



COMPANIES HOUSE

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



A02 \*A7D4WP0J\* 78  
COMPANIES HOUSE 16/09/96

## Annual Return

of company number 00823770

C

**company name**

CADOGAN ESTATES (AGRICULTURAL HOLDINGS)  
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 03/08/96

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
24	08	96

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.

18 CADOGAN GARDENS  
LONDON  
SW3 2RP

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.....  
.....

**Principal business activities** (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE  
0122 FARM SHEEP GOATS, HORSES, ETC

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

00823770

**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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

JACK LEWIS  
TREVES  
99 PARSONAGE LANE  
BISHOPS STORTFORD  
HERTFORDSHIRE CM23 5BA

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

VISCOUNT CHELSEA  
CHARLES GERALD JOHN  
CADOGAN  
MARNDHILL  
ARDINGTON  
WANTAGE  
OXON OX12 8PN

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

Date of Birth:- 24/03/37

Nat:BRITISH

Occ:LANDOWNER

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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.....  
.....

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

**Directors - continued**

Particulars.

STUART ALAN  
CORBYN  
21 BIRDHURST ROAD  
LONDON  
SW18 1AR

Day Month Year

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Date of any change.

Date of Birth:- 09/02/45

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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)

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	5000	£5000
Totals	5000	£5000

**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

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.

I enclose the fee of **£18.**

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

**Signed***J. L. Reeves*

Secretary/Director\*

\*(delete as appropriate)

Date 12th September 1996

This return includes

3

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?----->

*J. L. Reeves**18 CADOGAN GARDENS**LONDON SW3 2LP*

Postcode

Telephone

*0171-730-4362*

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

Charles Gerald John Cadogan  
Viscount Chelsea (British)  
Born 24.3.1937  
Marndhill  
Ardington  
Wantage  
Oxon

Landowner Director of:

Cadogan Developments Limited  
Cadogan Estates Limited  
Cadogan Estates (Agricultural Holdings)  
Limited  
Cadogan Estates Management Limited  
Cadogan Estates International Limited  
Cadogan Group Limited  
Cadogan Group Management Limited  
Cadogan Holdings Company  
Cadogan Oakley Limited  
Chelsea Land Developments Limited  
Chelsea Land Limited  
Chelsea Land Finance Limited  
Chelsea Securities 'B' Limited  
Eagle Star Insurance Company Limited  
(London Board)  
Jockey Club Estates Limited  
Merlix Air Limited  
Oakley Investments Limited

**PAST**

85 Lower Sloane Street Limited (res. 12/95)  
127 Sloane Street Limited (resigned 12/95)  
Cadogan Estates (UK) Limited (resigned 12/95)  
Chelsea Land Investments Limited (res 12/95)  
Chelsea Land Property Finance Limited  
(resigned 12/95)  
Christy & Company Limited (resigned  
5/94)  
Michelsons Limited (resigned 9/95)  
Multifabs Limited (resigned 6/94)  
Oakley Securities Ltd (resigned 1/93)  
Oakley Property Investments Limited  
(resigned 1993)  
Peter Guild Limited (resigned 9/95)

Stuart Alan Corbyn  
(British)  
Born 9.2.1945  
21 Birdhurst Road  
London SW18 1AR

Chartered Surveyor Director of:

British Property Federation  
Cadogan Developments Limited  
Cadogan Estates Limited  
Cadogan Estates (Agricultural Holdings)  
Limited  
Cadogan Estates International Limited  
Cadogan Estates Management Limited  
Cadogan Group Limited  
Cadogan Group Management Limited  
Cadogan Holdings Company  
Cadogan Oakley Limited  
Chelsea Festival Limited  
Chelsea Land Developments Limited  
Chelsea Land Limited  
Chelsea Securities B Limited  
Furniture Village plc  
Hayling Billy Management Limited  
Monoplane Investments Limited  
Oakley Caledonian Limited  
Oakley Investments Limited  
Oakley Land Limited  
Oakley Realty Limited  
Oakley Securities Limited

**PAST**

85 Lower Sloane Street Limited (res. 12.95)  
127 Sloane Street Limited (resigned 12.95)  
Broadoak Property Investments Limited  
(resigned 12.95)  
Cadogan Estates (UK) Limited (res 12.95)  
Chelsea Land Investments Limited (res 12.95)  
Christy & Company Limited (res 2/96)  
Oakley Leisure Parks Limited (res 3/96)  
Safetrue Limited (resigned 1993)  
The George Street Estate Limited  
(resigned 12.95)