



*Companies House*  
— for the record —

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

**Annual Return**



**XIA3G1Z8**

*Received for filing in Electronic Format on the:* **04/08/2008**

*Company Name:* **SS GREAT BRITAIN TRUST**

*Company Number:* **01000878**

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### *Company Details*

*Period Ending:* **05/06/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9252**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GREAT WESTERN DOCK  
GAS FERRY ROAD  
BRISTOL  
BS1 6TY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JULIE MARY SIENESI**

*Address:* **BRISTOL MARINA HANOVER PLACE  
BRISTOL**

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### *Director 1 :*

*Name:* **JANET CLARE BRINNAND**

*Address:* **42C DOWNLEAZE  
STOKE BISHOP  
BRISTOL  
AVON  
BS9 1LY**

*Date of Birth:*

**19/10/1942**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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### *Director 2 :*

*Name:* **EDWARD STEPHEN ELLARD  
COOKE**

*Address:* **COPPERFIELD MARKSBURY  
BATH  
BA2 9HP**

*Date of Birth:*

**12/12/1953**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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*Director 3 :*

*Name:*    **DR JONATHAN HENRY  
WILLIAM GIPPS**

*Address:*    **65 MEDFIELD STREET  
LONDON  
SW15 4JY**

*Date of Birth:*  
                  **07/07/1947**

*Nationality:*  
                  **British**

*Occupation:*  
                  **ZOO DIRECTOR**

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*Director 4 :*

*Name:*    **DR MALCOLM LEWIS**

*Address:*    **51 LAKE ROAD  
BRISTOL  
AVON  
BS10 5HY**

*Date of Birth:*  
                  **11/06/1946**

*Nationality:*  
                  **British**

*Occupation:*  
                  **UNIVERSITY LECTURER**

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*Director 5 :*

*Name:*    **DR ELIZABETH F D  
MACKENZIE**

*Address:*    **2 MERCHANTS QUAY  
BRISTOL  
AVON  
BS1 4RL**

*Date of Birth:*  
                  **12/01/1934**

*Nationality:*  
                  **British**

*Occupation:*  
                  **CONSULTANT  
PATHOLOGIST**

Director 6 :

Name: **JOHN RICHARD POOL**

Address: **ALBERT LODGE VICTORIA SQUARE  
CLIFTON  
BRISTOL  
BS8 4ET**

Date of Birth: **25/11/1927**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

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Director 7 :

Name: **PETER LOUIS MICHAEL  
SHERWOOD**

Address: **10 COLLEGE ROAD  
CLIFTON  
BRISTOL  
BS8 3HZ**

Date of Birth: **27/10/1941**

Nationality: **British**

Occupation: **COMPANY DIRECTOR  
FINANCE INVES**

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Director 8 :

Name: **ROGER WILLIAM SMEDLEY**

Address: **5 STOKE PADDOCK ROAD  
STOKE BISHOP  
BRISTOL  
AVON  
BS9 2DJ**

Date of Birth: **21/04/1935**

Nationality: **British**

Occupation: **RETIRED ENGINEER**

### *Authorisation*

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

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