



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2013**

X2634LPN

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

*Company Number:* **03045059**

*Date of this return:* **11/04/2013**

*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**

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*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:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.