



Companies House
— for the record —

AR01 (ef)

Annual Return



XKZP5JC5

Received for filing in Electronic Format on the: **21/04/2010**

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

Company Number: **03045059**

Date of this return: **11/04/2010**

SIC codes: **9305**

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): **PRINCE CHARLES RAOUL**
Surname: **DE ROHAN**
Former names:
Service Address: **BIRLEY COURT**
 BIRLEY
 HEREFORDSHIRE
 HR4 8ET

Country/State Usually Resident: **ENGLAND**

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: **GREAT BRITAIN**

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.