



Companies House
— for the record —

363a^(ef)

Annual Return



XPECGB58

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Company Name: **HISTORY OF ADVERTISING TRUST(THE)**

Company Number: **01354445**

Company Details

Period Ending: **05/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

2211

8042

9251

9252

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAT HOUSE, 12
RAVENINGHAM CENTRE
RAVENINGHAM
NORWICH
NORFOLK
NR14 6NU**

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY STEWART COX**

Address: **ORCHARD BARN BLUESTONE FARM
BARNs
SOUTH CREAKE
NORFOLK
NR21 9LY**

Director 1 :

Name: **TREVOR STEPHEN BEATTIE**

Address: **FLAT 4 STANLEY LODGE,
CANONBURY PARK SOUTH
LONDON
N1 2JS**

Date of Birth: **24/12/1958**

Nationality: **BRITISH**

Occupation: **ADVERTISING**

Director 2 :

Name: **DAVID ESME BERNSTEIN**

Address: **17 STANHOPE ROAD
CROYDON
SURREY
CR0 5NS**

Date of Birth: **19/08/1928**

Nationality: **BRITISH**

Occupation: **COMMUNICATION
CONSULTANT**

Director 3 :

Name: **MARK MONTGOMERY
COLLIER**

Address: **VINCENT HOUSE WARREN ROAD
KINGSTON UPON THAMES
LONDON
KT2 7HY**

Date of Birth: **16/08/1960** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Director 4 :

Name: **JOHN AIDAN CUNNINGHAM**

Address: **FLAT 1 69
WARWICK PARK
TUNBRIDGE WELLS
KENT
TN2 5EJ**

Date of Birth: **07/07/1936** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 5 :

Name: **SIMON GOODE**

Address: **5 VICARAGE GARDENS
LONDON
SW14 8RT**

Date of Birth: **23/05/1947** *Nationality:* **BRITISH**

Occupation: **ADVERTISING**

Director 6 :

Name: **GRAHAM PETER HENRY
HINTON**

Address: **10 HOLLYBERRY LANE
LONDON
NW3 6QT**

Date of Birth: **27/01/1946**

Nationality: **BRITISH**

Occupation: **ADVERTISING**

Director 7 :

Name: **MARK LUND**

Address: **UPPER HOUSE FARM
NUFFIELD
HENLEY ON THAMES
RG9 5TB**

Date of Birth: **10/04/1959**

Nationality: **BRITISH**

Occupation: **ADVERTISING**

Director 8 :

Name: **MR KENNETH CHARLES
MATTHEWS**

Address: **29 GUNTERS MEAD
OXSHOTT
LEATHERHEAD
SURREY
KT22 0PD**

Date of Birth: **21/02/1922**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 9 :

Name: **DR SEAN JAMES NIXON**

Address: **23 ROMAN ROAD
COLCHESTER
ESSEX
CO1 1UR**

Date of Birth: **29/07/1966** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Director 1 :

0

Name: **MR RAOUL PINNELL**

Address: **26 CLARENDON STREET
LONDON
UNITED KINGDOM
SW1V 4RF**

Date of Birth: **13/06/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

1

Name: **ARCHIBALD ERNEST
PITCHER**

Address: **226 WANDSWORTH BRIDGE ROAD
FULHAM
LONDON
SW6 2UE**

Date of Birth: **30/03/1928** *Nationality:* **BRITISH**

Occupation: **DEPUTY CHAIRMAN HON
TREASURER**

Director 1 :

2

Name: **MISTER GEOFFREY
GEORGE RUSSELL**

Address: **2 CHATTERTON COURT
EVERSFIELD ROAD KEW
RICHMOND
SURREY
TW9 2AR**

Date of Birth: **20/11/1951** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Director 1 :

3

Name: **DR IAN DAVID TWINN**

Address: **85 CALTON AVENUE
LONDON
SE21 7DF**

Date of Birth: **26/04/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF PUBLIC
AFFAIRS**

Director 1 :

4

Name: **JOHN MARTIN TYLEE**

Address: **42 CHASE COURT GARDENS
ENFIELD
MIDDLESEX
EN2 8DJ**

Date of Birth: **18/11/1945** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2009**

Authenticated: **Yes (E/W)**