



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A08 *A993Y7HH* 280
COMPANIES HOUSE 30/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/06/98
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
0 2	0 7	9 8

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.

NO 9 THE OLD CHURCH
ST MATTHEWS ROAD
NORWICH
NORFOLK NR1 1SP

Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

Uyds
£15
000639

363s

Annual Return

of company number 01295328

Y

company name
NORFOLK HISTORIC BUILDINGS TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

COLIN KENNETH
 SMITH
 30 ST GEORGES CLOSE
 THURTON
 NORWICH
 NORFOLK NR14 6AY

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN OLIVER CHARLES
 BIRKBECK
 LITCHAM HALL
 LITCHAM
 KINGS LYNN
 NORFOLK PE32 2QQ

Day	Month	Year

Date of any change.

.....

Date of Birth:- 22/06/36

Nat:BRITISH

Occ:RETIRED COUNTY COUNCILLOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HEATHER ALISON
BOLT
11 NELSON STREET
KINGS LYNN
NORFOLK PE30 5DY

Day	Month	Year

Date of any change.

Date of Birth:- 26/06/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER ERNEST STANLEY
BUTTLE
84 SHIPFIELD
NORWICH
NORFOLK NR3 4DT

Day	Month	Year

Date of any change.

Date of Birth:- 24/06/27
Nat:ENGLISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NICOLAS DE BAZILLE
CORBIN
MBE MA FRICS
RAVEN HOUSE
PALMERS LANE
AYLSHAM
NORFOLK NR11 6JA

Day	Month	Year

Date of any change.

Date of Birth:- 02/02/18
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANDREW GEORGE
DON
THE OLD RECTORY
LITTLE DUNHAM
KINGS LYNN
NORFOLK PE32 2DG

Day	Month	Year

Date of any change.

Date of Birth:- 23/08/34
Nat:BRITISH
Occ:BARRISTER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

IDA MARY
MANNING
223 ST FAITHS ROAD
OLD CATTON
NORWICH
NORFOLK NR6 7AP

Day	Month	Year

Date of any change.

Date of Birth:- 29/03/29
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID
MAWSON
OBE DL JP MA FSA
GONVILLE HALL
WYMONDHAM
NORFOLK NR18 9JG

Day	Month	Year

Date of any change.

Date of Birth:- 30/05/24
Nat:BRITISH
Occ:CONSERVATION ARCHITECT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD GORDON LOMBE
TAYLOR
M A D L
CONIFER HILL
STARSTON
HARLESTON
NORFOLK IP20 9NT

Date of Birth:- 09/03/27
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN HARRY ROBERT
TIMPSON
OBE HON MA
KENNEL HOUSE THE GREEN
WEASENHAM
KINGS LYNN
NORFOLK PE32 2TD

Date of Birth:- 02/07/28
Nat:BRITISH
Occ:SELF EMPLOYED WRITER/BROADCAST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

CH K Smith

Secretary/Director *

*(delete as appropriate)

Date

29 June 1998

This return includes

2

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

COUN K SMITH

9 THE OLD CHURCH

ST MATTHEWS ROAD NORWICH

Postcode *NR1 1SP*