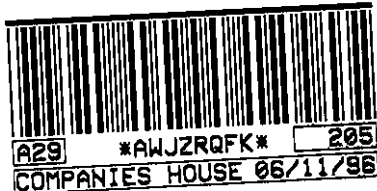




COMPANIES HOUSE

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 27/09/96
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
11	10	96

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.
2ND FLOOR EAST SUITE QUAYSIDE
40 HOTWELL ROAD HOTWELLS
BRISTOL
AVON BS8 4UQ

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.

WJH
000086
363s

Annual Return

of company number 02365487

G

company name
THE BRANDON TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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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PROVISION OF HOMES,
CARE AND SUPPORT
FOR PEOPLE WITH
LEARNING DIFFICULTIES
AND MENTAL ILLNESS

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.

STEPHEN HOWARD
BENNETT
2 MERRYHILL COTTAGES
HAYWOOD LANE
HEREFORD
HERTFORDSHIRE HR2 9RT

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.

VINCENT COLUMBA
HARRAL
HAYWAIN BARN
HARDENHUISH LANE
CHIPPENHAM
WILTSHIRE SN14

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 21/02/32

Nat:BRITISH

Occ:CHARTERED SEC MANAGER

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.

PETER KENNET DOUGLAS
HARRISON
LADYMEAD FARM LADYMEAD LANE
LANGFORD
BRISTOL
AVON BS18 7EH

Date of Birth:- 15/03/40
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RICHARD SINCLAIR
HAWKINS
JP CA
EDITHMEAD FARM EDITHMEAD
HIGHBRIDGE
SOMERSET TA9 4HD

Date of Birth:- 28/12/34
Nat:BRITISH
Occ:CHARITY ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

PATRICIA JUNE
LEDBURY
BROOK COTTAGE BATH ROAD
LANGFORD
BRISTOL
AVON BS18 7DN

Date of Birth:- 21/06/43
Nat:BRITISH
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

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
PALMER
MA FIPD
WEST ALDWICK FARM
COWSLIP GREEN
WRINGTON
AVON BS18 7RE

Date of Birth:- 25/02/42
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.

JOHN RICHARD
POOL
FRICS
CHESTERTONS EMBASSY HOUSE
QUEENS AVENUE CLIFTON
BRISTOL
AVON BS8 1SB

Date of Birth:- 25/11/27
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JEAN RUTH
PRATTEN
JP
19 COLDHARBOUR ROAD
REDLAND
BRISTOL
AVON BS6 7JT

Date of Birth:- 07/06/31
Nat:BRITISH
Occ:RETIRED JUSTICE OF THE PEACE

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.

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.

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.

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.

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

Stephen Bennett

Secretary/Director *

*(delete as appropriate)

Date

5/11/96

This return includes

(enter number)

continuation sheets.

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

ANDREA WILLIAMS

THE BRANDON TRUST

2nd Floor East Suite,
Quayside, 40 Hotwell Road,
Bristol. BS8 4UQ
Tel: N8: 0117 9077200

Postcode

Telephone

Ext