



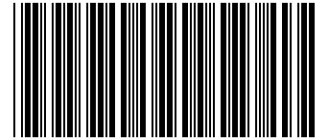
Companies House
— for the record —

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Annual Return

Company Name: **THE WHEELYBOAT TRUST**

Company Number: **01872144**



X7625KPQ

Received for filing in Electronic Format on the: **21/11/2006**

Company Details

Period Ending: **13/10/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**20 EVERSLEY ROAD
BEXHILL ON SEA
EAST SUSSEX
TN40 1HE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHEA KYRCHIN MALLETT**

Address: **23 THE GATEWAYS
CHELSEA
LONDON SW3 3HX**

Director 1:

Name: **ELIZABETH JEAN BLACK**
Date of Birth: **14/05/1938**
Nationality: **BRITISH**
Occupation: **RETIRED**

Address: **6 OLD PARK DRIVE
BALLYMENA
COUNTY ANTRIM
NORTHERN IRELAND BT42 1BG**

Director 2:

<i>Name:</i>	DR HENRY CHRISTOPHER ILLINGWORTH BYWATER	<i>Address:</i>	WINTERSELL CORNER DWELLY LANE EDENBRIDGE KENT TN8 6QD
<i>Date of Birth:</i>	21/02/1928		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 3:

<i>Name:</i>	ANTONY STEPHEN CAULFIELD	<i>Address:</i>	86 MADEIRA WAY EASTBOURNE EAST SUSSEX BN23 5UJ
<i>Date of Birth:</i>	09/05/1973		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 4:

<i>Name:</i>	ANTHONY NICHOLAS GEORGE DUCKWORTH-CHAD	<i>Address:</i>	PYNKNEY HALL EAST RUDHAM KINGS LYNN NORFOLK PE31 6TF
<i>Date of Birth:</i>	20/11/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	LANDOWNER		

Director 5:

<i>Name:</i>	ANABEL LAURA DOROTHY LOYD	<i>Address:</i>	MILDENHALL HOUSE MILDENHALL MARLBOROUGH WILTSHIRE SN8 2LP
<i>Date of Birth:</i>	31/12/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

Director 6:

<i>Name:</i>	ANTHEA KYRCHIN MALLET	<i>Address:</i>	23 THE GATEWAYS CHELSEA LONDON SW3 3HX
<i>Date of Birth:</i>	05/07/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CO SEC		

Director 7:

<i>Name:</i>	GREGOR FULTON MCGREGOR	<i>Address:</i>	FLAT 3 14 EDITH GROVE LONDON SW10 0NW
<i>Date of Birth:</i>	07/08/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	JOURNALIST		

Director 8:

<i>Name:</i>	DANIEL THOMAS PEET	<i>Address:</i>	9 WHITETHORNS DRIVE
<i>Date of Birth:</i>	29/09/1961		BATEMOOR
<i>Nationality:</i>	BRITISH		SHEFFIELD
<i>Occupation:</i>	RETIRED		SOUTH YORKSHIRE S8 8ET

Director 9:

<i>Name:</i>	RAYMOND JOHN PRINCE	<i>Address:</i>	56 EXETER GARDENS
<i>Date of Birth:</i>	09/04/1944		STAMFORD
<i>Nationality:</i>	BRITISH		LINCOLNSHIRE PE9 2RN
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 10:

<i>Name:</i>	MR FRANCIS JAMES	<i>Address:</i>	WILLOW LODGE
	WILSON		14 BRIDGE STREET
<i>Date of Birth:</i>	09/08/1932		HUNGERFORD
<i>Nationality:</i>	BRITISH		BERKSHIRE RG17 0EG
<i>Occupation:</i>	RETIRED LAWYER		

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/11/2006** *Authenticated:* **Yes (E/W)**