



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/97

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 |
|-----|-------|------|
| 24 | 05 | 97 |

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.

LONG CLOSE HOUSE
DOWNTON
SALISBURY
WILTSHIRE SP5 3HG

Principal business activities *(See note 4)*

Trade Classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

12/05/15
000291
363s

Annual Return

of company number 02202553

E

company name

THE DOWNTON MOOT PRESERVATION TRUST
LIMITED

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.

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Presentation and restoration of an ancient monument and historic garden

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

HAZELACRE SLAB LANE
DOWNTON
SALISBURY
WILTS SP5 3PT

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.

WILLIAM STUART
OGLETHORPE
HAZELACRE SLAB LANE
DOWNTON
SALISBURY
WILTSHIRE SP5 3PT

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.

ROBERT JAMES
BUCKETT
WATERSIDE MILL HIGH STREET
DOWNTON
SALISBURY
WILTSHIRE SP5 3PE

Date of Birth:- 15/09/39
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

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Date of any change.

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.

MURIEL MARY
CARR
31 DOWNLANDS CLOSE
DOWNTON
SALISBURY
WILTSHIRE SP5 3LH

Date of Birth:- 04/09/19

Nat:BRITISH

Occ:RETIRED DEPUTY HEADMINSTRESS

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.

JOHANNES BENJAMIN
FRANKFORT
50 THE BOROUGH
DOWNTON
SALISBURY
WILTSHIRE SP5 3ND

Date of Birth:- 30/09/29

Nat:BRITISH

Occ:RETIRED CIVIL SERVANT

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.

CHARLES LOVETT
GREVILLE-HEYGATE
LONG CLOSE HOUSE
DOWNTON
SALISBURY
WILTS SP5 3HG

Date of Birth:- 29/04/50

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.

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

Directors - continued

Particulars.

ANTHONY RICHARD
HADLEY
129 THE BOROUGH
DOWNTON
SALISBURY
WILTSHIRE SP5 3LU

Date of Birth:- 07/05/42
Nat:BRITISH
Occ:HAIRDRESSER

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.

NEVILLE GRENFELL
JENNINGS
FERNLEA 6 SAXON~~X~~HURST
DOWNTON
SALISBURY
WILTSHIRE SP5 3JN

Date of Birth:- 07/02/29
Nat:BRITISH
Occ:REIRED BUSINESS CONSULTANT

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.

CAMILLA CORRY
KERR
PINE LODGE MESH POND
DOWNTON
SALISBURY
WILTSHIRE SP5 3NQ

Date of Birth:- 14/08/39
Nat:BRITISH
Occ:SECRETARY

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.

SAXONHURST is all one word

SECRETARY

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

Directors - continued

Particulars.

PAUL JOHN
LEO
26 GRAVEL CLOSE
DOWNTON
SALISBURY
WILTSHIRE SP5 3JQ

Date of Birth:- 15/01/59
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

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.

MALCOLM
READ
CREEL COTTAGE THE BOROUGH
DOWNTON
SALISBURY
WILTS SP5 3LX

Date of Birth:- 13/01/27
Nat:BRITISH
Occ:RETIRED CIVIL SERVANT

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.

ALBERT
SPEDDING
THE MOOT FARM MOOT LANE
DOWNTON
SALISBURY
WILTS SP5 3JP

Date of Birth:- 06/09/32
Nat:BRITISH
Occ:ACTUARY

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.

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

Directors - continued

Particulars.

PETER
WADDINGTON
LEICESTER HOUSE THE BOROUGH
DOWNTON
SALISBURY
WILTSHIRE SP5 3LY

Date of Birth:- 16/04/33
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MIRANDA NIALLA
WHITEHEAD
CLEEVES
GODSHILL WOOD
FORDINGBRIDGE
HAMPSHIRE SP6 2LR

Date of Birth:- 02/08/49
Nat:BRITISH
Occ:DOCTOR OF MEDICINE

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.

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

Day Month Year

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Date of any change.

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.

Day Month Year

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| 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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| 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  Secretary/Director *

Date 5th June 1997 *(delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

(4 sheets altogether)

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

K.S. OGLETHORPE

**HAZELACRE
SLAB LANE
DOWNTON**

**SALISBURY
WILTS SP5 3PT**

Postcode

Telephone 01725 510597 Ext