



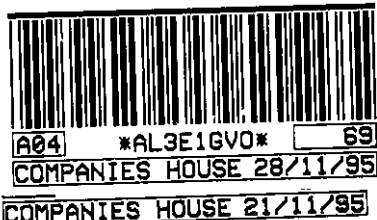
COMPANIES HOUSE

11W HY
002667

363s

Annual Return

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



of company number 01150304

F

company name
THE ARCHITECTURAL HERITAGE FUND

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 06/10/95
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
29	10	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

27 JOHN ADAM STREET
LONDON WC2N 6HX

Principal business activities *(See note 4)*

Trade classification is
8993 WELFARE/CHARITABLE SERVICES

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

Register of members (See note 5)

01150304

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

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.

LADY
HILARY
WEIR
37 LANSDOWNE GARDENS
LONDON
SW8 2EL

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.**Directors** (See note 7)

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

NICHOLAS HUGO
BARING
~~8 BISHOPSGATE~~
~~LONDON~~
~~EC2N 4AE~~

Day	Month	Year

 Date of any change.

43 SUTHERLAND PLACE
LONDON W2 5BY

COMMERCIAL UNION plc
ST HELEN'S
1 UNDERSHAFT
LONDON EC3P 3DQ

Date of Birth:- 02/01/34
Nat:BRITISH
Occ:COMPANY CHAIRMAN

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE APPENDIX A

Directors - continued

01150304

Particulars.

MARTIN CLARK
BRADSHAW
CIVIC TRUST
17 CARLTON HOUSE TERRACE
LONDON
SW1Y 5AW

Date of Birth:- 25/08/35
Nat:BRITISH
Occ:DIRECTOR CIVIC TRUST

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

ROWAN COTTAGE
LANGSTON CLOSE
CHURCHILL
CHIPPING NORTON
OXON OX7 6NJ

Day Month Year

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Date of resignation.

NATIONAL HOUSING & TENANT RESOURCE
CENTRE
(PAST) YORKSHIRE ENTERPRISE LTD

Particulars.

ROBERT GEORGE MENZIES
CLOW
AIKET CASTLE
DUNLOP
AYRSHIRE KA3 4BW

Date of Birth:- 27/01/34
Nat:BRITISH
Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

COMPANY DIRECTOR

Day Month Year

--	--	--

Date of resignation.

JOHN SMITH & SON (GLASGOW) LTD
ST. VINCENT CRESCENT PRES. TRUST
RESIGNED NEWMILLS TRUST

Particulars.

PROFESSOR
JAMES
DUNBAR-NASMITH
THE LAW & DUNBAR-NASMITH ARCHITECTS
16 DUBLIN STREET
EDINBURGH
EH1 3RE

Date of Birth:- 15/03/27
Nat:BRITISH
Occ:LAW & DUNBAR-NASMITH ARCHITECT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

BLACKIE HOUSE
NADY STAIRS CLOSE
EDINBURGH

Day Month Year

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Date of resignation.

NONE

Directors - continued

01150304

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

Particulars.

JOHN NIGEL COURTENAY
JAMES
CBE
10 BUCKINGHAM GATE
LONDON
SW1E 6LA

Date of Birth:- 31/03/35
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE APPENDIX B

Particulars.

SIR
BRIAN GARTON
JENKINS
~~1 EMBANKMENT PLACE~~
~~LONDON~~
~~WC2N 6NN~~

Date of Birth:- 03/12/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

VINE COTTAGE
N PARK GATE
LONDON SE3 9XE
WOOLWICH BUILDING SOCIETY
12 DEVEREUX COURT
STRAND
LONDON WC2R 3JJ

Day Month Year

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Date of resignation.

PLEASE SEE APPENDIX C

Particulars.

DAME
MARY JENNIFER
JENKINS
DBE
2 KENSINGTON PARK GARDENS
LONDON
W11 3HB

Date of Birth:- 18/01/21
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

ABBEY NATIONAL PLC - Resigned
30-4-91

Directors - continued

01150304

Particulars.

