



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2012**

X170K8WA

Company Name: **THE FRIENDS OF CASTLE SYCHROV (UK) LIMITED**

Company Number: **03045059**

Date of this return: **11/04/2012**

SIC codes: **91030**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **3 KINGS HOUSE
400 KINGS ROAD
LONDON
SW10 0LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTIAN FRANCES**

Surname: **DEWAR DURIE**

Former names:

Service Address: **3 KINGS HOUSE
400 KINGS ROAD
LONDON
SW10 0LL**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS KILMAINE DE COURCY**

Surname: **DE COURCY-IRELAND**

Former names:

Service Address: **12 ABINGDON VILLAS
LONDON
W8 6BX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/07/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED STOCK EXCHANGE**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES RAOUL**

Surname: **DE ROHAN**

Former names:

Service Address: **BIRLEY COURT
BIRLEY
HEREFORDSHIRE
HR4 8ET**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/08/1961** *Nationality:* **BRITISH**
Occupation: **CEO GENETIX GRP**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **MATTHEWS**

Former names:

Service Address: **THE LOG CABIN SOUTH PARK WOOD
COLDHARBOUR ROAD,
PENHURST
KENT
TN11 8ET**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/01/1925** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS VERNON**

Surname: **THOMPSON**

Former names:

Service Address: **2B ELMS ROAD
LONDON
SW4 9EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1946** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Authorisation

Authenticated

This form was authorised by one of the following:

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