

# · Companies House

for the record Company Name
WESTLON TRUST

010131/30

## 363s Annual Return

> 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.

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
1295513
Information extracted from
Companies House records on
3rd June 2006

Section 1: Company details

A51 *AFY4P	
A51 *AFY4P	GHD* 293
COMPANIES HOUSE	22/06/2006

Ref: 1295513/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	850 Finchley Road London NW11 6BB	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 850 Finchley Road London NW11 6BB	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  8532 Social work without accommodation	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.		

Company Number - 1295513

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary 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 Jennifer ELLIS  Address 9 Norfolk Crescent London W2 2DN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date Jennifer ELLIS  ceased to be secretary (if applicable)
>	Company Secretary 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 John William SILVERMAN  Address 7 St Michaels Court St Albans Hertfordshire AL3 4SD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date John William SILVERMAN  ceased to be secretary (if applicable)

		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Michael BARRINGTON FRICS	Name
	them through and fill in the correct details in the "Amended details" column.	Address Suite A 15 Portman Square London W1H 6LJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.
			Address FOURTH FLOOR
			87 WIMPOLE STREET
		Date of birth 14/05/1935	LONDON
		Nationality British	UK Postcode WIG ARL  Date of birth
	Particulars of a new Director must be notified on form 288a.	Occupation Chartered Surveyor	Nationality
	2004.		Occupation  Date of change 02, 05, 2006
			Date Michael BARRINGTON FRICS ceased to be director (if applicable)
			//
If p th c	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Lo	Name Allan Brian COOPER	Name
		Address 13 Erskine Hill London NW11 6HA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.
			Address
		Date of birth 04/03/1948	<u></u>
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Surveyor	Date of birth / / Nationality
	288a.		Occupation
			Date of change / /
			Date Allan Brian COOPER ceased to be director (if applicable)

		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Jennifer ELLIS	Name
	them through and fill in the correct details in the "Amended details" column.	Address 9 Norfolk Crescent London W2 2DN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.  Address
		Date of birth 02/05/1951  Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Nationality British  Occupation Chartered Surveyor	Date of birth / / Nationality
	288a.		Occupation  Date of change / /  Date Jennifer ELLIS ceased to be director (if applicable)
If a per the cor	Director f any of the details for this person are wrong, strike them through and fill in the	Name Rabbi Helen FREEMAN	Name  Tick this box if this address is a service
	correct details in the "Amended details" column.	Address 222 Mackenzie Road Beckenham Kent BR3 4SJ	address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
		Date of birth 24/01/1959	
	Particulars of a new Director must be notified on form	Nationality British  Occupation Rabbi	UK Postcode
	288a.		Occupation  Date of change / /  Date Rabbi Helen FREEMAN ceased to be director (if applicable)

Company Number - 1295513	Section 2: Details of Officers of the Cor Current details	npany (continued) Amended details
Pirector  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 Andrew Francis GOLDSTONE  Address 39 Crouch Hall Road London N8 8HH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 05/07/1965  Nationality British  Occupation Solicitor	UK Postcode
> <b>Director</b> 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 Ronald Jonathan HOOBERMAN LLB HONS LOND  Address 14 Rothwell Street Primrose Hill London Greater London NW1 8YH	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 11/06/1943  Nationality British  Occupation Solicitor	UK Postcode

		Current details	Amended details
>	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 His Honour Myer Alan Barry KING-HAMILTON QC  Address Flat 3 Darnhills Radlett Hertfordshire WD7 8LQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 09/12/1904  Nationality British  Occupation Judge (Retired)	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date His Honour Myer Alan Barry  KING-HAMILTON QC 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 Julian Bernard MARKSON  Address 181 Adelaide Road London NW3 3NN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 27/05/1953  Nationality British  Occupation Consultant Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Julian Bernard MARKSON ceased to be director (if applicable)  / / /

ປົດmpany Number - 1295513



### 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 this annual return are correct as at the made-up-dat
	(shown at 2 below). I enclose the filing fee of £30.

Date 14,06,2006 (Director / Secretary)

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

#### 2. Date of this return This AR is made up to If you are making this return up to an earlier date, 14/6/2006 please give the date here

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

If you wish to change your next return to a date earlier than 14th June 2007 please give the new date here:

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

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

## Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

### **Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name JOHN

Telephone number inc code

5208 5018484

Address DX number if applicable \_ \_ \_ \_ \_ \_

BIRNBECK

DX exchange

Postcode

NNII EBB