



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/02/97
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
09	03	97

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.

Registered Office (See note 3)

This is the address registered by Companies House.

1 PARK PLACE
CANARY WHARF
LONDON
E14 4HJ

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

125 counts
50.430
000430

363s

Annual Return

of company number 02797671

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company name
CHELSEA FESTIVAL LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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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

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.

IAN WILLIAM
FRAZER
6 EDITH TERRACE
CHELSEA
LONDON
SW10 0TQ

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.

VICTOR ROY
BLOOM
40 HARLEY HOUSE
LONDON
NW1 5HF

Day Month Year

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Date of any change.

Date of Birth:- 13/03/32

Nat: BRITISH

Occ: MEDICAL PRACTITIONER

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

Day Month Year

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Date of resignation.

HEALTH & SAFETY (UK) LTD, HARLEY STREET CONSULTANTS LTD
HARLEY STREET HEALTH CARE CENTRE LTD, MEDICAL
INVESTMENTS LTD

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

Directors - continued

Particulars.

JOHN MICHAEL
CORBET SINGLETON
3 CARLYLE SQUARE
LONDON
SW3 6EX

Date of Birth:- 02/03/28
Nat:BRITISH
Occ:RETIRED COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

HOGG ROBINSON GFA LTD
AUSTRALIA BRITAIN CHAMBER OF COMMERCE LTD

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

STUART ALAN
CORBYN
21 BIRDHURST ROAD
LONDON
SW18 1AR

Date of Birth:- 09/02/45
Nat:BRITISH
Occ:CHIEF EXECUTIVE OF THE CADOGAN ESTATE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

IAN
CURROR
22 WEST ROAD
ROYAL HOSPITAL
LONDON
SW3 4SR

Date of Birth:- 05/06/49
Nat:BRITISH
Occ:PROFESSIONAL MUSICIAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

SANDRA ROSALYN
FRANKLIN
FLAT 1
19 CAMPDEN HILL GARDENS
LONDON
W8 7AX

Date of Birth:- 16/05/44

Nat:BRITISH

Occ:PART TIME SECRETARY/PA

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

IAN WILLIAM
FRAZER
6 EDITH TERRACE
CHELSEA
LONDON
SW10 0TQ

Date of Birth:- 26/01/33

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

DAVID ROBERT
LE LAY
39 OAKLEY GARDENS
LONDON
SW3 5QQ

Date of Birth:- 10/01/45

Nat:BRITISH

Occ:ARCHITECT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

DAVID LE LAY ARCHITECT LTD

JOHN THACKER CONSULTANTS LTD

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

Directors - continued

Particulars.

REVEREND
DEREK
WATSON
29 BURNSALL STREET
LONDON
SW3 3SR

Date of Birth:- 18/02/38
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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 Secretary/Director *
*(delete as appropriate)

Date

29 May 1997

This return includes

2

(enter number)

continuation sheets.

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

LITTLEJOHN FRAZER

1 PARK PLACE, CANARY WHARF

LONDON

Postcode E14 4HS

I. W. FRAZER - DIRECTORSHIPS

St. Mary's School Trust Limited

VFL Limited

127 Piccadilly plc

Cecil Estate Farms Limited

Chelsea Festival Limited

Past Directorships

AIM Management Consultants Limited

FW Management Services Limited

FW Securities Limited

Citygate Software Consultants Limited

Proclaim Limited

S. A. Corbyn
DIRECTORSHIPS

Cadogan Holdings Company

Cadogan Estates Limited

Cadogan Estates (Agricultural Holdings) Limited

Cadogan Estates International Limited

Chelsea Festival Limited

127 Sloane Street Limited

85 Lower Sloane Street Limited

Little Cadogan Place Development Limited

Christy & Co. Ltd

Chelsea Land Investments Limited

Chelsea Land Developments Limited

Cadogan Estates (UK) Limited

Cadogan Developments Limited

Stuart Alan Limited

Cadogan Oakley Limited

Chelsea Land Limited

Furniture Village PLC

Broad oak Property Investments Limited

The George Street Estate Limited

Monoplane Investments Limited

Oakley Investments Limited

Oakley Land Limited

Oakley Realty Limited

Oakley Securities Limited