

for the record ——
Company Name

FREEMANS TRUST LIMITED

## 363s Annual Return

486(HS 10四多。

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number

1160176

Information extracted from Companies House records on

list of activity codes.

22nd July 2000

> 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.

Section 1: Company deta



A20 067 COMPANIES HOUSE 25/08/0

Ref: 1160176/15/42 **Current details** Amended details > Registered Office 139 Clapham Rd Address Address London **SW99 0HR** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode \_ \_ \_ \_ \_ \_ Address where the Register is held **Address** > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode \_\_\_\_ \_ \_ \_ \_ > Register of Debenture Address **Holders** Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode \_ \_ \_ \_ \_ \_ \_ \_ column. SIC Code Description > Principal Business SIC CODE Description Activities 8532 Social work without If any of the details are accommodation wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

Company Number - 1160176

**Section 2: Details of Officers of the Company** 

	Current details	Amended details	
> Company Secretary If any of the details for this	Name Evelyn Francis Theodore CRIBB	Name	
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.	Address Squirrels Fox Corner Worplesdon Guildford	Address	
	Surrey GU3 3PP	UK Postcode  Date of change / /  Date Evelyn Francis Theodore CRIBB  ceased to be secretary (if applicable)	
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Roger Stanley CHAPMAN  Address	Name Address	
	Larchfield Farm Lane Headley Epsom Surrey KT18 6BS	UK Postcode	
	Date of birth 16/05/1928	Nationality	
Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Chartered Accountant	Occupation  Date of change / /  Date Roger Stanley CHAPMAN ceased to be director (if applicable)	
> Director If any of the details for this	Name Evelyn Francis Theodore CRIBB	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Squirrels Fox Corner Worplesdon Guildford Surrey	Address	
	GU3 3PP	UK Postcode	
	Date of birth 24/06/1929  Nationality British	Occupation	
Particulars of a new Director must be notified on form	Occupation Retired	Date of change / / Date Evelyn Francis Theodore CRIBB ceased to be director (if applicable)	
<i>288.</i>	·	·	

Company Number - 1160176	Section 2: Details of Officers of the Cor	npany (continued)
	Current details	Amended details
> Director If any of the details for this	Name James GILLIES	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
	Oak Lodge 19A Station Road Tilbrook	
	Cambridgeshire PE18 0JT	
		UK Postcode
		Date of birth / /
	Date of birth 06/09/1946	Nationality
	Nationality British  Occupation Director	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Cocapation Silector	Date James GILLIES ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Mary Priestman JOHNSTON	Name
	Address	Address
"Amended details" column.	5 Lynette Avenue London SW4 9HE	
		UK Postcode
		Date of birth
	Date of birth 21/07/1948	Nationality
	Nationality British	Occupation
Destinates of a new Director	Occupation Human Resources Manager	Date of change / /
Particulars of a new Director must be notified on form 288		Date Mary Priestman JOHNSTON ceased to be director (if applicable)
> Director If any of the details for this		Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Cobbett Hill Cottage	
	Cobbett Hill Normandy Guildford Surrey GU3 2AA  Date of birth 15/02/1940	
		LUC Destanda
		UK Postcode
		Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Retired	Date Barbara Violet KENT ceased to be director (if applicable)
288.		//

Company Number - 1160176		Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details		
> Director  If any of the details for this person are wrong, strike	Name John Jeremy PEARMUND	Name		
them through and fill in the correct details in the		Address		
correct details in the "Amended details" column.	Address Oakfield House			
	Priory Road Sunningdale Berkshire	L		
	SL5 9RQ	UK Postcode		
		Date of birth / /		
	Date of birth 17/06/1953	Nationality		
	Nationality British	Occupation		
	. Occupation Managing Director	Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation managing Director	Date John Jeremy PEARMUND ceased to be director (if applicable)		
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ian Campbell PERCIVAL	Name		
	Address	Address		
	5 The Green Ewell Downs Epsom Surrey KT17 3JP	<b>L</b>		
		UK Postcode		
		Date of birth / /		
	Date of birth 06/08/1961	Nationality		
	Nationality British	Occupation		
	Occupation Director	Date of change / /		
Particulars of a new Director must be notified on form 288.		Date Ian Campbell PERCIVAL ceased to be director (if applicable)		
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Eric Gordon POOL	Name		
		Address		
"Amended details" column.	Address Uplands 50 Janes Lane			
	Burgess Hill	L		
	West Sussex RH15 0QR			
		UK Postcode		
·		Date of birth / /		
	Date of birth 07/05/1933	Nationality		
	Nationality British	Occupation		
	Occupation Retired	Date of change / /		
Particulars of a new Director must be notified on form	occupation nether	Date Eric Gordon POOL ceased to be director (if applicable)		
288.		<u> </u>		

Company Number - 1160176 Section 2: Details of Officers of the Company (continued) **Current details Amended details** > Director Name John Richard Anthony RAMPTON If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 88 Castelnau London **SW13 9EU** UK Postcode Date of birth --/--/---**Nationality** Date of birth 08/01/1941 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation **Barrister** Particulars of a new Director Date John Richard Anthony RAMPTON must be notified on form ceased to be director (if applicable) 288. > Director Name Name **Dilys Mary Ashton WARD** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. Flat 3 23 Arkwright Road London **NW3 6AA** UK Postcode 

Date of birth 21/12/1940

Occupation Retired

**British** 

**Nationality** 

Particulars of a new Director

must be notified on form

288.

Date of birth

Nationality

Occupation

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

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

Date of change \_ \_ / \_ \_ / \_ \_ \_ /

Date Dilys Mary Ashton WARD ceased

to be director (if applicable)

## Company Number - 1160176



## 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 (shown at 2 below). I end				e-up-date
	Signature Ween / Director /	Sagratany	·	Date23_ / 08 /	2000
	•	<del>300rotary)</del>		This date must not be e return date at 2 below	arlier than the
	What to do now  Complete this page then s  declaration to the address			nnual Return and the	
2	Date of this return		•		
	This AR is made up to  If you are making this return up to an earlier date, please give the date here				
		<u>.                                    </u>	. / /		
		Note: The for	rm must be d	elivered to CH within 28 da	ys of this date
3	Date of next return				
	If you wish to change your please give the new date h		to a date e	arlier than 1st Augus	t 2001
			/ /	<u></u>	
1	Where to send this	form		_	
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	E	or members of the Ha xchange service X 33050 Cardiff	ys Documer
Have you enclosed the filing fee with the company number written on to reverse of the cheque?					
	Cheque Postal Or			R <b>ostak Oxder</b> 102738	
	(Please complete as appr	opriate)	-		
С	ontact Address				
	ase give the name and add re are any queries about thi	•	erson who	should be contacted	f
Cor	tact Name		Telephone	number <i>inc code</i>	
<u></u>	Miss J Pearce		_0 <u>2</u> 0_7 <u>8</u> 2	0 2722	
Ada	lress 139 Clapham Road		DX numbe	er <i>if applicable</i>	
	London		DX exchar		

SW29 OHR \_ \_

Postcode