



COMPANIES HOUSE



BdS  
K52 076164

363S

## Annual Return

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

of company number 00781024

N

company name  
HOWARD DE WALDEN ESTATES 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 29/10/93  
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
20	11	93

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.  
23 QUEEN ANNE STREET  
LONDON W1M 0DL

### Principal business activities (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING


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



\*D6WMLDLO\*

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)

00761024

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.

**BARBARA DAWN  
HALL  
LEFT HAND COTTAGE CHURCH LANE  
ALBURY  
GUILDFORD  
SURREY GU5 9AL**

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.

**THE HONOURABLE MRS  
CANILLA ANNE BRONWEN  
ACLOQUE**

**23 QUEEN ANNE STREET  
LONDON  
W1G 9DL**

**Date of Birth:- 01/04/47**

**Nat:- BRITISH**

**Occ: HOUSEWIFE**

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

--	--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**  
**Particulars**

2078 1024

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

ANDREW  
ASHENDEN  
WOODCLOSE  
12 MILBOURNE LANE  
ESHER  
SURREY KT10 9DX

Date of Birth:- 04/05/44  
Nat: BRITISH  
Occ: CHARTERED SURVEYOR

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.

1. Name of the company in which the person is a director.  
2. The person's position in the company.  
3. The date when the person became a director.  
4. The date when the person ceased to be a director.  
5. The person's occupation.  
6. The person's nationality.  
7. The person's date of birth.  
8. The person's date of resignation.  
9. The person's date of any change.  
10. The person's date of any change.

Day	Month	Year

Date of resignation.

See attached list.

**Particulars.**

SUSAN  
BUCHAN  
28 THE LITTLE BOLTONS  
CHELSEA  
LONDON  
SW10 9LP

Date of Birth:- 06/10/37  
Nat: ENGLISH  
Occ: HOUSEWIFE

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.

1. Name of the company in which the person is a director.  
2. The person's position in the company.  
3. The date when the person became a director.  
4. The date when the person ceased to be a director.  
5. The person's occupation.  
6. The person's nationality.  
7. The person's date of birth.  
8. The person's date of resignation.  
9. The person's date of any change.  
10. The person's date of any change.

Day	Month	Year

Date of resignation.

1. Name of the company in which the person is a director.  
2. The person's position in the company.  
3. The date when the person became a director.  
4. The date when the person ceased to be a director.  
5. The person's occupation.  
6. The person's nationality.  
7. The person's date of birth.  
8. The person's date of resignation.  
9. The person's date of any change.  
10. The person's date of any change.

**Particulars.**

HON MRS  
MARY HAZEL CARIDEN  
CZERNIN  
47 QUEENS GATE GARDENS  
LONDON  
SW7 5ND

Date of Birth:- 12/08/35  
Nat: BRITISH  
Occ: HOUSEWIFE

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.

1. Name of the company in which the person is a director.  
2. The person's position in the company.  
3. The date when the person became a director.  
4. The date when the person ceased to be a director.  
5. The person's occupation.  
6. The person's nationality.  
7. The person's date of birth.  
8. The person's date of resignation.  
9. The person's date of any change.  
10. The person's date of any change.

Day	Month	Year

Date of resignation.

1. Name of the company in which the person is a director.  
2. The person's position in the company.  
3. The date when the person became a director.  
4. The date when the person ceased to be a director.  
5. The person's occupation.  
6. The person's nationality.  
7. The person's date of birth.  
8. The person's date of resignation.  
9. The person's date of any change.  
10. The person's date of any change.

**Directors - continued**  
**Particulars.**

00781024

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

ROGER GEOFFREY  
GIBBS  
23 TREGUNTER ROAD  
LONDON  
SW10 9LS

Date of Birth:- 13/10/34  
Nat: BRITISH  
Occ: RETIRED BANKER

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

Show any relevant current and previous directorships.

**Particulars.**

JOHN RONALD  
HENDERSON  
CVO OBE  
WEST WOODHAY HOUSE  
NEWBURY  
BERKSHIRE RG15 0BS

Date of Birth:- 06/05/20  
Nat: BRITISH  
Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

**Particulars.**

BARON  
JOHN OSMAEL  
HOWARD DE WALDENAND SEAFORD  
AVINGTON MANOR  
HUNGERFORD  
BERKSHIRE RG17 0UL

Date of Birth:- 27/11/12  
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.

