



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: 07/08/2008

Company Name: **CHARITIES TRUST**

Company Number: **02142757**

Company Details

Period Ending: **15/06/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9305

*Registered Office
Address:*

**SUITE 22 CENTURY
BUILDING
BRUNSWICK BUSINESS
PARK
TOWER STREET
LIVERPOOL
MERSEYSIDE
L3 4JB**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK JULIAN BURNETT
HOGARTH**

Address: **66A FRESHFIELD ROAD
FORMBY
LIVERPOOL
MERSEYSIDE
L37 7BQ**

Director 1 :

Name: **RICHARD OWEN BOARDLEY** *Address:* **13 SANDALWOOD ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3PR**

Date of Birth: **29/06/1955** *Nationality:* **British** *Occupation:* **COMPANY EXECUTIVE**

Director 2 :

Name: **DAVID HOWARD HEAP** *Address:* **38 ENNISDALE DRIVE
WEST KIRBY
WIRRAL
MERSEYSIDE
CH48 9UQ**

Date of Birth: **15/04/1951** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **LESLEY ANNE HEAP**

Address: **38 ENNISDALE DRIVE
WEST KIRBY
WIRRAL
CH48 9UQ**

Date of Birth:

27/04/1963

Nationality:

British

Occupation:

I T MANAGER

Director 4 :

Name: **MARK JULIAN BURNETT
HOGARTH**

Address: **66A FRESHFIELD ROAD
FORMBY
LIVERPOOL
MERSEYSIDE
L37 7BQ**

Date of Birth:

09/04/1955

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 5 :

Name: **GRAHAM JOHN MORRIS**

Address: **NORTH PADDOCK 55 CHESTER ROAD
HOLMES CHAPEL
CREWE
CW4 7DR**

Date of Birth:

15/12/1949

Nationality:

British

Occupation:

**MANAGEMENT
CONSULTANT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/08/2008**

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