PETER WILLIAM
RUMBLE
11 HILLSIDE ROAD
CHEAM
SUTTON
SURREY SM2 6ET

Date of Birth:- 28/04/29
Nat:BRITISH
Occ:RETIRED CIVIL SERVANT

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.

NONE

Particulars.

MAURICE FRANK
STONEFROST
611 HOOD HOUSE
DOLPHIN SQUARE
LONDON
SW1V 3LX

Date of Birth:- 01/09/27
Nat:BRITISH
Occ:DOLPHIN SQUARE TRUST

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.

SEE APPENDIX 1

Particulars.

DR
ROGER
WOOLS
74 BOOTHAM
YORK
NORTH YORKSHIRE YO3 7DF

Date of Birth:- 05/07/44
Nat:BRITISH
Occ:CHARTERED ARCHITECT

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.

NONE

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

Directors - continued

01150304

Particulars.

ROYSTON ROFFEY
WORSKETT
1 HAMPERS LANE
HORSHAM
WEST SUSSEX RH13 6HB

Date of Birth:- 03/09/32
Nat:BRITISH
Occ:ARCHITECT PLANNER

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NOTE

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CURRENT U.K. DIRECTORSHIPS OF NICHOLAS HUGO BARING

	<u>Appointed</u>
The Architectural Heritage Fund	24.6.87
The Baring Foundation	26.3.69
Bryanston School Incorporated	5.3.93
Commercial Union plc (Chairman from 1.6.90)	20.2.90
Grimsthorpe & Drummond Castle Trust Limited	23.9.88
National Gallery Publications Limited	18.9.92
Swaziland Settlement Limited	15.10.63
Unilever Pension Investments Limited	1.7.92

PAST U.K. DIRECTORSHIPS

	<u>Resigned</u>
Baring Asset Management Limited	1.7.90
Baring Brothers & Co., Limited	7.3.86
Baring Fund Managers Limited	3.11.86
Baring Group Holdings Limited	3.4.89
Baring International Investment Limited	1.7.90
Baring Investment Management Limited	3.11.86
Barings plc	16.3.94
Barings Nominees Limited	1.11.88
Commercial Union Assurance Company plc	31.12.93
Foreign & Colonial German Investment Trust PLC	31.12.91
The Hampton Site Company Limited	7.2.94
Iterate Investments Limited	7.4.88
Membland Charities Limited	8.10.87
National Trust (Enterprises) Ltd.	13.12.90
Postel Investment Management Limited	31.3.95
Royal Opera House Trust	21.11.85
Witan Investment Company plc	12.7.89

November, 1995

JOHN NIGEL COURTENAY JAMES**Current Directorships**

Grosvenor Estate Holdings
 Choughs Nominees Limited
 Courtenay Square Limited
 Stables Gardens Limited
 Denny Garden Limited
 10/11 Chester Way Limited
 37/38, 39 Chester Way Limited
 Duchy Originals Limited
 UK Centre for Economic and Environmental Development
 Organic Milk Suppliers Co-operative Ltd
 The Architectural Heritage Fund

Previous Directorships**Ceased**

Grosvenor Developments Limited	December 1991
London Handel Orchestra Limited	December 1992
The Royal Bank of Scotland Plc	January 1993
The Royal Bank of Scotland Group Plc	January 1993
Grosvenor & Eaton Estates Development Co Ltd	March 1993
Grosvenor Estate International Developments	March 1993
Grosvenor Estate International Properties	March 1993
Grosvenor Estates Limited	March 1993
Grosvenor International Limited	March 1993
Grosvenor Investment Management Limited	March 1993
Grosvenor Westminster Holdings Limited	March 1993
Realty Insurance's Limited	March 1993
Wheatsheaf Developments	March 1993
Grosvenor International Holdings Ltd (Canadian)	March 1993
Sun Alliance & London Insurance's	May 1993
Sun Alliance Group Plc	May 1993
Houmout Farms Limited	January 1995

