

AR01  
Annual Return

101544 60



A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

✓ What this form is for  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

✗ What this form is NOT for  
You cannot use this form to  
notice of changes to the com  
officers, registered office add  
company type or information  
relating to the company reco

THURSDAY



A28

\*AHDJHP0T\*

11/11/2010

361

COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

→ Filing in this form  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

A1 Company details

Company number 139670

Company name in full THE COLVILLE ESTATE LIMITED

① Company name change  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below

Date of this return 31 10 2010

② Date of this return  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities ①

Classification code 1 7415

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description

① Principal business activity  
You must provide a trade  
classification code (SIC code) or a  
description of your company's main  
business in this section

A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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Company type<sup>①</sup>

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A5

Registered office address<sup>②</sup>

Building name/number **LION HOUSE**  
Street **RED LION STREET**  
Post town **LONDON**  
County/Region  
Postcode **WC1R 4GB**

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>

Building name/number **6-7**  
Street **BUCKINGHAM STREET**  
Post town **LONDON**  
County/Region  
Postcode **WC2N 6BU**

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records<sup>④</sup>

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☒ Register of members
- ☒ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☒ Register of secretaries
- ☒ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☒ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

## Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

### Continuation pages

Please use a continuation page if you need to enter more officer details

### Secretary

**B1**

#### Secretary's details <sup>①</sup>

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	MR
Full forename(s)	TREVOR LAWRENCE
Surname	WAND
Former name(s) <sup>②</sup>	

#### ① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

#### Corporate details

Please use Section C1-C4 to enter corporate secretary details.

#### Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2**

#### Secretary's service address <sup>①</sup>

Building name/number	6-7
Street	BUCKINGHAM STREET
Post town	LONDON
County/Region	
Postcode	WC2N 6BU
Country	

#### ① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details <sup>①</sup></b>	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		<b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.  <b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.  This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies <sup>②</sup></b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered <sup>③</sup>		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

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Director

**D1** Director's details <sup>①</sup>

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																
Title*	SIR																
Full forename(s)	NICHOLAS HICKMAN PONSONBY																
Surname	BACON BT. DL.																
Former name(s) <sup>②</sup>																	
Country/State of residence	UNITED KINGDOM																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>5</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>3</td></tr></table>	d	1	d	7	m	0	m	5	y	1	y	9	y	5	y	3
d	1	d	7	m	0	m	5	y	1	y	9	y	5	y	3		
Business occupation (if any)	COMPANY DIRECTOR																

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2** Director's service address <sup>③</sup>

Building name/number	6-7							
Street	BUCKINGHAM STREET							
Post town	LONDON							
County/Region								
Postcode	<table><tr><td>W</td><td>C</td><td>2</td><td>N</td><td>6</td><td>B</td><td>U</td></tr></table>	W	C	2	N	6	B	U
W	C	2	N	6	B	U		
Country	UK							

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details <sup>①</sup>												
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4												
Title*	MR											
Full forename(s)	TIMOTHY ROGER											
Surname	BACON											
Former name(s) <sup>②</sup>												
Country/State of residence	UNITED KINGDOM											
Nationality	BRITISH											
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>4</td><td>m</td><td>1</td><td>2</td><td>y</td><td>1</td><td>9</td><td>4</td><td>7</td></tr></table>	d	0	4	m	1	2	y	1	9	4	7
d	0	4	m	1	2	y	1	9	4	7		
Business occupation (if any)	COMPANY DIRECTOR											

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	6-7
Street	BUCKINGHAM STREET
Post town	LONDON
County/Region	
Postcode	WC2N 6BU
Country	UK

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details <sup>⓪</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR
Full forename(s)	WILLIAM ERIC
Surname	DRAKE
Former name(s) <sup>⓪</sup>	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	1 6 1 2 1 9 5 3
Business occupation (if any)	COMPANY DIRECTOR

