



COMPANIES HOUSE

count
65
003503

363s

Annual Return

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



of company number 02150221

U

company name
THE SERPENTINE TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/01/99
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
26	01	99

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
SERPENTINE GALLERY
KENSINGTON GARDENS
LONDON

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Principal business activities (See note 4)

Trade classification is
8021 GENERAL SECONDARY EDUCATION
9272 OTHER RECREATIONAL ACTIVITIES
9252 MUSEUM & PRESERVATION OF HISTORY

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

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.

JONATHAN
ELSTEIN
79B BELSIZE PARK GARDENS
LONDON
NW3 4JP

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

PATRICIA EVELYN
BICKERS
133 GLENGALL ROAD
LONDON
NW6 7HG

Day Month Year

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Date of any change.

Date of Birth:- 26/12/50

Nat:BRITISH

Occ:EDITOR LECTURER

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.

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

Directors - continued

Particulars.

MICHAEL
BLOOMBERG
17 EAST 79TH STREET
NEW YORK
10021
UNITED STATES

Day	Month	Year

Date of any change.

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Date of Birth:- 14/02/42
Nat:AMERICAN
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

MARCUS JARLATH
BOYLE
67 GOWRIE ROAD
BATTERSEA
LONDON
SW11 5NN

Day	Month	Year

Date of any change.

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Date of Birth:- 04/11/65
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

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.....

.....

Show any relevant current and previous directorships.

Particulars.

JONATHAN MICHAEL
ELSTEIN
~~FLAT 2~~
154 GLDHURST TERRACE
LONDON
~~NW6 3HP~~

Day	Month	Year
01	01	99

Date of any change.

79 B. BRISIDE PARK GARDENS
LONDON
NW3 4NP

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Date of Birth:- 23/02/66
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

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.....

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.

DAVID JONATHAN RICHARD
FLETCHER
STRATTON HOUSE
STRATTON STREET
LONDON
W1X 5FE

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 17/11/42
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ZAHA M
HADID
FLAT 2 16 COURTFIELD GARDENS
LONDON
SW5 0PD

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 31/10/50
Nat:BRITISH
Occ:ARCHITECT

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JONATHAN
MENDELOW
FLAT A WELLINGTON COURT
WELLINGTON ROAD
LONDON
NW8 9TA

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 25/05/55
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year

Day	Month	Year
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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.

LORD PALUMBO OF WALBROOK
PETER GARTH
PALUMBO
BANGOR MANOR
BAGNOR
NEWBURY
BERKSHIRE RG16 8AG

Date of Birth:- 20/07/35
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOAN
SMITH
2 WILDWOOD RISE
LONDON
NW11 6SX

Date of Birth:- 25/04/48
Nat:BRITISH
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BARRY
TOWNSLEY
44 WORSHIP STREET
LONDON
EC2A 2JT

Date of Birth:- 14/10/46
Nat:BRITISH
Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

COLIN
TWEEDY
4 LARKHALL LANE
STOCKWELL
LONDON
SW4 6SP

Day	Month	Year

Date of any change.

Date of Birth:- 26/10/53
Nat:BRITISH
Occ:DIRECTOR GENERAL

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

THE HON
FELICITY ANN
WALEY-COHEN
18 GILSTON ROAD
LONDON
SW10 9SR

Day	Month	Year

Date of any change.

Date of Birth:- 03/04/48
Nat:BRITISH
Occ:ART CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

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

Date of any change.

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Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

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

J. Elstein

Secretary/Director*
*(delete as appropriate)

Date

15.2.99

This return includes

(enter number)

continuation sheets.

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

*J. ELSTEIN 90 SHORE CAPITAL
1 MADDOX STREET
LONDON*

Postcode

W1A 9WA

Telephone

071 734 7293

Ext