



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2012**

**X1MZDOQ2**

*Company Name:* **OLD PAULINE TRUST LIMITED(THE)**

*Company Number:* **01067309**

*Date of this return:* **30/11/2012**

*SIC codes:* **96090**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **1 CATO STREET  
LONDON  
W1H 5HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES GEOFFREY**

*Surname:* **DUCKWORTH**

*Former names:*

*Service Address:* **47 EXETER HOUSE  
PUTNEY HEATH  
LONDON  
SW15 3SX**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **SAMUEL**

*Surname:* **HYMAN**

*Former names:*

*Service Address:* **1 CATO STREET  
LONDON  
W1H 5HG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS ST JOHN**

*Surname:*                           **BROOKS**

*Former names:*

*Service Address:*                **38 CHESTERFIELD ROAD  
LONDON  
ENGLAND  
W4 3HQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/02/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY JOHN DELANO**

*Surname:* **CUNIS**

*Former names:*

*Service Address:* **62 DERBY ROAD  
LONDON  
ENGLAND  
SW14 7DP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/11/1941** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ENGINEER  
(RETIRED)**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES GEOFFREY**

*Surname:*                            **DUCKWORTH**

*Former names:*

*Service Address:*                **47 EXETER HOUSE  
PUTNEY HEATH  
LONDON  
SW15 3SX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/05/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR. CHARLES DAVID LEE**

*Surname:* **HOGBIN**

*Former names:*

*Service Address:* **CHESTNUT COTTAGE 20A STUBBS WOOD  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 6EY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/12/1942**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **SAMUEL ARCHIBALD**

*Surname:*                                **HYMAN**

*Former names:*

*Service Address:*                        **THE MAISONETTE 109 SHEPHERDS BUSH ROAD  
LONDON  
W6 7LP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/01/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JOHN**

*Surname:*                **KING**

*Former names:*

*Service Address:*        **8 CHARLES STREET  
LONDON  
SW13 0NZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/06/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **SCHOOL MASTER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **METHUEN**

*Former names:*

*Service Address:* **66 SHOE LANE  
LONDON  
ENGLAND  
EC4A 3BQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/03/1982** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR BASIL DAVID**

*Surname:* **MOSS**

*Former names:*

*Service Address:* **13 CLEVELAND ROAD  
LONDON  
SW13 0AA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/05/1935**

*Nationality:* **BRITISH**

*Occupation:* **ACTOR**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.