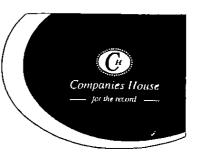
00 5339/30





Company Name
ST EDMUNDS TRUST

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number

1296735 Information extracted from Companies House records on 30th January 2007 > Please check the details printed in the "Current details" column

If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use of

Section 1: Company details



A05 02/06/2007 COMPANIES HOUSE

755

Ref 1296735/15/42	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	84 Guildhall Street Bury St Edmunds Suffolk IP33 1PR	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 84 Guildhall Street Bury St. Edmunds Suffolk IP33 1LN	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 7499 Non-trading company	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	- 1296735
CUMBAILY	HUILIDGE	- 1230/33

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 Graeme Donald KIRK Address Drovers Barn Lackford Bury St. Edmunds IP28 6HL	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 LLLL LL Date of change L / LL / LLL Date Graeme Donald KIRK ceased to be secretary (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 George David COCKRAM Address Durley Lodge School Hall Lane Bury St Edmunds Suffolk IP33	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 11/11/1940 Nationality British Occupation Stockbroker	UK Postcode

Compain Manager - 1590133	Current details	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 Roger Walton Howard GILES Address West Mill Horringer Road Bury St Edmunds Suffolk IP33 2EE	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 04/06/1950 Nationality British Occupation Consultant Obstetrician	UK Postcode Date of birth Nationality Occupation Date of change / / Date Roger Walton Howard GILES 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 Sally Mary HASLEWOOD Address 8 Constable Road Bury St Edmunds Suffolk IP33 3UQ	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 31/05/1944 Nationality British Occupation Retired	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Sally Mary HASLEWOOD ceased to be director (if applicable)

Company Number - 1296735	Section 2: Details of Officers of the	
 	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 Anthony James HINES Address Harwood House Cockfield Bury St Edmunds Suffolk IP30 0HE	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 26/05/1939 Nationality British Occupation None	UK Postcode Date of birth Nationality Occupation Date of change / / Date Anthony James HINES 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 Barbara Jane RUFFELL Address Clipt Bushes Cockfield Bury St Edmunds Suffolk IP30 0JG	Tick this pox if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Date of birth 27/01/1931	·
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a	Occupation Retired	Date of birth / /

Postcode

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			
	ils in this annual return a enclose the filing fee of §		at the made-up-date
Signature Colonia (Director / Secretary)		This date mi	/ 인난 / 권인 연기 ust not be earlier than the
	en send the whole of the ress shown at 4 below	return date a Annual Retui	
2. Date of this retu	rn		
☐ This AR is made up to 13/12/2006	If you are making t please give the dat	•	o an earlier date,
	<u> </u>	/	
	Note The form must be	e delivered to CH	within 28 days of this date
3. Date of next retu	ırn		
<u> </u>	your next return to a date		13th December
	/	/	
4. Where to send the Please return this form	•		
Co Cr	egistrar of Companies Impanies House Indiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed t reverse of the chequ	he filing fee with the co e?	ompany numi	ber written on the
Contact Address			
You do not have to give ar Companies House to conta information that you give w	act you if there is a query	on the form	The contact
Contact Name	•	one number <i>in</i>	
Address		nber <i>if applica</i> . _	ble