



COMPANIES HOUSE

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



A25 *A90G0Z8U* 308
COMPANIES HOUSE 19/09/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/08/97
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
30	08	97

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BILLINGBEAR LODGE
CARTERS HILL
MAIDENHEAD ROAD WOKINGHAM
BERKSHIRE RG40 5RU

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

Counts
15
682554

363s

Annual Return

of company number 01531276

F

company name
THE LEONARD HACKETT MEMORIAL TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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

Day	Month	Year

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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

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

DAVID MICHAEL
SCOTT
C/O NATIONAL ASSOCIATION OF ALMSHOUS
CARTERS HILL MAIDENHEAD ROAD
WOKINGHAM
BERKS RG11 5RU

Day Month Year

0 4 0 6 9 7

Date of any change.

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

Day Month Year

3 0 0 6 9 7

Date of resignation.

Directors *(See note 7)*

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

DAVID GORDON
ALLEN
13 FITZWILLIAM MEWS
CLEETHORPES
SOUTH HUMBERSIDE DN35 0SA

Day Month Year

Date of any change.

Date of Birth:- 27/07/23

Nat:BRITISH

Occ:CHARITIES ADMINISTRATOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

LADY
MARGARET JOSEPHINE
BENSON
OBE JP
PAULS DENE HOUSE
213 CASTLE ROAD
SALISBURY
WILTSHIRE SP1 3RY

Date of Birth:- 11/08/29
Nat:BRITISH
Occ:DIRECTOR

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.

RICHARD BOLDING
BRAYNE
MBE
THRIFT WOOD COTTAGE BROOMLANDS LANE
LIMPSFIELD
OXTED
SURREY RH8 0SP

Date of Birth:- 28/10/24
Nat:BRITISH
Occ:CLERK OF LIVERY COMPANY

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.

WILLIAM KNIGHTLEY HOLLED
COXE
COUNCIL CHAMBERS
BUDLEIGH SALTERTON
DEVON EX9 6RL

Date of Birth:- 14/08/24
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

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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.

JENNIFER
MCGOWRAN
31 BEAMINSTER ROAD
SOLIHULL
WEST MIDLANDS B91 1NA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 01/09/41

Nat:BRITISH

Occ:CLERK OF CHARITABLETRUST

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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.

Day Month Year

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Date of any change.

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

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.

Day Month Year

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Date of any change.

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

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.

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

AL

Secretary/Director *
*(delete as appropriate)

Date 29 AUG 97

This return includes continuation sheets.
(enter number)

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

THE SECRETARY

THE LEONARD HACKETT MEMORIAL TRUST

BILLINGBEAR LODGE

CARTERS HILL WOKINGHAM

BERKS

Postcode RG40 5RU

01344

Telephone 52922

Ext