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for the record —

Annual Return

Company Name: THE PAPWORTH TRUST

Company Number: **00148906**

Received for filing in Electronic Format on the: 07/12/2006

VOCAN EL

Company Details

Period Ending: 29/11/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes

8531

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

HEAD OFFICE

PAPWORTH EVERARD

CAMBRIDGE CB23 3RG HEAD OFFICE

PAPWORTH EVERARD

CAMBRIDGE CB23 3RG

Details of Officers of the Company

Company Secretary:

Name: DAVID OLDHAM Address: 37 AYLESBURY ROAD

BEDFORD MK41 9RH

Not Applicable

Director 1:

Name: ANTHONY MICHAEL Address: 7 TIPTREE CLOSE

BARNES CAMBRIDGE

Date of Birth: 26/11/1938 CAMBRIDGESHIRE CB5 8UL

Nationality: BRITISH Occupation: RETIRED

Director 2:

Name: PROFESSOR ALAN WALTER Address: MICKLEN

BARRELL 19 SEDLEY TAYLOR ROAD

Date of Birth: 21/07/1940 CAMBRIDGE

Nationality: BRITISH CAMBRIDGESHIRE CB2 2PW

Occupation: DIRECTOR

Director 3:

Name: ADRIAN ALEXANDER Address: MANOR FARM

BRIDGEWATER HIGH STREET

Date of Birth: 24/07/1936 GREAT EVERSDEN

Nationality: BRITISH CAMBRIDGESHIRE CB3 7HW

Occupation: PUBLISHER

Director 4:

Name: MR ASHISH BRATA Address: 13 FIELD WAY

DASGUPTA CAMBRIDGE

Date of Birth: 14/03/1938 CAMBRIDGESHIRE CB1 8RW

Nationality: BRITISH Occupation: RETIRED

Director 5:

Name: ARCHIBALD HUGH Address: PLACE HOUSE

DUBERLY GREAT STAUGHTON

Date of Birth:04/04/1942HUNTINGDONNationality:BRITISHCAMBS PE19 5BB

Occupation: LANDOWNER

Director 6:

Name: LINDA MARY HOGGARTH Address: 26 GIPPING WAY

Date of Birth:03/05/1946BRAMFORDNationality:BRITISHIPSWICH

Occupation: VOLUNTEER SUFFOLK IP8 4HP

Director 7:

Name: DR JOSEPH STANISLAVS Address: 37 WERTHEIM WAY

PAJAK HUNTINGDON

Date of Birth: 28/09/1953 CAMBRIDGESHIRE PE29 6US

Nationality: BRITISH

Occupation: PRINCIPAL HEADTEACHER

CAMBRIDGESHIRE CB3 8PQ

Director 8:

Name: JUDITH PENELOPE Address: MANOR FARMHOUSE

GLOSSOP BENNETT GAPE CAXTON

PEARSON 12/06/1948

Date of Birth: 12/06/1948
Nationality: BRITISH

Occupation: MD OF LIGHTING CO

FARMER

D:

Director 9:

Name: MARGARET ELSPETH Address: STIRTLOE HOUSE

THOMAS STIRLOE 02/07/1937 ST NEOTS

Nationality: BRITISH CAMBRIDGESHIRE PE19 5XW

Occupation: RETIRED

Director 10:

Date of Birth:

Name: JOANNA MARY WOMACK Address: 12 DE FREVILLE AVENUE

Date of Birth: 12/09/1947 CAMBRIDGE

Nationality: BRITISH CAMBRIDGESHIRE CB4 1HR

Occupation: BURSAR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/12/2006 Authenticated: Yes (E/W)