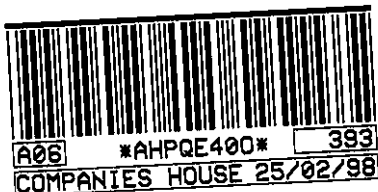




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/01/98  
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	98

**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.

SERPENTINE GALLERY  
KENSINGTON GARDENS  
LONDON

**Principal business activities** (See note 4)

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

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

COULTS  
004761  
E/S.

363s

**Annual Return**

of company number 02150221

U

company name  
THE SERPENTINE TRUST

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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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.....  
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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.

JONATHAN  
ELSTEIN  
79B BELSIZE PARK GARDENS  
LONDON  
NW3 4JP

Day	Month	Year

Date of any change.

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

Day	Month	Year

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

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

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.

MARCUS JARLATH  
BOYLE  
67 GOWRIE ROAD  
BATTERSEA  
LONDON  
SW11 5NN

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

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.

ROGER JOHN LAWRENCE  
BRAMBLE  
MA DL  
2 SUTHERLAND STREET  
LONDON  
SW1V 4LB

Date of Birth:- 03/04/32  
Nat:BRITISH  
Occ:INSURANCE BROKER

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
	11	97

Date of resignation. *2001 to 1997*

Particulars.

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

Date of Birth:- 23/02/66  
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

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.

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

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

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.

GAVIN  
JANTJES  
THE OLD RECTORY COTTAGE CHURCH ROAD  
MALFORD  
CHIPPENHAM  
WILTSHIRE SN15 4BW

Date of Birth:- 01/01/48  
Nat:GERMAN  
Occ:ARTIST

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

Show any relevant current and previous directorships.

Day Month Year

1	5	0	1	9	8
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Date of any change.

Day Month Year

1	5	0	1	9	8
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Date of resignation.

(2886 is (New) enclosed)

Particulars.

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

Date of Birth:- 25/05/55  
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 resignation.

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

Date of Birth:- 26/10/53

Nat:BRITISH

Occ:DIRECTOR GENERAL

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

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

Date of Birth:- 03/04/48

Nat:BRITISH

Occ:ART CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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

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

*[Signature]*

Secretary/Director \*  
\*(delete as appropriate)

Date

23.2.98

This return includes

(enter number)

continuation sheets.

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

*J ELSTEIN*

*SHORE CAPITAL*

*1 MADDOCK STREET*

*LONDON*

Postcode *W1R 9WA*

Telephone *0171 734 7293* Ext