See attached list

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Day	Month	Year

Date of any change.

Day	Month	Year
31	03	92

Date of resignation.

Directors - continued  
Particulars.

00761024

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

SIR  
GERALD NIGEL  
MOBBS  
DL  
WIDMER LODGE  
PINK ROAD PARSLAWS HILLOCK  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE HP27 0RJ

Date of Birth:- 22/09/37  
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.

See attached list

Particulars.

THE HONOURABLE MRS  
JESSICA JANE VRONWY  
WHITE  
FARNBOROUGH DOWNS FARM  
GARNEOROUGH NR WANTAGE  
BERKSHIRE OX12 9LP

Date of Birth:- 06/08/41  
Nat:- BRITISH  
Occ: FARMER

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.

Particulars.

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

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.

Issued Share Capital (See note 8)

00781024

Class  
(eg Ordinary  
Preference etc)Number of  
shares issuedAggregate  
nominal value

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

The number of shares issued multiplied by nominal value per share

Ordinary

2,661,780

2,661,780

Totals

2,661,780

£2,661,780

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

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

There were no changes in the period



The last full members list was at 20/11/92

on paper

not on  
paper

A list of changes is enclosed



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 £32.

Cheques should be made payable  
to Companies House.

Signed

Secretary/Director  
\*(delete as appropriate)

Date

15/12/93

This return includes 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?

Mrs. B.D. Hall,

23 Queen Anne Street,

London,

Postcode W1M 0DL

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**ANDREW ASHENDEN**

**List of Directorships**

Broadhill Developments Limited  
Baxtergate Investment Co. Ltd. (in receivership)  
Bolansbourne Limited (in receivership)  
BlueVale Limited  
Cardwool Limited (in receivership)  
Cheshire Oaks Business Park Limited (dissolved 17.11.92)  
Cheshire Oaks Limited (in receivership)  
Copartnership Property Group Limited (in receivership)  
The General Funds Investment Trust PLC (in receivership)  
Knights Park Limited  
Lansdown Hill Estates Limited (in receivership)  
Optograde UK Limited (in receivership)  
Portbury Developments Limited (Managing)  
Portbury Estates Limited (dissolved 5.10.93)  
RAPD Horsham Limited  
Ringledge Properties Limited  
Riverboat Estates Limited (in receivership)  
Riverboat Investments Limited (in receivership)  
Riverboat Properties Limited  
Rosehaugh Associated Ports Developments PLC  
Rosehaugh Estates PLC (in receivership)  
Rosehaugh (Lewisham) Limited (in receivership)

Rosehaugh PLC (in receivership)  
Rosehaugh Pelham Estates Limited  
Rosehaugh SC Limited  
Shearwater Property Holdings PLC (in receivership)  
Tarmac Rosehaugh Limited  
Welbeck Way Associates (dissolved 17.11.92)  
Four Hundred and Twelfth Shelf Trading Co. Ltd.

**Resigned**

Alphaform (No. 58) PLC	03.06.93
Brindleyplace PLC	03.06.93
Hartstreet Properties Limited	03.06.93
Shearwater Estates PLC	03.06.93
Tower Street Properties Limited	03.06.93
Vineyard Chambers Management Limited	03.06.93

13.12.93

ROGER GEOFFREY GIBBS

LIST OF DIRECTORSHIPS

Arsenal Football Club PLC

The Colville Estate Limited

Gerrard & National Holdings PLC

RNPFN Pensions Management Limited

Howard de Walden Estates Limited  
(Chairman)

The Wellcome Trust Limited  
(Chairman of the Governors)

Wellcome Trust Nominees Limited  
(Director)

Genome Research Limited  
(Director)

Henry Wellcome Limited  
(Director)

13,12,83



MR. J.R. HENDERSON

LIST OF CURRENT DIRECTORSHIPS

Howard de Walden Estates Limited

Countryside Foundation

Nunthorpe Investments Limited (retired 19.3.1992)

