



**Companies House**

— for the record —

Company Name

**ST EDMUNDS TRUST**

# 363s Annual Return

002058/15

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**1296735**

Information extracted from  
Companies House records on  
**21st November 2003**

- > 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.



## Section 1: Company details

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.*

## Section 2: Details of Officers of the Company

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br><b>Graeme Donald KIRK</b><br><br><b>Address</b><br><b>5 St Edmund Close</b><br><b>Ixworth</b><br><b>Bury St Edmunds</b><br><b>Suffolk</b><br><b>IP31 2HP</b>  | <b>Name</b><br><u>GRAEME DONALD KIRK</u><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><u>DROVERS BARN</u><br><u>LACKFORD</u><br><u>BURY ST EDMUNDS</u><br><b>UK Postcode</b> <u>IP28 6HL</u><br><b>Date of change</b> <u>01/12/2003</u><br><b>Date Graeme Donald KIRK</b><br><b>ceased to be secretary (if applicable)</b><br><u>    /    /    </u>  |
| <i>Particulars of a new Company Secretary must be notified on form 288.</i>   |  |  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>          | <b>Name</b><br><b>George David COCKRAM</b><br><br><b>Address</b><br><b>Durley Lodge</b><br><b>School Hall Lane</b><br><b>Bury St Edmunds</b><br><b>Suffolk</b><br><b>IP33</b><br><br><b>Date of birth</b> <b>11/11/1940</b><br><br><b>Nationality</b> <b>British</b><br><br><b>Occupation</b> <b>Stockbroker</b> | <b>Name</b><br><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> <u>    /    /    </u><br><b>Date of birth</b> <u>    /    /    </u><br><b>Nationality</b> <u>                    </u><br><b>Occupation</b> <u>                    </u><br><b>Date of change</b> <u>    /    /    </u><br><b>Date George David COCKRAM</b><br><b>ceased to be director (if applicable)</b><br><u>    /    /    </u> |
| <i>Particulars of a new Director must be notified on form 288.</i>  |  |  |

## &gt; 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.

## Current details

Name  
Richard John HAMSHERE

Address  
Seaton Cottage  
Bradfield St George  
Suffolk  
IP30 0AY

Date of birth 23/02/1939

Nationality British

Occupation Occupational Health Consultant

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

## Amended details

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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Richard John HAMSHERE ceased to be director (if applicable)

01, 12, 2003

## &gt; 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

Date of birth 26/05/1939

Nationality British

Occupation None

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

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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Anthony James HINES ceased to be director (if applicable)

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

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br><b>Robert Jeremy LAMB</b>   | <b>Name</b><br><br>   |
|  | <b>Address</b><br><b>16 Westgate Street</b><br><b>Bury St Edmunds</b><br><b>Suffolk</b><br><b>IP33 1QG</b>               | <input type="checkbox"/> 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.<br><b>Address</b><br><br>  |
|  | <b>Date of birth</b> 07/10/1947  | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Robert Jeremy LAMB ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _   |
| <i>Particulars of a new Director must be notified on form 288.</i>   | <b>Nationality</b> British<br><b>Occupation</b> Ophthalmic Surgeon   |   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br><b>Barbara Jane RUFFELL</b>   | <b>Name</b><br><br>   |
|  | <b>Address</b><br><b>Clipt Bushes</b><br><b>Cockfield</b><br><b>Bury St Edmunds</b><br><b>Suffolk</b><br><b>IP30 0JG</b> | <input type="checkbox"/> 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.<br><b>Address</b><br><br>  |
|  | <b>Date of birth</b> 27/01/1931  | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Barbara Jane RUFFELL ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i>   | <b>Nationality</b> British<br><b>Occupation</b> Retired  |   |



Companies House

— for the record —

## 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-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*G. J. C. [Signature]*  
(Director / Secretary)

Date

16, 02, 2003

*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 **13/12/2003** If you are making this return up to an earlier date, 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 **13th December 2004** please give the new date here:

— / — / —

### 4. 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode \_\_\_\_\_