



Companies House

for the record

Company Name

THE SERPENTINE TRUST

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2150221

Information extracted from

Companies House records on

10th January 2001

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.



A32
COMPANIES HOUSE

0401
02/02/01

Section 1: Company details

Ref: 2150221/15/42

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Serpentine Gallery Kensington Gardens London W2 3XA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>Serpentine Gallery Kensington Gardens London W2 3XA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8021</td> <td>General secondary education</td> </tr> <tr> <td>9272</td> <td>Other recreational activities</td> </tr> <tr> <td>9252</td> <td>Museum & preservation of history</td> </tr> </tbody> </table>	SIC Code	Description	8021	General secondary education	9272	Other recreational activities	9252	Museum & preservation of history	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name SISEC LIMITED Address 21 Holborn Viaduct London EC1A 2DY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date SISEC LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Patricia Evelyn BICKERS Address 133 Glengall Road London NW6 7HG Date of birth 26/12/1950 Nationality British Occupation Editor Lecturer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Evelyn BICKERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Michael BLOOMBERG Address 17 East 79TH Street New York United States 10021 Date of birth 14/02/1942 Nationality American Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael BLOOMBERG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Marcus Jarlath BOYLE

Address
35 Clapham Common West Side
London
SW4 9AP

Date of birth 04/11/1965

Nationality British

Occupation Accountant

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality _____

Occupation _____

Date of change _ / _ / _ _ _

Date Marcus Jarlath BOYLE ceased to be director (if applicable)
_ / _ / _ _ _

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Roger John Lawrence BRAMBLE
MA DL

Address
2 Sutherland Street
London
SW1V 4LB

Date of birth 03/04/1932

Nationality British

Occupation Chairman - Lloyd's
Broker

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality _____

Occupation _____

Date of change _ / _ / _ _ _

Date Roger John Lawrence BRAMBLE MA DL ceased to be director (if applicable)
_ / _ / _ _ _

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Marco COMPAGNONI

Address
39 Walham Grove
London
SW6 1QR

Date of birth 03/05/1962

Nationality British

Occupation Solicitor

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality _____

Occupation _____

Date of change _ / _ / _ _ _

Date Marco COMPAGNONI ceased to be director (if applicable)
_ / _ / _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Jonathan Richard FLETCHER Address Stratton House Stratton Street London W1X 5FE Date of birth 17/11/1942 Nationality British Occupation Chartered Surveyor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David Jonathan Richard FLETCHER ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Zaha Mohammed HADID RIBA AA DIS HONS BA HONS ARCH Address Flat 2 16 Courtfield Gardens London SW5 0PD Date of birth 31/10/1950 Nationality British Occupation Architect	Name _____ Address Studio 9 10 Bowling Green Lane London UK Postcode EC1R 0BQ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Zaha Mohammed HADID RIBA AA DIS HONS BA HONS ARCH ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Isaac JULIEN Address 89 Great Russell Street London WC1B 3PS Date of birth 21/02/1960 Nationality British Occupation Artist/Film Maker	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Isaac JULIEN ceased to be director (if applicable) ____ / ____ / ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
The Lord Peter Garth PALUMBO

Address
Bagnor Manor
Bagnor
Newbury
Berkshire
RG20 8AG

Date of birth 20/07/1935

Nationality British

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date The Lord Peter Garth PALUMBO
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Joan SMITH

Address
2 Wildwood Rise
London
NW11 6SX

Date of birth 25/04/1948

Nationality British

Occupation Consultant

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Joan SMITH ceased to be director
(if applicable)
_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Barry TOWNSLEY

Address
44 Worship Street
London
EC2A 2JT

Date of birth 14/10/1946

Nationality British

Occupation Stockbroker

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Barry TOWNSLEY ceased to be
director (if applicable)
_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Colin TWEEDY Address 4 Larkhall Lane Stockwell London SW4 6SP Date of birth 26/10/1953 Nationality British Occupation Director General	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin TWEEDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name The Hon Felicity Ann WALEY-COHEN Address 18 Gilston Road London SW10 9SR Date of birth 03/04/1948 Nationality British Occupation Art Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Hon Felicity Ann WALEY-COHEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M. Compagnoni
(Director / Secretary)

Date

01 / 02 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
26/1/2001

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th January 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

M. Compagnoni

Telephone number inc code

Address

65 Holborn Viaduct
London

DX number if applicable

DX exchange

Postcode

EC1A 2DY