



COMPANIES HOUSE

MTD
160486
#60x4

363s

Annual Return

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



of company number 00139670

Y

company name
THE COLVILLE ESTATE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/97
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
31	10	97

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.

FAIRFAX HOUSE
FULWOOD PLACE
GRAYS INN
LONDON WC1V 6UB

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Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

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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

22 HANS PLACE
KNIGHTSBRIDGE
LONDON
SW1X 0RP

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.

TREVOR LAWRENCE
WAND
GREY MILL
MUCH HADHAM
HERTFORDSHIRE SG10 6AT

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

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Date of resignation.

Directors *(See note 7)*

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

SIR
NICHOLAS HICKMAN PONSONBY
BACON
RAVENINGHAM HALL
RAVENINGHAM
NORWICH
NORFOLK NR14 6NS

Date of Birth:- 17/05/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

List attached

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

Directors - continued

Particulars.

TIMOTHY ROGER
BACON
67 BRITANNIA ROAD
LONDON
SW6 2JR

Day Month Year

01 10 97

Date of any change.

New address:

RAMSDEN FARM
EBONY
TENTERDEN
KENT TN30 7JB

Date of Birth:- 04/12/47

Nat:BRITISH

Occ:BANKER

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

List attached

Particulars.

WILLIAM ERIC
DRAKE
TWINSTEAD MANOR
SUDBURY
SUFFOLK CO10 7NA

Day Month Year

Date of any change.

Date of Birth:- 16/12/53

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.

List attached

Particulars.

MICHAEL GASCOIGNE
FALCON
CBE DL
KESWICK OLD HALL
NORWICH
NORFOLK NR4 6TZ

Day Month Year

Date of any change.

Date of Birth:- 28/01/28

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.

List attached

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

Directors - continued

Particulars.

SIR
ROGER GEOFFREY
GIBBS
23 TREGUNTER ROAD
LONDON
SW10 9LS

Date of Birth:- 13/10/34

Nat:BRITISH

Occ:BANKER

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.

List attached

Particulars.

WILLIAM GEORGE VALENTINE
HALL
CLYFFE HALL
MARKET LAVINGTON
DEVIZES
WILTSHIRE SN10 4EB

Date of Birth:- 18/06/39

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.

List attached

Particulars.

JAMES REGINALD
TOWNSHEND
MELBURY HOUSE
MELBURY SAMPFORD
DORCHESTER
DORSET DT2 0LF

Date of Birth:- 16/12/54

Nat:BRITISH

Occ:COMPANY MANAGING 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.

List attached

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00139670

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 1p	5,356,260	£53562.00
DEFERRED 1p	530,269,740	£5302697.00
"B" ORDINARY 1p	360,000	£3600.00
"B" DEFERRED 1p	35,640,000	£356400.00
Totals	571,626,000	£5716260.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 31/10/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Date 04-NOV-1997

Secretary/Director*
*(delete as appropriate)

This return includes 7 continuation sheets.

(enter number)
Please ensure that you have completed
all sections on this page.

