



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2012**

X132G55X

Company Name: **THE SERPENTINE TRUST**

Company Number: **02150221**

Date of this return: **26/01/2012**

SIC codes: **85100**
85421
85320
90040

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **SERPENTINE GALLERY**
KENSINGTON GARDENS
LONDON
W2 3XA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

110 FETTER LANE
LONDON
EC4A 1AY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WEIL SECRETARIES LIMITED**

*Registered or
principal address:* **110 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1AY**

European Economic Area (EEA) Company

Register Location: **LONDON, UNITED KINGDOM**
Registration Number: **03757876**

Company Director ***I***

Type: **Person**

Full forename(s): **PATRICIA EVELYN**

Surname: **BICKERS**

Former names:

Service Address: **133 GLENGALL ROAD
LONDON
NW6 7HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/12/1950** *Nationality:* **BRITISH**

Occupation: **EDITOR LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **MARK WILLIAM**

Surname: **BOOTH**

Former names:

Service Address: **13 COLLINGHAM GARDENS
LONDON
SW5 0HS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/07/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARCUS JARLATH**

Surname: **BOYLE**

Former names:

Service Address: **1 STONECUTTER STREET
LONDON
EC4A 4TR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/11/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR ROGER JOHN LAWRENCE**

Surname: **BRAMBLE**

Former names:

Service Address: **2 SUTHERLAND STREET
LONDON
SW1V 4LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/04/1932** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN - LLOYD'S BROKER**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARCO**

Surname: **COMPAGNONI**

Former names:

Service Address: **10 GREAT JAMES STREET
LONDON
WC1N 3DH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **DAVID JONATHAN RICHARD**

Surname: **FLETCHER**

Former names:

Service Address: **STRATTON HOUSE
STRATTON STREET
LONDON
W1X 5FE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/11/1942** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **7**

Type: **Person**

Full forename(s): **BONNIE**

Surname: **GREER**

Former names:

Service Address: **10 BERNERS PLACE
LONDON
W1T 1AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/11/1948**

Nationality: **AMERICAN/BRITISH**

Occupation: **WRITER**

Company Director 8

Type: **Person**

Full forename(s): **ZAHA MOHAMMED**

Surname: **HADID**

Former names:

Service Address: **STUDIO 9 10 BOWLING GREEN LANE
LONDON
EC1R 0BQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/10/1950**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 9

Type: **Person**
Full forename(s): **ROBERT BASIL**

Surname: **HERSOV**

Former names:

Service Address: **15 THURLOE SQUARE
LONDON
SW7 2TE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1960** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director 10

Type: **Person**

Full forename(s): **THE LORD PETER GARTH**

Surname: **PALUMBO**

Former names:

Service Address: **BAGNOR MANOR
BAGNOR
NEWBURY
BERKSHIRE
RG20 8AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/07/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **BARRY**

Surname: **TOWNSLEY**

Former names:

Service Address: **44 WORSHIP STREET
LONDON
EC2A 2JT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/10/1946** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director **12**

Type: **Person**
Full forename(s): **MR COLIN DAVID**

Surname: **TWEEDY**

Former names:

Service Address: **4 LARKHALL LANE
STOCKWELL
LONDON
SW4 6SP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/10/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR GENERAL**

Company Director 13

Type: **Person**

Full forename(s): **THE HON FELICITY ANN**

Surname: **WALEY-COHEN**

Former names:

Service Address: **18 GILSTON ROAD
LONDON
SW10 9SR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/04/1948**

Nationality: **BRITISH**

Occupation: **ART CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.