



Companies House
— for the record —

AR01 (ef)

Annual Return



XSS9HKPG

Received for filing in Electronic Format on the: **09/06/2010**

Company Name: **R.M.B.I. TRUST**

Company Number: **01293566**

Date of this return: **09/06/2010**

SIC codes: **8531**

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

Situation of Registered Office: **60 GREAT QUEEN STREET
LONDON
WC2B 5AZ**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **INNES**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**
Surname: **CAINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR KENNETH**
Surname: **HOWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1941** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID ROBERT**
Surname: **INNES**
Former names:
Service Address: **CHURCH HOUSE CHURCH LANE**
 CHALLOCK
 ASHFORD
 KENT
 TN25 4BU

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

Date of Birth: **09/02/1953** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **MR RANDALL**
Surname: **MARKS**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/04/1953** *Nationality:* **AMERICAN**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES HENRY**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **DR JOHN WILLIAM**

Surname: **REUTHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1946**

Nationality: **BRITISH**

Occupation: **UNIVERSITY LECTURER**
 BIOMEDICAL

Company Director 7

Type: **Person**

Full forename(s): **BRIGADIER WILLIAM EDWARD**

Surname: **SHACKWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **DR MALCOLM DOUGLAS**

Surname: **SPEAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1941**

Nationality: **BRITISH**

Occupation: **RETIRED GP**

Company Director **9**

Type: **Person**

Full forename(s): **MR DENNIS**

Surname: **VINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1937** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **10**

Type: **Person**

Full forename(s): **MICHAEL LEONARD**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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