



Companies House

— for the record —

Company Name

LAWES AGRICULTURAL TRUST
COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Guarantee Without Share Capital

Company Number

2566975

Information extracted from
Companies House records on
9th October 2001

Section 1: Company details



A42 *AK9WC588* 0263
COMPANIES HOUSE 15/11/01

Ref: 2566975/15/42

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

Rothamsted Experimental Station
Harpenden
Herts
AL5 2JQ

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
7310	R & D on nat sciences & engineering

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

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

	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 288.</i>	Name Peter Stuart THOMAS Address Richmond Lodge Rhinefield Road Brockenhurst Hampshire SO42 7SQ	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Peter Stuart THOMAS 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 288.</i>	Name Professor Sir Thomas Leon BLUNDELL FRS KB Address Rushmore House Fowlmere Road Shepreth Royston Cambridgeshire SG8 6QP Date of birth 07/07/1942 Nationality British Occupation Professor	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Professor Sir Thomas Leon BLUNDELL FRS KB ceased to be director (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 288.</i>	Name Professor Edward Charles COCKING Address 30 Patterdale Road Woodthorpe Nottingham NG5 4LQ Date of birth 26/09/1931 Nationality British Occupation Scientist	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Professor Edward Charles COCKING ceased to be director (if applicable) _ _ / _ _ / _ _

	Current details	Amended details
> 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>	Name John Roundell Palmer THE EARL OF SELBORNE KBE DL FRS Address The Estate Office Blackmoor Liss Hampshire GU33 6BS Date of birth 24/03/1940 Nationality British Occupation Farmer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Roundell Palmer THE EARL OF SELBORNE KBE DL FRS ceased to be director (if applicable) _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Lord Christopher Robin HASKINS Address Quarryside Farm Main Street Skidby Cottingham East Yorkshire HU16 5TG Date of birth 30/05/1937 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lord Christopher Robin HASKINS ceased to be director (if applicable) _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name The Right Honourable LORD DE RAMSEY Address Abbots Ripton Hall Abbots Ripton Huntingdon Cambridgeshire PE28 2PQ Date of birth 27/02/1942 Nationality British Occupation Farmer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Right Honourable LORD DE RAMSEY ceased to be director (if applicable) _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> 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>	Name Lord Charles Henry PLUMB DL MEP Address The Dairy Farm Maxstoke Coleshill Warwickshire B46 2QJ Date of birth 27/03/1925 Nationality British Occupation Farmer Mep	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lord Charles Henry PLUMB DL MEP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Professor Sir Thomas Richard Edmund SOUTHWOOD DL FRS Address Merton College Oxford University Oxford Oxfordshire OX1 2JD Date of birth 20/06/1931 Nationality British Occupation University Professor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Sir Thomas Richard Edmund SOUTHWOOD DL FRS ceased to be director (if applicable) _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		



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

(Director/Secretary)

Date

18 / 11 / 2001

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 24/10/2001

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 **24th October 2002** 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?

Cheque



Postal Order



Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P. S. Thomas

Telephone number inc code

Address

REGISTERED OFFICE

DX number if applicable

DX exchange

Postcode
