

H O U S ECOMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/06/96 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 6

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.

Registerea Office (See note 3)

This is the address registered by Companies House.

12 THE CLOSE NORWICH NORFOLK NR1 4DH

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.

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Ammual Return

01295328 of company number

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.

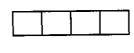
Day	Month	Year

Day	Month	Y ear	
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No 7 THE OLD CHURCH
ST MATTHEWS ROAD
NORWICH
NORFOLL MI 15P
(MOTICE HAS ALREMON

BOEN OIVEN)

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01295328	If the information shown needs amendment give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
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.)	Day Month Year
Particulars of a new secretary must be notified on	Day Month Year Date of any change.
form 288.	
COLIN KENNETH SMITH	
30 ST GEORGES CLOSE	
THURTON NORWICH	
NORFOLK NR14 6AY	
•	
	Dov. Marth. Voca
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
State Wildis.	Date of resignation.
Discontinu	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288. JOHN OLIVER CHARLES	
BIRKBECK	
LITCHAM HALL LITCHAM	
KINGS LYNN	
NORFOLK PE32 200	
Date of Birth:- 22/06/36	
Nat:BRITISH	
Occ:RETIRED COUNTY COUNCILLOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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lf	the	information	shown	needs	amendment,	give
de	etails	s below and	the date	e of any	change.	

Directors - continued	Day Month Year
Particulars.	Date of any change.
NICOLAS DE BAZILLE CORBIN MA FRICS RAVENS HOUSE PALMERS LANE AYLSHAM NORFOLK NR11 6JA	
Date of Birth:- 02/02/18 Nat:BRITISH Occ:RETIRED If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. ANDREW GEORGE DON THE OLD RECTORY LITTLE DUNHAM KINGS LYNN NORFOLK PE32 2DG	Day Month Year
Date of Birth:- 23/08/34 Nat:BRITISH Occ:BARRISTER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. IDA MARY MANNING 223 ST FAITHS ROAD OLD CATTON NORWICH NORFOLK NR6 7AP	Day Month Year
Date of Birth:- 29/03/29 Nat:BRITISH Occ:RETIRED If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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If the information shown needs amendmerit, give 01295328 details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. DAVID MAWSON OBE DL JP MA FSA GONVILLE HALL WYMONDHAM NORFOLK NR18 9JG Date of Birth: - 30/05/24 Nat: BRITISH Occ: CONSERVATION ARHITECT Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. HAROLD KENNETH ROSE 119 BROOM HILL DOWNHAM MARKET NORFOLK PE38 9QU Date of Birth:- 24/11/13 Nat: BRITISH Occ: COUNTY COUNCILLOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. RICHARD GORDON LOMBE TAYLOR MADL CONIFER HILL STARSTON HARLESTON NORFOLK IP20 9NT Date of Birth: - 09/03/27 Nat:BRITISH Occ: FARMER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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If the information shown needs amendment, give 01295328 details below and the date of any change. **Directors - continued** Particulars. Date of any change. JOHN HARRY ROBERT NEW ADDRESS TIMPSON KENNEU HOUSE OBE HON MA THE ARK COTTAGE GROEN WELLINGHAM SEASON HAZW KINGS WIND KINGS LYNN NORFOLK PE32 NORFOLK PE32 2TH Date of Birth:- 02/07/28 Nat: BRITISH Occ:SELF EMPLOYED WRITER/BROADCAST Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. 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 £ 18. Cheques should be made payable to Companies House.	Signed Secretary/Director * Secretary/Director * *(delete as appropriate) Date This return includes continuation sheets (enter number)
To whom should Companies House direct any enquiries about the information shown in this return?	Postcode
PAGE 6	Telephone Ext