

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form



Please do not write in this margin

To the Registrar of Companies (Address overleaf - Note 13)

Company number

of Participation of the Commission of the Commis

Please complete legibly, preferably in black type, or bold block lettering

Annual return of (note 1)

2124801

* Insert full name of company

† if the company has a

share capital, this date must be the

14th day after the annual general \vee

meeting

Annual return or (note 1)

FALMOUTH ESTATES MANAGEMENT COMPANY LIMITED

For official use

The information in this return is as at

13th October

1989

t.(The date of this return note 1)

Address of registered office of the company

ESTATE OFFICE, TREGOTHNAN, TRURO, CORNWALL

Postcode TR2 4AN

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIL .

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

У _____

Register of debenture holders

Register of members

Particulars of the secretary

Name (notes 3 and 4) MICHAEL WARD NICHOUS

Previous name(s)(note 3)

Address (notes 4 and 5) STEWARD'S HOUSE, TREGOTHNAN, TRURD

Postcode TRZ 4-AN

tonly pages 1 and 2 need be completed in the case of a company without share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ [plus§ _____

_ continuation sheets)

§ enter number of continuation sheets attached Signed that hotrem.

Director, and

Which its

Secretary

Presentor's name address and reference (if any):

CRANE & PARTNERS, CHARTERED ACCOUNTANTS, RUTLAND HOUSE, 44 MASONS HILL, BROMLEY, KENT BRZ GER. For official Use General Section Post room CLILA & Co- 1-27
063411

Page 1

Particulars of the director(s) of the company (notes 6 and 7) Name (note 3) THE HONOURABLE EVELYN ARTHUR	Business Occupation
HUGH BOSCAWEN	COMPANY DIRECTOR
Previous name(s)(note 3)	Nationality
Address(note 5) TREGENNA, ST MICHAEL PENKIVEL,	BRITISH
TRURO, CORNWALL	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 9) THE GOON VEAR	& ROSTOWRACK
CHINA CLAY COMPANY LIMITED; SUN ALLIANCE	E & PHOENIX
INSURANCE GROUP; CORNISH GRAIN LIMITED; TREGO	
Name(note 3) THE RIGHT HONOURABLE GEORGE HUGH	
VISCOUNT FALMOUTH	PEER OF THE KEALM
Previous name(s)(note 3)	Nationality
Address(note 5) TREGOTHNAN, TRUPO, CORNWALL.	BRITISH
	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8) THE CTOCNYEAN	8. ROSTOWRACK CHINA
CLAY COMPANY LIMITED, A.M.G. (KENT) LIMITED	, WATERING BURY;
	, WATERING BURY;
CLAY COMPANY LIMITED, A.M.G. (KENT) LIMITED SUN ALLIANCE INSURANCE COMPANY, TRURO CATHE	,WATERING BURY ; EDRAL SCHOOL, TREGETHINA
CLAY COMPANY LIMITED, A.M.G. (KENT) LIMITED SUN ALLIANCE INSURANCE COMPANY, TRURO CATHE Namelinoto SITHE VISCOUNTESS BERYL ELIZABETH PRICE	WATERING BURY; EDRAL SCHOOL REGITHNAT Business Occupation
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CLAY COMPANY LIMITED, A.M.G. (KENT) LIMITED SUN ALLIANCE INSURANCE COMPANY, TRURO CATHE Namelinoto 3) THE VISCOUNTESS BERYL ELIZABETH PRICE FALMOUTH Previous name(s)(note 3)	WATERING BURY; DRAL SCHOOL REGITHNAN Business Occupation PEERESS Nationality
CLAY COMPANY LIMITED, A.M.G. (KENT) LIMITED SUN ALLIANCE INSURANCE COMPANY, TRURO CATHE Namelinous STHE VISCOUNTESS BERYL ELIZABETH PRICE FALMOUTH	WATERING BURY; EDRAL SCHOOL, REGETHNAM Business Occupation PERESS Nationality BRITISH
CLAY COMPANY LIMITED, A.M.G. (KENT) LIMITED SUN ALLIANCE INSURANCE COMPANY, TRURO CATHE NAME (NOTIFIED SOUNTESS BERYL ELIZABETH PRICE FALMOUTH Previous name(s)(note 3) Address(note 5) TREGOTH NAN, TRURD, CORNWALL.	WATERING BURY; DRAL SCHOOL REGITHNA Business Occupation PEERESS Nationality
CLAY COMPANY LIMITED, A.M.G. (KENT) LIMITED SUN ALLIANCE INSURANCE COMPANY, TRURO CATHE Name (note 3) THE VISCOUNTESS BERYL ELIZABETH PRICE FALMOUTH Previous name(s) (note 3) Address (note 5) TREGOTH NAN, TRURD, CORNWALL. Postcode	WATERING BURY; EDRAL SCHOOL REGITINA Business Occupation PERESS Nationality BRITISH Date of birth(note 9)
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Postcode