Updown Investment Company plc (retired 19.3.1992)

Whitbread Investment Company plc (resigned November 1993)

13.12.93

SIR NIGEL MOBBS - DIRECTORSHIPS

	<u>Date Appointed</u>	<u>Date Resigned</u>
<u>CURRENT - GROUP</u>		
Allnatt London Properties PLC	21.01.85	
Angle French Industrial Developments Limited	19.12.83	
Anglo German Industrial Developments Limited	19.12.83	
Gauntlet Developments (Sheffield) Limited	28.02.86	
Guildhall Properties Limited	05.09.84	
Guildhall Property Company PLC	21.01.85	
Guildhall Property Holdings Limited	21.01.85	
Pentagon Developments (Chatham) Limited	14.12.72	
Riverdale Centre (Three) Limited	04.05.93	
Riverdale Centre (Four) Limited	04.05.93	
Romer Properties Limited	04.05.93	
Slough Developments Limited	28.02.86	
Slough Electricity Supplies Limited	11.02.91	
Slough Estates (Utility Services) Limited	28.02.86	
Slough Estates Administration Limited	29.12.72	
Slough Estates Design & Construction Limited	28.02.86	
Slough Estates Finance plc	29.12.72	
Slough Estates Overseas Limited	06.11.90	
Slough Estates plc	04.09.63	
Slough Investments Limited	28.02.86	
Slough Properties Limited	14.10.63	
Slough Trading Company Limited	28.02.86	
Slough Trading Estate Limited	04.11.76	

FORMER - GROUP

Allnatt (London) Limited (liquidated 25.11.91)	21.01.85	20.12.90
Allnatt (Services) Limited (liquidated 6.1.92)	04.11.86	20.12.90
BK Property Developments Limited (in liquidation)	28.02.86	
Kwackerplan Limited (liquidated 9.7.90)	28.02.86	09.03.89
Slough Industrial Developments (Aberdeen) Limited (liquidated 9.7.90)	28.02.86	09.03.89
Slough Industrial Developments (Aylesbury) Limited (liquidated 9.7.90)	28.02.86	09.03.89
Slough Industrial Developments (Derby) Limited (liquidated 9.7.90)	28.02.86	09.03.89
Slough Industrial Developments (Huddersfield) Ltd. (liquidated 9.7.90)	28.02.86	09.03.89
Slough Industrial Developments (Reading) Limited (liquidated 9.7.90)	28.02.86	09.03.89
Slough Industrial Developments (Weston) Limited (liquidated 9.7.90)	28.02.86	09.03.89

CURRENT - NON GROUP

Aims of Industry	22.06.76	
Barclays PLC	04.10.79	
Barclays Bank PLC	01.01.85	
Barclays Property Holdings Limited	25.08.93	
British Council for Offices	03.05.90	
Buckinghamshire Historic Buildings Trust Limited	24.02.84	
Corporate Health Limited (formerly Slough Occupational Health Service)	11.11.74	

SIR NIGEL MOBBS - DIRECTORSHIPS (contd.)

<u>Date</u> <u>Appointed</u>	<u>Date</u> <u>Resigned</u>
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CURRENT - NON GROUP (Contd)

Groundwork Foundation Limited	01.04.90	
Howard De Walden Estates Limited	30.05.89	
Kingfisher plc (formerly Woolworth Holdings plc)	28.09.82	
Mobbs Memorial Trust Limited	25.06.71	
Royal Artillery Museums Limited	08.10.90	
Slough Social Fund Limited	04.11.74	

FORMER - NON GROUP

Barclays de Zoete Wadd Holdings Limited	29.08.86	30.06.91
Barclays de Zoete Wadd Property Investment Management Limited	20.12.77	30.10.90
British Property Federation Limited	03.05.77	08.02.90
Business in the Community	01.01.82	01.08.88
Cookson Group plc	01.11.85	21.05.93
Stowe School Limited	21.06.80	20.03.90
Thames Action and Resource Group for Education and Training Limited	28.06.88	22.09.89
West Midlands Freeport Limited	01.07.85	23.09.88

JRP  
06.09.93