



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6RVACQ1**

*Received for filing in Electronic Format on the: 26/08/2009*

*Company Name:* **HAMILTON LODGE TRUST LIMITED**

*Company Number:* **00489657**

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### *Company Details*

*Period Ending:* **01/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**8531**

*Registered Office  
Address:*

**FIRST FLOOR 32  
MARKET PLACE  
BURGESS HILL  
WEST SUSSEX  
RH15 9NP**

*Register of  
Members Address:*

**FIRST FLOOR 32  
MARKET PLACE  
BURGESS HILL  
WEST SUSSEX  
RH15 9NP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR IAIN MACKRORY-  
JAMIESON**

*Address:* **62 PANGDENE CLOSE  
BURGESS HILL  
WEST SUSSEX  
UNITED KINGDOM  
RH15 9UT**

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### *Director 1 :*

*Name:* **HARRIET SUSAN AKESTER**

*Address:* **2 CHURCH COTTAGES  
WEST STAFFORD  
DORCHESTER  
DORSET  
DT2 8AB**

*Date of Birth:* **15/09/1939**

*Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

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### *Director 2 :*

*Name:* **MARY BARTHOLOMEW**

*Address:* **HARESTON HOUSE 16 HAM ROAD  
WANBOROUGH  
WILTSHIRE  
SN4 0DF**

*Date of Birth:* **22/11/1941**

*Nationality:* **BRITISH**

*Occupation:* **PR CONSULTANT**

*Director 3 :*

*Name:* **DR PAULA BERNADETTE  
DOBROWOLSKI**

*Address:* **1A KENWOOD ROAD  
LEICESTER  
LEICESTERSHIRE  
LE2 3PL**

*Date of Birth:* **31/05/1958**    *Nationality:* **BRITISH**

*Occupation:* **HEAD OF ACCESSABILITY  
CENTRE U**

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*Director 4 :*

*Name:* **PAMELA ELIZABETH  
DUFFILL**

*Address:* **VICTORIA HOUSE MALDON DRIVE  
HULL  
EAST YORKSHIRE  
HU9 1QA**

*Date of Birth:* **20/03/1944**    *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Director 5 :*

*Name:* **STEPHEN JOHN FLETCHER**

*Address:* **46 SAINT FRANCIS CLOSE  
MAIDSTONE  
KENT  
ME14 2TQ**

*Date of Birth:* **26/07/1961**    *Nationality:* **BRITISH**

*Occupation:* **BANKER**  
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*Director 6 :*

*Name:* ANNE BLANCHE HANCOX      *Address:* FLAT 14 SHINEWATER COURT  
MILFOIL DRIVE NORTH LANGLEY  
EASTBOURNE  
EAST SUSSEX  
BN23 8ED

*Date of Birth:* 27/03/1942      *Nationality:* BRITISH      *Occupation:* NONE

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*Director 7 :*

*Name:* VICTOR FRANK HANCOX      *Address:* FLAT 14 SHINEWATER COURT  
MILFOIL DRIVE  
EASTBOURNE  
EAST SUSSEX  
BN23 8ED

*Date of Birth:* 12/08/1942      *Nationality:* BRITISH      *Occupation:* ARTIST

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*Director 8 :*

*Name:* MICHAEL GEORGE HAYES      *Address:* THE OLD BARN SPALDWICK ROAD  
STOW LONGA  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 0TL

*Date of Birth:* 19/05/1956      *Nationality:* BRITISH      *Occupation:* CHARTERED ACCOUNTANT

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*Director 9 :*

*Name:* **STEPHEN WILLIAM  
HOWELL**

*Address:* **43 HARTLAND AVENUE  
TATTENHOE PARK  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK4 3BT**

*Date of Birth:* **29/11/1955**    *Nationality:* **BRITISH**

*Occupation:* **CHIEF SECURITY OFFICER**

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*Director 1 :*

*0*

*Name:* **PETER JOHN JACKSON**

*Address:* **THE DISABILITIES TRUST, FIRST  
FLOOR 32 MARKET PLACE  
BURGESS HILL  
WEST SUSSEX  
RH15 9NP**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under  
the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **16/01/1947**    *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Director 1 :*

*1*

*Name:* **ROBERT GORDON LITTLE**

*Address:* **ROSEMARY COTTAGE CHURCH  
STREET  
WHERWELL  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP11 7JJ**

*Date of Birth:* **03/05/1946**    *Nationality:* **BRITISH**

*Occupation:* **PROFESSIONAL BUSINESS  
CONSULTA**

*Director 1 :*

*2*

*Name:* **FREDERICK OSMAN**

*Address:* **6 DUDLOW GREEN ROAD  
APPLETON  
WARRINGTON  
CHESHIRE  
WA4 5DS**

*Date of Birth:* **27/11/1933**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 1 :*

*3*

*Name:* **MARK KEITH ROWE**

*Address:* **16 THE AVENUE  
CHEAM  
SURREY  
SM2 7QB**

*Date of Birth:* **10/11/1960**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL SERVICES**

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*Director 1 :*

*4*

*Name:* **DAVID JONATHAN DOUGLAS  
YIEND**

*Address:* **WARREN FARM LITTLE BYTHAM  
GRANTHAM  
LINCOLNSHIRE  
NG33 4RD**

*Date of Birth:* **24/09/1951**

*Nationality:* **BRITISH**

*Occupation:* **CEO OF AB AGRI LTD**

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*Director 1 :*

**5**

*Name:* **CHRISTINE MARGARET  
YORATH**

*Address:* **VAL D'OR 28 THE RING ROAD  
SHADWELL  
LEEDS  
WEST YORKSHIRE  
LS17 8NJ**

*Date of Birth:* **16/07/1950**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/08/2009**

*Authenticated:* **Yes (E/W)**