



COMPANIES HOUSE

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



A03 *A11S6RNM* 557
COMPANIES HOUSE 20/12/96
COMPANIES HOUSE 12/12/96

of company number 02566975

Y

company name
LAWES AGRICULTURAL TRUST COMPANY
LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/96

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
24	10	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ROTHAMSTED EXPERIMENTAL STATION
HARPENDEN
HERTS
AL5 2JQ

Principal business activities (See note 4)

Trade classification is
7310 R & D ON NAT SCIENCES & ENGINEERING

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

02566975

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.

WILLIAM
BARNES
FLAT 4 THE MANOR HOUSE
ROTHAMSTED ESTATE
HARPENDEN
HERTS AL5 2BE

Day Month Year
3 1 0 8 9 6 Date of any change.

PETER STUART
THOMAS
KEEPERS
FIELD WALK
LYMINGTON
HAMPSHIRE SO41 9LG

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

Day Month Year
1 8 1 1 9 6 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN ROUNDELL PALMER
THE EARL OF SELBORNE
KBE DL FRS
THE ESTATE OFFICE
BLACKMOOR
LISS
HAMPSHIRE GU33 6BS

Day Month Year
Date of any change.

Date of Birth:- 24/03/40
Nat:BRITISH
Occ:FARMER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

BLACKMORE ESTATE LTD. AGRICULTURAL MORTGAGE
CORPORATION PLC. BROADALE BROADALE ORCHARDS LTD.
NUFFIELD RUSSIA TRUST. BROADALE HORTICULTURAL TRUST.
LLOYDS BANK PLC

Continuation sheet

Annual Return

Directors - continued

Company name: Lawes Agricultural Trust Company Limited

Company no: 02566975

Particulars

Lord John Ailwyn De Ramsey, DL
Abbots Ripton Hall
Huntingdon
CAMBRIDGESHIRE, PE17 2PQ

Date of Birth: 27/02/42
Nationality: British
Occupation:Farmer

THE LORD DE RAMSEY - PAST DIRECTORSHIPS

COMPANY NAME

RESIGNED/CEASED TRADING

ROSE & FELLOWES LIMITED	31.1.93
RIPTON FARMERS LIMITED	31.1.93
TRANSFER TECHNOLOGY INTERNATIONAL LIMITED	APRIL 1992
CAMBRIDGE WATER COMPANY	18.11.94
THE SHUTTLEWORTH TRUST	12.12.95
FELLOWES ESTATE MANAGEMENT CO LTD (Amalgamated into ARFC)	30.9.95

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

Directors - continued

Particulars.

LORD
CHARLES HENRY
PLUMB
DL MEP
THE DAIRY FARM
MAXSTOKE
COLESHILL
WARWICKSHIRE B46 2QJ

Date of Birth:- 27/03/25

Nat: BRITISH

Occ: FARMER MEP

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.

ELSONS PLC., LLOYDS BANK PLC., MIDLAND MARKETS

Particulars.

PROFESSOR SIR
THOMAS RICHARD EDMUND
SOUTHWOOD
DL FRS
MERTON COLLEGE
OXFORD UNIVERSITY
OXFORD
OXFORDSHIRE OX1 2JD

Date of Birth:- 20/06/31

Nat: BRITISH

Occ: PROFESSOR OF ZOOLOGY

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.

*GLAXO HOLDINGS, RANK PRIZE FUND
HABITAT TRUST, RHODES TRUST*

Particulars.

DUKE OF WELLINGTON
ARTHUR VALERIAN
WELLINGTON
KG LVO OBE MC DL
STRATFIELD SAYE HOUSE
BASINGSTOKE
HAMPSHIRE RG27 0AS

Date of Birth:- 02/07/15

Nat: BRITISH

Occ: PEER OF THE REALM

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.

VARIETY HOLDINGS, ARDIL INTERNATIONAL LTD

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.*

☐

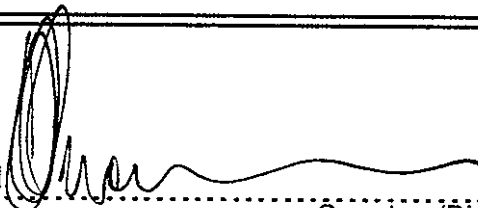
Certificate

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



Secretary/Director *
*(delete as appropriate)

Date 19.12.96

This return includes 2 continuation sheets.
(enter number)

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

Mr P S THOMAS, SECRETARY
LAWES AGRICULTURAL TRUST CO LTD
HARPENDEN
HERTS Postcode AL5 2JQ

Telephone 01582 763133 Ext 2617