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

THE SECRETARY

22 HANS PLACE

LONDON

Postcode SW1X 0EP

Telephone 071 838 0282 Ext

SCHEDULE TO FORM 363

Company Number: 00139670		Account of Shares			
Company Name: THE COLVILLE ESTATE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
		ORD.	DEF.		
APPLETON, MRS.VC	809 WALDRON RD. LONDON SW18	20 000	1980 000	O. 14 000 D. 1386 000	10.10.97
ARMYTAGH, MISS.CFE	CLYFFE HALL MUT.LAVINGTON WILTS.	—	—	O. 148822 D. 1453558	29.01.97
CREWISSON, MR. GWM	62 ELM QUAY CT. LONDON SW8	34 000	3366 000	O. 28 000 D. 2772 000	10.10.97
CREWISSON, MR.WPN	OAK HOUSE OTLEY. SUFFOLK	4 000	396 000	O. 56 000 D. 5544 000	10.10.97
HALL, MR.WGV	CLYFFE HALL MUT.LAVINGTON WILTS	100 000	99 00 000	O. 100 000 D. 99 00 000	23.07.97
HALL, MISS.F. (1996 TRUST)	DITTO	46822	4635378	O. 46822 D. 4635378	23.07.97
LANGLEY, MRS.BCM	36 BUEMINGHAM ST. LONDON SW1	20 000	1980 000	O. 14 000 D. 1386 000	10.10.97
MANUEL, MRS.DMRS	SERRIDGE LODGE CINDERFORD, GLOS.	115862	11470338	O. 99862 D. 9886338	08.10.97
MANUEL, MR.T	3 HIGHTHURN WOOD GUENAGEARY CO. DUBLIN	58114	5753286	O. 99862 D. 9886338	08.10.97
		'B' ORD.	'B' DEF.		
CASELL NOMINEES LTD.	{ FAIRFAX HO., FULWOOD PLACE LONDON WC1			O. 20382 D. 2017818	12.12.96
		182648	18082152	O. 101884 D. 10086516	05.08.97
FAIRCROSS NOMINEES LTD.	{ 13 MILL STREET LONDON W1			O. 20382 D. 2017818	12.12.96
		177352	17557848	O. 101884 D. 10086516	05.08.97

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Sir Nicholas Hickman Ponsonby Bacon Bt.

Directorships held at 31st October 1997

Appointed

Resigned

The Anglian Farming Charitable Trust Limited

Assembly House Caterers Limited

Castell Nominees Limited

Castell Properties Limited

The Colville Estate Limited

Colville Court Development Limited

Cursitor Property Company Limited

Norfolk & Norwich Festival Limited

The Norfolk Archaeological Trust

Norfolk Showground Limited

The Norfolk Shrievalty Trust Limited

Raveningham Farms Limited

Robins Knight Limited

Robins Row Limited

Witting (Liverpool) Limited

Yorkshire Care Development Limited [formerly Commonland Ltd.]

Timothy Roger Bacon

Directorships held at 31st October 1997

Appointed

Resigned

The Colville Estate Limited
Colville Court Development Limited
Cursitor Property Company Limited
Witting (Liverpool) Limited

William Eric Drake

Directorships held at 31st October 1997

Appointed

Resigned

Bray Technologies plc
The Colville Estate Limited
Colville Court Development Limited
Castell Nominees Limited
Cursitor Property Company Limited
CCL Group plc
Granville Holdings plc
Granville Davies Limited
Granville Davies Nominees Limited
Granville Group Investments Limited
Granville Limited
The Independent Companies Exchange Limited
Kinnaird House Limited
Lovat Nominees Limited
Wkitting (Liverpool) Limited

Michael Gascoigne Falcon

Directorships held at 31st October 1997

Appointed

Resigned

The Colville Estate Limited

Colville Court Development Limited

Norwich & Norfolk Health Care NHS Trust

Thurne Group Limited

Thurne International Limited

Sir Roger Geoffrey Gibbs

Directorships held at 31st October 1997

Appointed

Resigned

Arsenal Football Club Limited

The Colville Estate Limited

Colville Court Development Limited

Howard de Walden Estates Limited

Welcome Custodian Trustees Limited

William George Valentine Hall

Directorships held at 31st October 1997

Appointed

Resigned

The Colville Estate Limited

Colville Court Development Limited

Dawndale Limited

Lirastar Limited

Metalliform Products PLC

Springvale Properties Limited

Springvale Property Holdings Limited

James Reginald Townshend

Directorships held at 31st October 1997

Appointed

Resigned

Andercourt Farming Limited
Beamultra Limited
Childhay Manor Ice Cream Limited
The Colville Estate Limited
Colville Court Development Limited
Courtland Dare Limited
Evershot Farms Limited
Gromax International Limited
Seevel Limited
Shieldtype Projects Limited
Velcourt Group plc
Velcourt Limited
Velcourt Springhill Limited
West Dorset Farmhouse Dairy Products Limited