



COMPANIES HOUSE

BB
£15
100315

363s

Annual Return

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



of company number 01296735

S

company name
ST EDMUNDS TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/98
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 |
|-----|-------|------|
| 13 | 12 | 98 |

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 |
|-----|-------|------|
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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.

| Day | Month | Year |
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Registered Office (See note 3)

This is the address registered by Companies House.

84 GUILDHALL STREET
BURY ST EDMUNDS
SUFFOLK
IP33 1PR

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Principal business activities (See note 4)

Trade classification is
8511 HOSPITAL ACTIVITIES

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

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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

ST MARYS SQUARE
BURY ST EDMUNDS
SUFFOLK
IP33 2AA

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

GRAEME DONALD
KIRK
5 ST EDMUND CLOSE
IXWORTH
BURY ST EDMUNDS
SUFFOLK IP31 2HP

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

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

TIMOTHY JOHN WALTER
BRIDGE
BA
PRIORY FARM
SHUDY CAMPS
CAMBRIDGE
CAMBRIDGESHIRE CB1 6RE

Day Month Year

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 Date of any change.

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Date of Birth:- 01/02/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DR
ANDREW JAMES
HIGGINS
BVET MED MSC PHD FI BIOL MCVS
BRIAR HOUSE
NOWTON
BURY ST EDMUNDS
SUFFOLK IP29 5NB

Date of Birth:- 07/12/48
Nat:BRITISH
Occ:DIRECTOR RESEARCH INSTITUTE

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.

GRAEME DONALD
KIRK
5 ST EDMUND CLOSE
IXWORTH
BURY ST EDMUNDS
SUFFOLK IP31 2HP

Date of Birth:- 30/08/55
Nat:BRITISH
Occ:SOLICITOR

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.

ELIZABETH
MAGUIRE
THE OLD RECTORY
REDE
BURY ST EDMUNDS
SUFFOLK IP29 4BE

Date of Birth:- 24/06/54
Nat:DUTCH
Occ:REFLEXOLOGIST

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.

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

Directors - continued

Particulars.

RICHARD JOHN
HAMSHERE
SEATON COTTAGE
BRADFIELD ST GEORGE
SUFFOLK IP30 0AY

Date of Birth:- 23/02/39
Nat:BRITISH
Occ:OCCUPATIONAL HEALTHCONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MAURICE BARRINGTON
HARE
YORK HOUSE THE GREEN
BEYTON
BURY ST EDMUNDS
SUFFOLK IP30 9AD

Date of Birth:- 04/08/38
Nat:BRITISH
Occ:COMPANY CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DOUGLAS BRIAN
HARRIS
25 DIOMED DRIVE
GREAT BARTON
BURY ST EDMUNDS
SUFFOLK IP31 2TN

Date of Birth:- 20/08/34
Nat:BRITISH
Occ:INVESTMENT ADVISER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

ROBIN JOHN
VENN
MB BS FRCOG
80 SOUTHGATE STREET
BURY ST EDMUNDS
SUFFOLK IP33 2BJ

| Day | Month | Year |
|-----|-------|------|
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Date of any change.

Date of Birth:- 14/07/27
Nat:BRITISH
Occ:RETIRED

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

| Day | Month | Year |
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| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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 C. G. [Signature] Secretary/Director *
*(delete as appropriate)

Date 5/2/1999

This return includes _____ continuation sheets.
(enter number)

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

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..... Postcode

Telephone Ext