



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/07/2012**

**X1CLNMDK**

*Company Name:* **NORFOLK HISTORIC BUILDINGS TRUST**

*Company Number:* **01295328**

*Date of this return:* **02/07/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **NO 9 THE OLD CHURCH  
ST MATTHEWS ROAD  
NORWICH  
NORFOLK  
NR1 1SP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR DOUGLAS NEWTON**

Surname: **MUNRO**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN OLIVER CHARLES**

Surname: **BIRKBECK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/06/1936** Nationality: **BRITISH**  
Occupation: **RETIRED COUNTY COUNCILLOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LOUIS**

*Surname:* **DE SOISSONS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/12/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **BRIAN JOHN MAXWELL**

*Surname:* **ILES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/03/1937** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR JOHN WALTON**

Surname: **KNIGHT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1933** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR DAVID**

Surname: **MAWSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/05/1924** Nationality: **BRITISH**

Occupation: **CONSERVATION ARCHITECT**

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## *Company Director* 6

*Type:* **Person**

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

*Surname:* **PARRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **WRITER**

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## *Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR BRIAN JULIAN EVAN**

*Surname:* **SPICER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/06/1934**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## *Authorisation*

*Authenticated*

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

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