Other relevant past or present directorships* (note 8)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Date of birth(note s)

Summary 6	of share capital and debentures	9-1	and the second of the second o		Please do not write in
	Nominal share capital	£ 1000			this margin
		Number of shares	Class	Nominal value of each share	
	divided into:-	1000	OKDINARY	£ :L	Please complete
	2			£	legibly, preferably in black type, or
	3	CHARLES THE RESIDENCE OF THE PARTY OF THE PA		£	bold block lettering
	Issued share capital and debenture	:5	Number	Class	7
1.Number of sha	res of each class taken up to the date of this return.		1 10	Ordinary.	
			2		
O March and States	and the first state of the same		3	Dudinasii	
wholly in cash	res of each class issued subject to payment		1 10	Ordinary	
			3		
3.Number of sha	res of each class issued as fully paid up for other than cash		1 None	None	
aconsideration	other than cash		2	7,01,0	-{
			3		
		Amount per share			
4.Number of sha	res of each class issued as partly paid up for a other than cash and extent to which each such share	E NIL	None	None	
is so paid up	2016 their cost and extent to which cost such shale	£			
	3	£			
5.Number of sha	res (if any) of each class issued 🍀 🤉 discount		1 None	None.	
			2		-; -;
Continued on	page 4		3]
Continued on	haña 4	W	LIST OF PAST		=
Folio in					
register ledger	Nar	mes and Addresses			Ĭ
containing particulars					
particulars					
	THE HONOURABLE EA.H. B	USCA WEN, THE	eright hon	JOURABLE	1,
1-3	GEORGE HUGH VISCOUNT				2
	BERYL ELIZABETH PRICE	FALMOUTH	i(trustee:	o of the	3
	E.G.W. 1986 BOSCAWEN	V SETTLEM	ENT)		4
	%TREGENNA, ST MICH	ael Penkiy	EL, TRURU,	CORNWALL.	5
				· · · · · · · · · · · · · · · · · · ·	6
4-10	THE HONOCRABLE EVE				7
	TREGENNA, ST. MICHA	IL, PENKIV	el, troro,	CORNWALL.	8
					9
			· 		10
			· · · · · · · · · · · · · · · · · · ·		11
			<u> </u>		12
					13

d -	Summary of share capital and debentures con	tinu	ed Amoun	t Number	Class
ease do not ite in	6 Amount of discount on the issue of sheres which has real been written off at the date of this return	£	NIL		
nis margin	The gate of this return 7 Amount per share called up on number of shares of each class	£	1.	10	Ordinary
		£			
ase complete		£			
glbly, preferably ack type, or	8 Total amount of calls received (note 10)	£	10		
ild block lettering	9 Total amount (If any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cosh	£	NIL	None.	None.
		£			
		£			
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£	None		
		£			
		£			
	11 Total amount of calls unpaid	£	NIL		
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£	NIL		
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£	NIL		
	14 Total number of shares of each class forfeited			None	None
					1
					<u> </u>
	15 Total amount paid (if any) on shares forfeited	£	NIL		
	16 Total amount of shares for which share warrants to bearer are outstanding	£	NIL		
	17 Total amount of share warrants to bearer issued and ISSUED	£	NIL		
	surrendered respectively since the date of the last return SURRENDERED	£	NII .		

AND PRESENT	MEMBERS	(notes	11 and	12)

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares to return,or,in the case of of the company,by (a) (b) persons who have of	Remarks		
(note 11)	Number	Date of Registra	ation of transfer (b)	
3				
7.				
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