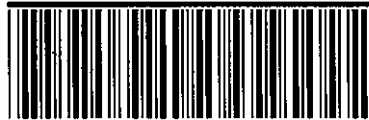




COMPANIES HOUSE

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



A20 *AEX6FBL2* 176
COMPANIES HOUSE 25/11/98

Not
15
004221

363s

Annual Return

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 14/10/98
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	98

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.

CLAREVILLE HOUSE
26/27 OXENDON STREET
LONDON
SW1Y 4EL

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

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

Day	Month	Year
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Date of any change.

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

Day Month Year

Day	Month	Year
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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

Day	Month	Year
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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

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

SEE ANNEX A

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

Directors - continued

Particulars.

WILLIAM ARCHIBALD
CADELL
GRANGE
LINLITHGOW
~~MIDLOTHIAN~~ EH49 7RH

Date of Birth:- 09/03/33

Nat:BRITISH

Occ:RETIRED ARCHITECT ESTATE MANAG

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.

WEST LOTHIAN

RETIRED ARCHITECT ESTATE MANAGER

Day Month Year

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Date of resignation.

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

FIRST GLASGOW HOUSING ASSOC
ST VINCENT CRESCENT PRESERVATION TRUST
JOHN SMITH & SON (GLASGOW) LTD

Particulars.

MALCOLM DAVID
CROWDER
~~THE REEDS~~ 123 LOWER STREET
SALHOUSE
NORWICH
NORFOLK NR13 6RX

Date of Birth:- 13/11/33

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.

(REMOVE "THE REEDS")

Day Month Year

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Date of resignation.

HOLTOP CHARITABLE TRADING CO LTD
CHALFONT WALK RESIDENTS ASSOC LTD

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

Directors - continued

Particulars.

SIR
JOHN
JAMES
KCVO CBE
WEST BUCKNOWLE HOUSE
BUCKNOWLE
WAREHAM
DORSET BH20 5PQ

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.

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
31	03	98

Date of resignation.

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

Directors - continued

Particulars.

EVELYN JANET
SHARMAN
51 FOYLE ROAD
LONDON
SE3 7RQ

Day Month Year

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Date of any change.

Date of Birth:- 05/07/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

THE VIVAT TRUST LTD
THE ROYAL ARTILLERY MUSEUMS LTD

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 01/09/27

Nat:BRITISH

Occ:DOLPHIN SQUARE TRUST

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

Day Month Year

311	013	918
-----	-----	-----

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DR
ROGER
WOOLS
74 BOOTHAM
YORK
NORTH YORKSHIRE YO3 7DF

Day Month Year

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Date of any change.

Date of Birth:- 05/07/44

Nat:BRITISH

Occ:CHARTERED ARCHITECT

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

Day Month Year

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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.

ROYSTON ROFFEY
WORSKETT
1 HAMBERS 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.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

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 Hilary B. Weir Secretary/Director*

Date 24 November 1998 *(delete as appropriate)

This return includes 4 continuation sheets.
(enter number)

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

Postcode

Telephone Ext

ANNEX A

THE ARCHITECTURAL HERITAGE FUND COMPANY NO 01150304

CURRENT UK 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
The Fitzwilliam Museum Trust	7.10.96
Grimsthorpe & Drummond Castle Trust Limited	23.9.88
Swaziland Settlement Limited	15.10.63

PAST UK DIRECTORSHIPS

	<u>Resigned</u>
Baring Asset Management Limited	1.7.90
Baring Brothers & Co	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
Commercial Union plc	21.4.98
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
Unilever Pension Investments Limited	31.3.97
Witan Investment Company plc	12.7.89

November, 1998

ANNEX B

THE ARCHITECTURAL HERITAGE FUND COMPANY NO 01150304

CURRENT DIRECTORSHIPS OF JOHN NIGEL COURTNEY JAMES

The Architectural Heritage Fund

Grosvenor Estate Holdings

PREVIOUS DIRECTORSHIPS

	<u>Ceased</u>
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 Insurances 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
Hourmount Farms Limited	January 1995
10/11 Chester Way Limited	(resigned 7.2.96)
Choughs Nominees Limited	30.6.97
Courtenay Square Limited	30.6.97
Stables Gardens Limited	30.6.97
Denny Garden Limited	30.6.97
37/38/39 Chester Way Limited	30.6.97
Duchy Originals Limited	30.6.97
UK Centre for Economic and Environmental Development	30.6.97
Organic Milk Suppliers Co-operative Ltd	30.6.97
Poundbury (Manco 1) Ltd	30.6.97

November 1998

November 1998

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
Commission for the New Towns	1/3/90	Board Member
London Goodenough Trust for Overseas Students	25/4/90	Governor
London Chamber of Commerce & Industry	18/7/94	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 Medicine	18/6/96	Director
Woolwich plc	17/12/96	Director
The New Millennium Experience Company Ltd (Formerly Millennium Central Limited)	12/2/97	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
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
Royal School of Church Music	17/3/88	3/97	Governor
Woolwich Building Society	1/7/94	7/7/97	Chairman
Institute of Management	27/9/94	9/96	Director
London First	2/7/96	14/9/98	Director