**⓪ Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**⓪ Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>⓪</sup>	
Building name/number	6-7
Street	BUCKINGHAM STREET
Post town	LONDON
County/Region	
Postcode	WC2N 6BU
Country	UK

**⓪ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details <sup>①</sup>													
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.													
Title*	MR												
Full forename(s)	WILLIAM GEORGE VALENTINE												
Surname	HALL												
Former name(s) <sup>②</sup>													
Country/State of residence	UNITED KINGDOM												
Nationality	BRITISH												
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>8</td><td>m</td><td>0</td><td>6</td><td>y</td><td>1</td><td>9</td><td>'</td><td>3</td><td>9</td></tr></table>	d	1	8	m	0	6	y	1	9	'	3	9
d	1	8	m	0	6	y	1	9	'	3	9		
Business occupation (if any)	COMPANY DIRECTOR												

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>								
Building name/number	6-7							
Street	BUCKINGHAM STREET							
Post town	LONDON							
County/Region								
Postcode	<table border="1"><tr><td>W</td><td>C</td><td>2</td><td>N</td><td>6</td><td>B</td><td>U</td></tr></table>	W	C	2	N	6	B	U
W	C	2	N	6	B	U		
Country	UK							

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



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Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	SIR
Full forename(s)	CHRISTOPHER KINGSTON
Surname	HOWES
Former name(s) <sup>②</sup>	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	3 <sup>rd</sup> 0 <sup>th</sup> 1 <sup>st</sup> 1942
Business occupation (if any)	CHARTERED SURVEYOR

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>①</sup>	
Building name/number	6-7
Street	BUCKINGHAM STREET
Post town	LONDON
County/Region	
Postcode	WC2N 6BU
Country	UK

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

**D1** Director's details <sup>①</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR											
Full forename(s)	JAMES REGINALD											
Surname	TOWNSHEND											
Former name(s) <sup>②</sup>												
Country/State of residence	UNITED KINGDOM											
Nationality	BRITISH											
Date of birth	<table><tr><td>d</td><td>1</td><td>6</td><td>m</td><td>1</td><td>2</td><td>y</td><td>1</td><td>9</td><td>5</td><td>4</td></tr></table>	d	1	6	m	1	2	y	1	9	5	4
d	1	6	m	1	2	y	1	9	5	4		
Business occupation (if any)	COMPANY DIRECTOR											

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2** Director's service address <sup>③</sup>

Building name/number	6-7
Street	BUCKINGHAM STREET
Post town	LONDON
County/Region	
Postcode	WC2N 6BU
Country	UK

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Corporate director**

<b>E1</b>	<b>Corporate director's details ①</b>	<p><b>① Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.</p> <p><b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.</p> <p>This information will appear on the public record.</p>
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name	<del>ABC</del>	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section E3 only</b> → No Complete <b>Section E4 only</b>	
<b>E3</b>	<b>EEA companies ②</b>	<p><b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③		
Registration number		
<b>E4</b>	<b>Non-EEA companies</b>	<p><b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

## Part 3 Statement of capital<sup>o</sup>

Does your company have share capital?

- Yes Complete the sections below and the following Part 4  
→ No Go to Part 5 (Signature)

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return

### F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
ORDINARY	£1		5,356,260	£5,356,260-00
				£
				£
				£
Totals			5,356,260	£5,356,260-00

### F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

Currency	NONE			
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Totals				

Currency	NONE			
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Totals				

### F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	5,356,260
Total aggregate nominal value <sup>5</sup>	£5,356,260-00

<sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

<sup>2</sup> Including both the nominal value and any share premium

<sup>3</sup> Number of shares issued multiplied by nominal value of each share

<sup>4</sup> Total number of issued shares in this class.

Continuation Pages  
Please use a Statement of Capital continuation page if necessary

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

ORDINARY

Voting rights

ONE VOTE FOR EACH SHARE HELD.

