



COMPANIES HOUSE

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



A28 \*A9UZUP4Z\* 536  
COMPANIES HOUSE 20/09/96

Nat West  
000699  
2x/86

363s

## Annual Return

of company number 00466900

A

company name  
RUSHBROOKE PARK 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 26/06/96

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
17	07	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.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

GRANGE FARM  
13 HERSCHEL ROAD  
CAMBRIDGE  
CB3 9AG

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### Principal business activities (See note 4)

Trade classification is

0111 GROW CEREALS & OTHER CROPS

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

00466900

## Register of members *(See note 5)*

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

The register is kept at

REGISTERED OFFICE

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

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....  
.....

## Company Secretary *(See note 7)*

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

Day	Month	Year

 Date of any change.

ROGER JAMES  
SMITH  
17  
RUSHBROOKE  
BURY ST EDMUNDS  
SUFFOLK IP30 0ER

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.....

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.

Day	Month	Year

 Date of any change.

HONOURABLE  
AMSCHEL MAYER JAMES  
ROTHSCHILD  
HOME FARM  
RUSHBROOKE  
BURY ST EDMUNDS  
SUFFOLK

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Date of Birth:— 18/04/55

Nat:BRITISH

Occ:FARMER

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

Day	Month	Year
08	07	96

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

LADY  
TERESA GEORGINA  
ROTHSCHILD  
11 HERSCHEL ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB3 9AG

Date of Birth:- 10/09/15

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year
29	05	96

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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	128,100	128,100
ORDINARY	400,000	20,000
Totals	528,100	148,100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper      paper

A full list of members is enclosed

☒☐**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.

Signed

Ate RTH

Secretary/Director\*

\*(delete as appropriate)

Date

9/9/96

I enclose the fee of **£18.**

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

This return includes ONE 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?----->

SARFERY CHAMPNESS  
FAIRFAX HOUSE  
FILLWOOD PLACE GRAYS INN  
LONDON Postcode WC1V 6UB

Telephone 0171 405 2828 Ext RGF: JB/MAL

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 00466900	Account of Shares			Remarks
Company Name: RUSHBROOKE PARK 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	
ROTHSCHILD NOMINEE LTD,				
NEW COURT, ST. SWITHIN'S LANE				
LONDON EC4	1			ORDINARY £1
ROTHSCHILD NOMINEE LTD,				
NEW COURT, ST. SWITHIN'S LANE				
LONDON EC4	128099			ORDINARY £1
ROTHSCHILD NOMINEE LTD				
NEW COURT, ST. SWITHIN'S LANE				
LONDON EC4	400000			ORDINARY SP

**SCHEDULE TO FORM 363**

**Continued overleaf**