SIR BRIAN GARTON JENKINS - DIRECTORSHIPS**Current**

Company Name	Appointment	Title
Blackheath Preservation Trust	24/1/84	Director
Architectural Heritage Fund	1/7/87	Member, Council of Management
Royal School of Church Music	17/3/88	Governor
Commission for the New Towns	1/3/90	Board Member
London Goodenough Trust for Overseas Students	25/4/90	Governor
London First	18/12/93	Director
London Guildhall University	25/2/94	Governor
Woolwich Building Society	1/7/94	Director
London Chamber of Commerce & Industry	18/7/94	Director
Institute of Management	27/9/94	Director
CAF Nominees Ltd	22/6/94	Director
London First Centre	3/8/94	Director
The Automobile Association	5/7/95	Director
Fanum Limited	5/7/95	Director

Past (previous 5 Years)

Company Name	Appointment	Cessation	Title
Society for Promoting Christian Knowledge	1987	1993	Governor
St Felix School	1987	11/3/93	Governor
Coopers & Lybrand (Registration)	1/4/81	29/4/95	Director
Barbinder Freehold	1/10/86	29/4/95	Director

APPENDIX C (CONT.)

The Consultative Committee of
Chartered Accountancy Bodies 1986

7/6/95

Director

ARCHITECTURAL HERITAGE FUND

COMPANY NO 1150304

DIRECTORSHIPS OF MAURICE FRANK STONEFROST

<u>Company Name</u>	<u>Appointment</u>	<u>Cessation</u>
<u>Current Directorships</u>		
CLF Municipal Bank plc	15.04.87	
Dolphin Square Trust	01.12.93	
<u>Past Directorships</u>		
The London Marathon Ltd		31.12.86
British Rail Pension Trustee Co Ltd		31.12.90
Chartered Institute of Public Finance & Accountancy Services plc		31.12.90
Central Management Unit Ltd		31.12.90
Grosvenor Freeholds Pty Ltd		31.12.90
Junction Nominees Ltd		31.12.90
Lexbourne Ltd		31.12.90
Network Nominees (Two) Ltd		31.12.90
Network Nominees (Three) Ltd		31.12.90
Network Nominees (Four) Ltd		31.12.90
Network Nominees (Five) Ltd		31.12.90
Railway Pension Investments Ltd		31.12.90
Railway Pension Nominees Ltd		31.12.90
National Home Loans plc		30.08.92
Insurance Service for Housing Associations Ltd		01.12.93
Manor & Clydeside Developments Ltd		01.12.93
Municipal General Insurance Ltd		01.12.93
MGI Ltd		01.12.93
MGI Prime Health Sales Ltd		01.12.93
Municipal Insurance Ltd		01.12.93
Micklam Ltd		01.12.93
Municipal Insurance Group Ltd		01.12.93
Municipal Mutual Computing Ltd		01.12.93
Municipal Mutual Computing Holdings Ltd		01.12.93
Municipal Mutual (Capital Market & Treasury Services) Ltd		01.12.93
Municipal Mutual Insurance Ltd		01.12.93
Municipal Mutual Investment Management Ltd		01.12.93
Prosperity Financial Services Ltd		01.12.93
Municipal Mutual (Nominees) Ltd		01.12.93
Mount Manor Property Development Ltd		01.12.93
Municipal Mutual Property Management Ltd		01.12.93
Prosperity Financial Services Group Ltd		01.12.93
Prime Health Ltd		01.12.93
Prime Healthcare Consultancy Ltd		01.12.93
Prosperity Investment Management Ltd		01.12.93
Prosperity Life Assurance Ltd		01.12.93
Prosperity Mortgage Services Ltd		01.12.93
Prosperity (Nominees) Ltd		01.12.93
Prime Organisation plc		01.12.93
Prosperity Unit Trust Management Ltd		01.12.93
Termkeen PLC		01.12.93
Warwickshire Computing Ltd		01.12.93
Warwick Northgate Ltd		01.12.93

Directors - continued

01150304

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 £18.

Cheques should be made payable to **Companies House**.

Signed

Hilary B. Weir

Secretary/Director *

*(delete as appropriate)

Date

20-11-95

This return includes

5

continuation sheets.

(enter number)

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

BARBARA WRIGHT

ARCHITECTURAL HERITAGE FUND

27 JOHN ADAM STREET

LONDON

Postcode WC2N 6HX