/93

on paper
not on
paper

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☒
☐

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 £32.

Cheques should be made payable
to Companies House.

Signed

K. Skott

Secretary/Director

*(delete as appropriate)

Date

4.3.94

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. Knott LVO

% 10 BUCKINGHAM GATE

LONDON

Postcode SW1E 6LA

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

JOHN NIGEL COURTENAY JAMES

Current Directorships

Grosvenor Estate Holdings
Choughs Nominees Limited
Houmout Farms Limited
Courtenay Square Limited
Stables Gardens Limited
Denny Garden Limited
10/11 Chester Way Limited
37/38, 39 Chester Way Limited
Duchy Originals Limited

Previous Directorships

Ceased

Alliance Assurance Company Limited	July 1989
Phoenix Assurance Plc	July 1989
Sun Alliance & London Assurance Company Limited	July 1989
Sun Insurance Office Limited	July 1989
The London Assurance	July 1989
Woolwich Equitable Building Society	December 1989
Grosvenor Developments Limited	December 1991
London Handel Orchestra Limited	December 1992
The Royal Bank of Scotland Plc	January 1993
The Royal Bank of Scotland Group Plc	January 1993
Grosvenor & Eaton Estates Development Co Ltd	March 1993
Grosvenor Estate International Developments	March 1993
Grosvenor Estate International Properties	March 1993
Grosvenor Estates Limited	March 1993
Grosvenor International Limited	March 1993
Grosvenor Investment Management Limited	March 1993
Grosvenor Westminster Holdings Limited	March 1993
Realty Insurances Limited	March 1993
Wheatsheaf Developments	March 1993
Grosvenor International Holdings Ltd (Canadian)	March 1993
Sun Alliance & London Insurances	May 1993
Sun Alliance Group Plc	May 1993

KEVIN JOHN SELWYN KNOTT

Current Directorships

Choughs Nominees Limited
Ealing Family Developments Limited
Courtenay Square Limited
Stables Gardens Limited
Denny Garden Limited
10/11 Chester Way Limited
37/38, 39 Chester Way Limited
Houmout Farms Limited
Duchy Originals Limited

SIR DAVID WILLIAM NEIL LANDALE

Current Directorships

Matheson & Company Limited
T C Farries & Company Limited
Gigha Fish Farm Limited
Dumfries and Galloway Enterprise Company Limited

Previous Directorships

Choughs Nominees Limited (Resigned 1.7.93)
Houmout Farms Limited (Resigned 1.7.93)
Courtenay Square Limited (Resigned 1.7.93)
Stables Gardens Limited (Resigned 1.7.93)
Denny Garden Limited (Resigned 1.7.93)
10/11 Chester Way Limited (Resigned 1.7.93)
37/38, 39 Chester Way Limited (Resigned 1.7.93)