



COMPANIES HOUSE

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



A14 \*AX6YNQG4\* 123  
COMPANIES HOUSE 07/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/96  
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
29	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.

#### 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  
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

NW/EIS

003068

363s

## Annual Return

of company number 01150304

F

company name  
THE ARCHITECTURAL HERITAGE FUND

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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

Day	Month	Year


--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

## 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.

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  
43 SUTHERLAND PLACE  
LONDON  
W2 5BY

Day Month Year

--	--	--

Date of any change.

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.

PLEASE ANNEX A

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

## Directors - continued

Particulars.

ROBERT GEORGE MENZIES  
CLOW  
AIKET CASTLE  
DUNLOP  
AYRSHIRE KA3 4BW

Date of Birth:- 27/01/34  
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

Date of any change.

Day	Month	Year

Date of resignation.

JOHN SMITH & SON GLASGOW LTD  
ST. VINCENT CRESCENT PRESERVATION TRUST  
STATIONWIDE BUILDING PRESERVATION TRUST

Particulars.

MALCOLM DAVID  
CROWDER  
~~THE REEDS~~  
123 LOWER STREET  
SALHOUSE  
NORWICH NR12 8PF

Date of Birth:- 13/11/33  
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

Date of any change.

THE REEDS

NR13 6RF

CHARTERED SURVEYOR

Day	Month	Year

Date of resignation.

NONE

Particulars.

~~PROFESSOR~~  
JAMES  
DUNBAR-NASMITH  
BLACKIE HOUSE  
LADY STAIRS CLOSE  
EDINBURGH

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

Date of any change.

PROFESSOR SIR

PARTNER

Day	Month	Year

Date of resignation.

NONE

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

## Directors - continued

### 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

Date of any change.

Day	Month	Year

Date of resignation.

SEE ANNEX B

### Particulars.

SIR  
BRIAN GARTON  
JENKINS  
GBE MA FCA  
VINE COTTAGE 4 PARK GATE  
LONDON  
SE3 9XE

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

Date of any change.

Day	Month	Year

Date of resignation.

SEE ANNEX 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

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

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 ANNEX D

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

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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 £ 15.

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

Signed William B. Weir Secretary/Director \*  
Date 6-11-96 \*(delete as appropriate)

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 6AX

Telephone 071 925 099 Ext



CURRENT U.K. DIRECTORSHIPS OF NICHOLAS HUGO BARING

	Appointed
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
Swaziland Settlement Limited	15.10.63
Unilever Pension Investments Limited	1.7.92

PAST U.K. DIRECTORSHIPS

	Resigned
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 Gallery Publications Limited	29.1.96
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

October, 1996

**JOHN NIGEL COURTENAY JAMES****Current Directorships**

Grosvenor Estate Holdings  
 Choughs Nominees Limited  
 Courtenay Square Limited  
 Stables Gardens Limited  
 Denny Garden 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  
 Poundbury (Manco 1) Ltd

**Previous Directorships**

Grosvenor Developments Limited  
 London Handel Orchestra Limited  
 The Royal Bank of Scotland Plc  
 The Royal Bank of Scotland Group Plc  
 Grosvenor & Eaton Estates Development Co Ltd  
 Grosvenor Estate International Developments  
 Grosvenor Estate International Properties  
 Grosvenor Estates Limited  
 Grosvenor International Limited  
 Grosvenor Investment Management Limited  
 Grosvenor Westminster Holdings Limited  
 Realty Insurances Limited  
 Wheatsheaf Developments  
 Grosvenor International Holdings Ltd (Canadian)  
 Sun Alliance & London Insurance's  
 Sun Alliance Group Plc  
 Houmout Farms Limited  
 10/11 Chester Way Limited (resigned 7.2.96)

**Ceased**

December 1991  
 December 1992  
 January 1993  
 January 1993  
 March 1993  
 March 1993  
 March 1993  
 March 1993  
 March 1993  
 March 1993  
 March 1993  
 March 1993  
 March 1993  
 March 1993  
 March 1993  
 May 1993  
 May 1993  
 January 1995

October 1996

**SIR BRIAN GARTON JENKINS - DIRECTORSHIPS****Current**

<b>Company Name</b>	<b>Appointment</b>	<b>Title</b>
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
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 Limited	5/7/95	Director
Fanum Limited	5/7/95	Director
Greenwich Millennium Trust	8/11/95	Chairman
AA Pensions Trustees Ltd	1/5/96	Director
AA Executive Pensions Trustees Ltd	1/5/96	Director
AA Pensions Investment Trustee Limited	1/5/96	Director
London First	2/7/96	Director
London Medicine	18/6/96	Director

**Past (previous 5 years)**

<b>Company Name</b>	<b>Appointment</b>	<b>Cessation</b>	<b>Title</b>
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
The Consultative Committee of Chartered Accountancy Bodies	1986	7/6/95	Director
London First	1993	5/12/95	Director
London Guildhall University	25/2/94	1/10/96	Governor

## DIRECTORSHIPS OF MAURICE FRANK STONEFROST

<u>Company Name</u>	<u>Appointment</u>	<u>Cessation</u>
<b><u>Current Directorships</u></b>		
CLF Municipal Bank plc	15.04.87	
Dolphin Square Trust	01.12.93	
<b><u>Past Directorships</u></b>		
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