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

## Part 4 Shareholders

Does your company have share capital?  
→ **Yes** Complete the sections below  
→ **No** Go to **Part 5 (Signature)**

① This should reflect the shareholder details at the made up date of this annual return

### G1 Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② **Traded company definition**  
A traded company means a company any of whose shares are admitted to trading on a regulated market.

### G2 List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☒ A list of shareholder changes is enclosed
  - For private or non-traded public companies, please complete **Section G3**
  - For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
  - Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

**SHARE CHANGES from 31.10.2009 to 31.10.2010**
*TLW/Excel Shares/Share Changes 09-10*

Updated 31 10 2010

Ordinary Shares Name of shareholder	Held at 31 10 2009		Date and changes		Held at 31 10 2010	
	Ord	£1		Ord	£1	
Appleton, Mrs V C		41,164			41,164	
Armour, Miss E F		14,582			14,582	
Armour, Miss S E		14,582			14,582	
Armytage, Mr J R F		96,822			96,822	
Bacon, Mr A W [Estate of the late]		14,458			14,458	
Bacon, Miss C A		1,500			1,500	
Bacon, Mr C N		200,000			200,000	
Bacon, Messrs C N & T R		24,458			24,458	
Bacon, Mr E T G		104			104	
Bacon, Mr F E A		65,300			65,300	
Bacon, Miss G L		29,112			29,112	
Bacon, Mrs M A		21,556			21,556	
Bacon, Mrs M R O		646			646	
Bacon, Mr N J		1,500			1,500	
Bacon, Miss P J		29,112			29,112	
Bacon, Mr R A		161,136			161,136	
Bacon, Lady S H		17,660			17,660	
Bacon, Mr T R		1,000			1,000	
Bacon, Mr T R & Bartlett, Mr P N		100,000			100,000	
Miss V E Bacon		65,300			65,300	
Barnngton, Mrs D M R B		188,462			188,462	
Barnngton, Miss V E J		246,576			246,576	
Bartlett, Mrs E A		21,876			21,876	
Bartlett, Mrs E A & Bartlett, Mr P N		36,354			36,354	

Buxton, Mr A J	1,000	1,000
Castell Nominees Limited	1,864,572	1,864,572
Chase Nominees Limited Acct CAZCAP	7,096	7,096
Challis, Mrs H A [nee Naylor]	9,000	9,000
Colville, Mrs A K	29,022	29,022
Crewdson, Mr C J	94,596	94,596
Crewdson, Mrs E I	31,992	31,992
Crewdson, Mr G W M	55,664	55,664
Crewdson, Mr W P N	25,480	25,480
Dowson, Mr R C M	44,304	44,304
Dowson, Mr R C M [Desig CSAD]	10,000	10,000
Dowson, Lady S A	18,178	18,178
Drake, Mr W E	500	500
Fortescue, Mr A W	27,164	27,164
Fortescue, Mr J A F	27,164	27,164
Fox, Mrs E A M	44,270	44,270
Gibbs, Mr J E G	27,056	27,056
Gibbs, Mrs L W	3,179	3,179
Trustees of Mrs L W Gibbs Sett 'E'	35,000	35,000
Trustees of Mrs L W Gibbs Sett 'J'	35,000	35,000
Trustees of Mrs L W Gibbs Sett 'W'	35,000	35,000
Gibbs, Sir R G	500	500
Gibbs, Mr W S	27,055	27,055
Govnr & Cmpny of Bank of Scotland and	66,072	66,072
Hall, Mrs C F E	100,000	100,000
Hall, Miss F	46,822	46,822
Higham, Mrs R M	21,088	21,088
Hoare, Mrs E	4,920	4,920



