



COMPANIES HOUSE

BARCLAYS 100260 218

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/02/96
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	96

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
8999 OTHER SERVICES

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

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
LVO
10 BUCKINGHAM GATE
LONDON
SW1E 6LA

Day Month Year

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

SIMPHONY FOR THE SPIRE LTD (RESIGNED 15.3.95)
A.G. CARRICK LTD

Directors - continued

02478770

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

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

GRAND METROPOLITAN COMMUNITY SERVICES LTD
THAMESMEAD TOWN PLC
IMPERIAL CANCER RESEARCH FUND TRADING COMPANY

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Directors - continued

02478770

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

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.

Day	Month	Year

Date of any change.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

SIR
DAVID WILLIAM NEIL
LANDALE KCVO DL
DALSWINTON
DUMFRIES
DG2 0XZ

Date of Birth:- 27/05/34

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of any change.

Show any relevant current and previous directorships.

Day	Month	Year
31	12	95

Date of resignation.

AS 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

Date of resignation.

WORLD CHALLENGE EXPEDITIONS LTD (RESIGNED 5/94)
WOODSFORD COMMERCIAL PROPERTIES LTD
REDHILL AERODROME VENTURES LTD

Directors - continued

02478770

Particulars.

CHRISTOPHER HAMMOND
NADIN
10 BUCKINGHAM GATE
LONDON
SW1E 6LA

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

Day Month Year

0	8	0	3	9	5
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Date of any change.

3 MAYPOLE CLOSE
SAFFRON WALDEN
ESSEX
CB11 40G

Date of Birth:- 16/02/44

Nat:BRITISH

Occ:MARKETING DIRECTOR

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.

GILBEY VINTNERS LTD
STEIDELS LTD

Particulars.

Day Month Year

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Date of any change.

MICHAEL JOHN CHRISTOPHER
STONE
OZLEWORTH PARK
WOOTON 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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

Day Month Year

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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.

Day Month Year

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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 issuedAggregate
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 08/03/94

on paper not on
paper 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 £18.

Cheques should be made payable
to Companies House.

Signed

K.J.S. Knott

Secretary/Director*
*(delete as appropriate)

Date

28.3.96

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

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

JOHN NIGEL COURTENAY JAMES

Current Directorships

Grosvenor Estate Holdings
Choughs Nominees Limited
Courtenay Square Limited
Stables Gardens Limited
Denny Garden Limited
10/11 Chester Way Limited
37/38/39 Chester Way Limited
Duchy Originals Limited
UK Centre for Economic and Environmental Development
Organic Milk Suppliers Co-operative Ltd
The Architectural Heritage Fund

Previous Directorships

Ceased

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 Insurance's Limited	March 1993
Wheatsheaf Developments	March 1993
Grosvenor International Holdings Ltd (Canadian)	March 1993
Sun Alliance & London Insurance's	May 1993
Sun Alliance Group Plc	May 1993
Houmout Farms Limited	January 1995

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 (ceased January 1995)
Duchy Originals Limited

SIR DAVID WILLIAM NEIL LANDALE

Current Directorships

Matheson & Company Limited
T C Farries & Company Limited

Previous Directorship

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)
Dumfries and Galloway Enterprise Company Limited (Resigned 31.12.94)

MICHAEL JOHN CHRISTOPHER STONE

LIST OF DIRECTORSHIPS

E D & F MAN Limited (appointed 29.01.74)
E D & F MAN Sugar Limited (appointed 14.12.62)
E D & F MAN Group plc (24.4.94)

Sugar Quay
Lower Thames Street
LONDON EC3R 6DU

James Budgett & Son Limited (appointed 11.09.91)

Beacon House
Rainsford Road
CHELMSFORD
Essex CM1 2PY

The Bradfield Foundation (appointed 17.01.91)

Bradfield College
READING
Berkshire RG7 6AU

Alistair Sampson Antiques Limited (appointed 26.07.91)

156 Brompton Road
LONDON SW3 1HW

**The National Hospital for Neurology
and Neurosurgery Development Foundation** (appointed 01.09.91)
(chairman 1.7.93)

Queen Square
LONDON WC1N 3BG

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Redhill Aerodrome Ventures Limited (appointed 31.07.91)

10 Norwich Street
LONDON EC4A 1BD

Redhill Aerodrome Limited (appointed 31.07.91)
Redhill Flying Club Limited (appointed 31.07.91)

Terminal Building
Redhill Aerodrome
REDHILL
Surrey RH1 5YP

The Calcot Manor Hotel Ltd (appointed 01.02.93)

Nr TETBURY
Gloucestershire GL8 8YJ

Eggleston Moor Ltd (appointed 14.07.89)
Mynthurst Farms Ltd (appointed 24.11.95)
Weardale Estate Ltd (appointed 24.11.95)

The Estate Office
Ozleworth Park
Wotton-Under-Edge
Glos GL12 7QA

Duchy Originals Ltd (appointed 3.2.95)

10 Buckingham Gate
LONDON SW1E 6LA