

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

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

* Insert full name
of company

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

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

For official use

Company number

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212 4801

Annual return of (note 1)

* FALMOUTH ESTATES MANAGEMENT COMPANY LIMITED

The information in this return is as at

13th October

1989

† (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.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) MICHAEL WARD NICHOLS

Previous name(s) (note 3)

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

Postcode TR2 4AN

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

§ enter number of
continuation sheets
attached

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

Signed

Director, and

Secretary

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

CRANE & PARTNERS,
CHARTERED ACCOUNTANTS,
RUTLAND HOUSE,
44 MASONS HILL,
BROMLEY,
KENT BR2 9EQ.

For official Use
General Section

Post room

003411

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3) THE HONOURABLE EVELYN ARTHUR HUGH BOSCAWEN		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) TREGENNA, ST MICHAEL PENKIVEL, TRURO, CORNWALL		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) THE GOONVEAN & ROSTOWRACK CHINA CLAY COMPANY LIMITED; SUN ALLIANCE & PHOENIX INSURANCE GROUP; CORNISH GRAIN LIMITED; TREGOTHNAN ENTERPRISES LIMITED		

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held,
if this space is
insufficient use a
continuation sheet

Name (note 3) THE RIGHT HONOURABLE GEORGE HUGH VISCOUNT FALMOUTH		Business Occupation PEER OF THE REALM
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) TREGOTHNAN, TRURO, CORNWALL.		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) THE GOONVEAN & ROSTOWRACK CHINA CLAY COMPANY LIMITED; A.M.G. (KENT) LIMITED; WATERING BURY; SUN ALLIANCE INSURANCE COMPANY; TRURO CATHEDRAL SCHOOL, TREGOTHNAN		

Name (note 3) THE VISCOUNTESS BERYL ELIZABETH PRICE FALMOUTH		Business Occupation PEERESS
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) TREGOTHNAN, TRURO, CORNWALL.		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) THE GOONVEAN & ROSTOWRACK CHINA CLAY COMPANY LIMITED; TREGOTHNAN ENTERPRISES LIMITED.		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 1000

divided into:-

Number of shares	Class	Nominal value of each share
1 1000	ORDINARY	£ 1.
2		£
3		£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 10	Ordinary
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 10	Ordinary
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 None	None
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share		
1 £ NIL	None	None
2 £		
3 £		

5. Number of shares (if any) of each class issued at a discount

1 None	None
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
1-3	THE HONOURABLE E A. H. BOSCAWEN, THE RIGHT HONOURABLE GEORGE HUGH VISCOUNT FALMOUTH AND THE VISCOUNTESS BERYL ELIZABETH PRICE FALMOUTH (TRUSTEES OF THE E. G. W. 1986 BOSCAWEN SETTLEMENT) c/o TREGENNA, ST MICHAEL PENKIVEL, TRURO, CORNWALL.	1 2 3 4 5 6
4-10	THE HONOURABLE EVELYN ARTHUR HUGH BOSCAWEN, TREGENNA, ST. MICHAEL, PENKIVEL, TRURO, CORNWALL.	7 8 9 10 11 12 13 14 15

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

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Class

£ NIL		
£ 1	10	Ordinary
£		
£		
£ 10		
£ NIL	None	None.
£		
£		
£ None		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	None	None
£ NIL		
£ NIL		
£ NIL		
£ NIL.		

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]