



Companies House

— for the record —

Company Name

RAMBERT TRUST LIMITED

# 363s Annual Return

NW  
A30X2  
023490

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

483573

Information extracted from

Companies House records on

16th October 2001

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.



A04  
COMPANIES HOUSE

\*AX7DX692\*

0324  
01/12/01

## Section 1: Company details

Ref: 483573/15/42

### Current details

### Amended details

> Registered Office  
Address

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

94 Chiswick High Rd  
London W4 1SH

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

> Register of Members

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

At Registered Office

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

> Register of Debenture  
Holders

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

> Principal Business  
Activities

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

Description

7415

Management activities  
holding comps

SIC CODE

Description

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

> Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Geoffrey Robert HUNT  <b>Address</b> 8 Connaught Gardens Muswell Hill London N10 3LB	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ <b>Date Geoffrey Robert HUNT</b> <b>ceased to be secretary (if applicable)</b> _ / _ / _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Colin BARROW  <b>Address</b> Flemings Hall Beddingfield Eye Suffolk IP23 7QF  <b>Date of birth</b> 18/06/1952  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date Colin BARROW</b> ceased to be <b>director (if applicable)</b> _ / _ / _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Felicity Jane CLARK  <b>Address</b> <del>36 Prothero Road</del> <del>London</del> <del>SW6 7LZ</del>  <b>Date of birth</b> 24/02/1938  <b>Nationality</b> British  <b>Occupation</b> Arts Consultant	<b>Name</b> _____ <b>Address</b> 38 ASHCOMBE STREET LONDON _____ <b>UK Postcode</b> SW6 3AN <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 31 / 10 / 2001 <b>Date Felicity Jane CLARK</b> ceased to be <b>director (if applicable)</b> _ / _ / _ _ _

### Amended details

Name \_\_\_\_\_

Address

MOCKEY MARCH  
KISS SOMERNE  
STOCKBRIDGE  
HAMPSHIRE  
11K Postcode SOW GAX

Date of birth    /    /

Nationality

Occupation

Date of change 31 / 10 / 2001

Date The Lady Fiona Mary INCHYRA  
ceased to be director (if applicable)

\_\_\_\_\_

: Name

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change    /    /   

Date Marina Rose KLEINWORT ceased  
to be director (if applicable)

\_\_\_\_\_

\_\_\_\_\_

Name

Address

Year	Percentage of Respondents (%)
1997	65
1998	75
1999	70
2000	85
2001	90
2002	95
2003	100
2004	100

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

## Nationality

Occupation

Date of change    /    /   

Date William Guy MADEWELL ceased  
to be director (if applicable)

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

*Particulars of a new Director must be notified on form 288.*

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Robert Anthony RAYNE</b>  <b>Address</b> <b>37 Brunswick Gardens</b> <b>London</b> <b>W8 4AW</b>  <b>Date of birth</b> 30/01/1949  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Robert Anthony RAYNE ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Margaret SEMPLE</b>  <b>Address</b> <b>110 Playford Road</b> <b>London</b> <b>N4 3NL</b>  <b>Date of birth</b> 30/07/1954  <b>Nationality</b> British  <b>Occupation</b> Educator	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Margaret SEMPLE ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Prudence WRAY CBE</b>  <b>Address</b> <b>8 Prior Park Building</b> <b>Bath</b> <del>B A N E S</del> <b>BA2 4NP</b>  <b>Date of birth</b> 09/01/1944  <b>Nationality</b> British  <b>Occupation</b> Arts Consultant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 31 / 10 / 2001 <b>Date</b> Prudence WRAY CBE ceased to be director (if applicable) ____ / ____ / ____



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

27 / 11 / 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
31/10/2001

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st October 2002 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode