

—— for the record —— Company Name

ENGLISH HERITAGE TRADING LIMITED

Company Type
Private Company Limited By
Shares
Company Number

2970369
Information extracted from
Companies House records on
23rd August 2003

See notes for guidance for list of activity codes.

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2970369/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	23 Savile Row London W1S 2ET	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7487 Other business activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column.		

		Section 2: Details of Officers of the Company		
		Current details	Amended details	
1	Company Secretary If any of the details for this person are wrong, strike	Name Nigel HEWITSON	Name *	
(them through and fill in the correct details in the "Amended details" column.	Address 69 Villiers Road Oxhey Watford Hertfordshire WD19 4AL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Particulars of a new Company Secretary must			
	be notified on form 288.		UK Postcode	
	Director If any of the details for this	Name Michael Anthony CAIRNS	Name	
person are wrong, st them through and fill correct details in the	them through and fill in the	Address Birchlands Old Avenue Weybridge Surrey KT13 0PY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
		Date of birth 20/04/1940		
		Nationality Duking	UK Postcode	
	Particulars of a new Director	Nationality British	Date of birth	
	must be notified on form	Occupation Company Director	Nationality	
•	288.		Occupation	
			Date of change / /	
			Date Michael Anthony CAIRNS ceased to be director (if applicable)	
			/ /	

Company Number - 2970369		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
>	Director* If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Sir Neil COSSONS OBE MA FSA FMA Address The Old Rectory Rushbury Shropshire SY6 7EB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Particulars of a new Director must be notified on form 288.	Date of birth 15/01/1939 Nationality British Occupation Director	UK Postcode Date of birth I I I I I I I I I I I I I I I I I I I		
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Andrew William Mildmay FANE Address Flat 5 64 Ladbrooke Road London W11 3NR	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Particulars of a new Director must be notified on form 288.	Date of birth 09/08/1949 Nationality British Occupation Chartered Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Andrew William Mildmay FANE ceased to be director (if applicable)		

Company Number - 2970369		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	Director If any of the details for this	Name Loyd GROSSMAN	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 35-37 Grosvenor Gardens London SW1W 0BX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 16/09/1950		
			UK Postcode	
		Nationality British	Date of birth	
	Particulars of a new Director must be notified on form	Occupation Broadcaster	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Loyd GROSSMAN ceased to be director (if applicable)	
			//	
I. p t	person are wrong, strike them through and fill in the correct details in the Address	Name Christopher Mark PEMBERTON	Name	
		24 Montrose Avenue London	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 24/10/1952		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Business Director	Date of birth / /	
	must be notified on form 288.		Nationality	
			Occupation	
			Date of change / /	
			Date Christopher Mark PEMBERTON ceased to be director (if applicable)	
			<u> </u>	

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Company Number - 2970369	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director' If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Carole Lesley SOUTER Address 145 Lower Camden Chislehurst Kent BR7 5JD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
Particulars of a new Directo must be notified on form 288.	Date of birth 02/05/1957 Nationality British Coccupation Public Servant	UK Postcode		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Simon THURLEY Address 37 Stepney Green London E1 3JX	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
Particulars of a new Directo must be notified on form 288.	Date of birth 29/08/1962 Nationality British Occupation Chief Executive	UK Postcode		

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Section 3: Share Capital

		Current details	Amended details
,	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2,028,081	Number of shares issued
		Aggregate Nominal Value of issued shares £2,028,081.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2,028,081	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2,028,081.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company	Number -	2970369
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Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details		Shares	transfer	ed
Shareholder Name HISTORIC BUILDINGS & MONUMENTS COMMISSION	Name				
FOR ENGLAND	Address	r.			
Address 23 Savile Row	:	:			
London W1X 1AB			HISTO	ransferred RIC BUILDI	NGS &
WIXIND	UK Postcode		MONUM FOR EN	IENTS COM GLAND	IMISSION
Shares held	Shares held Class	Number	Class	Number	Date of transfer
Class Number Ordinary 2028081	r	i variber	Ciass	_ \	LL//_LL
·					
	1	:			

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name	·		
Address			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
L			
Address			
UK Postcode			

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	. Declaration		
	I confirm that the details in (shown at 2 below). I encl		return are correct as at the made-up-date
	Signature	and	Date 13, 10, 2003
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		ole of the Annual Return and the below.
2.	Date of this return	-	
	This AR is made up to 16/9/2003	•	making this return up to an earlier date, e the date here
		· -	/ ~ - /
		Note: The for	rm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your	next return	to a date earlier than 16th September
	2004 please give the new		//
4.	Where to send this to Please return this form to:	form ;	
	Please return this form to:		
	Registrar of Companies Companies House		For members of the Hays Document Exchange service
	Crown Way	OR	DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the fi reverse of the cheque?	iling fee wit	h the company number written on the
С	ontact Address		
You	u do not have to give any co	ntact inform	ation below, but if you do, it will help
Cor	mpanies House to contact y	ou if there is	a query on the form. The contact earchers of the public record.
Cor	ntact Name		Telephone number inc code
Add	dress		DX number if applicable
			DX exchange

Postcode