Hoare, Mr J C S	67,213	67,213
Hoare, Miss N C	67,214	67,214
Hoare, Miss S A	67,213	67,213
Holden, Mrs S E F	95,448	95,448
Sir Chnstopher Howes,	500	500
Langley, Mrs D C M	31,164	31,164
Lort-Phillips, Miss A E	5,000	5,000
Lort-Phillips, Mrs E P	17,592	17,592
Lort-Phillips, Mrs E P, N F Buxton & J P Latta	32,592	32,592
Dawson, Mrs F K. [nee Lort-Phillips]	5,000	5,000
Lort-Phillips, Mr H T	5,000	5,000
Manuel, Miss J B	66,574	66,574
Murray, Mrs A J	26,568	26,568
Myrddin-Evans, Mrs A K	400	400
Myrddin-Evans, Mr D G	57,200	57,200
Nasmyth, Mrs A L	33,844	33,844
Nasmyth, Miss L R	5,000	5,000
Naylor, Mrs P M A	26,580	26,580
Naylor, Mr T M	9,000	9,000
Nutting, Mr D A	33,564	33,564
Nutting, Ms Z N	33,564	33,564
Palmer, Mr F M B	36,303	36,303
Palmer, Miss H C	36,303	36,303
Palmer, Miss L B	36,303	36,303
Palmer, Mr M R	36,303	36,303
Pleydell-Bouvene, Mrs B J	33,444	33,444
Pleydell-Bouvene, Mr E	26,000	26,000
Pleydell-Bouvene, Mr J J	24,992	24,992
Pleydell-Bouvene, Hon R	500	500

Rock (Nominees) Limited	6,000	6,000
Wood, Mrs C O [formerly Ryder]	20,560	20,560
Smith, Mrs D	19,036	19,036
Stobart, Mrs L [nee Nicholson]	52,228	52,228
Strutt, Mrs E E	25,104	25,104
Strutt, Mr M F [Estate of the late]	25,104	25,104
Townshend, Mr J R	22,122	22,122
Townshend, Mr R C	22,122	22,122
Vivian-Neal, Mrs E D	17,628	17,628
Vivian-Neal, Miss G R	26,668	26,668
Vivian-Neal, Mr H A	26,668	26,668
Vivian-Neal, Mr J F	35,856	35,856
Vivian-Neal, Ms M C	26,668	26,668
Whittaker, Mrs K	29,164	29,164
Grand Totals Ordinary Shares	5,356,260	0 5,356,260

Updated 31 10 2010  
Total Ordinary Shares

5,356,260  
5,356,260

5,356,260  
5,356,260

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**Private or non-traded public companies – list of past and present shareholders**

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
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				/ /
				/ /
				/ /
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				/ /

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**Traded public companies – list of past and present shareholders**

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

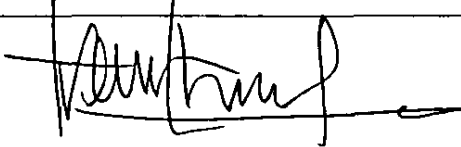
**Further shareholders**

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

**Part 5**

**Signature**

	<b>This must be completed by all companies</b>	
	I am signing this form on behalf of the company	
Signature	<div>Signature</div> <div>X  X</div>	<p><b>❶ Societas Europaea</b> If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership</p>
	<p>This form may be signed by Director <b>❶</b>, Secretary, Person authorised <b>❷</b>, Charity commission receiver and manager, CIC manager, Judicial factor</p>	<p><b>❷ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>

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## Annual Return



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	TREVOR L. WAND
Company name	THE COLVILLE ESTATE LIMITED
Address	6-7 BUCKINGHAM STREET
Post town	LONDON
Country/Region	
Postcode	WC2N 6BU
Country	UK
DX	
Telephone	020 7839 7800



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☒ The company name and number match the information held on the public Register
- ☒ You have completed your principal business activity
- ☒ You have not used this form to make changes to the registered office address
- ☒ You have not used this form to make changes to secretary and director details
- ☒ You have fully completed the Statement of capital (if applicable)
- ☒ You have signed the form
- ☒ You have enclosed the correct fee



### Important information

Please note that all information on this form will appear on the public record.



### How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'.



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**

The Registrar of Companies, Companies House,  
Second Floor, The Linnenhall, 32-38 Linnenhall Street,,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)