

014161/30

— for the record — Company Name

THE BRANDON TRUST

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

2365487

Information extracted from

Companies House records on

"Amended details" column. See notes for guidance for list of activity codes.

6th October 2006

363s Annual Return

> 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.

A07 07/11/2006 69

COMPANIES HOUSE

Section 1: Company details

Ref: 2365487/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Olympus House Britannia Road, Patchway Bristol Avon BS34 5TA	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8531 Social work with accommodation	SIC CODE Description
> Please enter additional principal activity code(s) is	n .	

		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.	Name Hilary Ann PEARCE Address 82 The Oaks Abbeymead Gloucester Gloucestershire GL4 5WP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Hilary Ann PEARCE 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.	Name Peter Kennet Douglas HARRISON Address Ladymead Farm Ladymead Lane Langford Bristol Avon BS40 5EH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 15/03/1940 Nationality British Occupation Chartered Surveyor	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / / Date Peter Kennet Douglas HARRISON ceased to be director (if applicable)

J	mipany Number - 2303467	Section 2. Details of Officers of the Com	pany (continued)
		Current details	Amended details
>	Director If any of the details for this	Name Richard Sinclair HAWKINS JP CA	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Edithmead Farm Edithmead Highbridge Somerset TA9 4HD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 28/12/1934	
		Nationality British	UK Postcode
	Particulars of a new Director	:	Date of birth
	must be notified on form	Occupation Charity Administrator	Nationality
	288a.		Occupation
			Date of change / /
			Date Richard Sinclair HAWKINS JP CA ceased to be director (if applicable)
_			//
>	Director If any of the details for this person are wrong, strike	Name Carole JENKINS	Name
	them through and fill in the correct details in the "Amended details" column.	Address 16 The Glen Redland Bristol Avon	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		BS6 7JJ	
		Date of birth 03/08/1940	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Registered General	Date of birth / /
	must be notified on form 288a.	Occupation Registered General Nurse	Nationality
	200a.		Occupation
		:	Date of change / / /
			Date Carole JENKINS ceased to be director (if applicable)
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Co	ompany Number - 2365487	Section 2: Details of Officers of the	
_	Director	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 George Edward Cedric LANKESTER Address Littlers Ropers Lane Wrington North Somerset BS40 5NQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 13/04/1941 Nationality British	UK Postcode
	Particulars of a new Director	-	Date of birth / /
	must be notified on form	Occupation Retired	Nationality
	288a.		Occupation
			Date of change / /
			Date George Edward Cedric LANKESTER ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Nigel SOMMERVILLE	Name ::
	them through and fill in the correct details in the "Amended details" column.	Address The Tythe Barn Barrow Court Barrow Gurnay Bristol BS48 3RP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
			L
		Date of birth 13/07/1941	L
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Retired	Date of birth / _ / Nationality
	288a.		Occupation
			Date of change / /
			Date Nigel SOMMERVILLE ceased to be director (if applicable)
			//
		•	

Co	ompany Number - 2365487	Section 2: Details of Officers of the Com Current details	Amended details
 >	Director	Name	Name
	If any of the details for this	Fern Juliet URQUHART	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Groung Floor Flat 6 Rodney Place Bristol Avon BS8 4HY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 06/05/1945	
		Nationality British	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Industrial Liaison Officer	Nationality
	288a.	Officer	Occupation
			Date of change / /
			Date Fern Juliet URQUHART ceased to be director (if applicable)
			LL//
>	Director	Name Professor Steven George WEST	Name
	If any of the details for this person are wrong, strike	Troisesso, eleven deerige WEST	
	them through and fill in the correct details in the "Amended details" column.	Address 53 Elizabeth Way Mangotsfield Bristol BS16 9LN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 27/03/1961	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Academic	Date of birth / /
	must be notified on form 288a.	occupation Academic	Nationality
	2004.		Occupation
			Date of change / /
		:	Date Professor Steven George WEST ceased to be director (if applicable)
			//

Company Number - 2365487



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	: N:	
(shown at 2 below). I en		urn are correct as at the made-up-date e of £30.
Signature WM	lac	Date
(Director	/ Secretary)	This date must not be earlier than the return date at 2 below
***************************************		of the Annual Return and the ow.
2. Date of this return		
☐ This AR is made up to 11/10/2006	If you are mak please give the	ing this return up to an earlier date, e date here
	<u> </u>	/
	Note: The form m	ust be delivered to CH within 28 days of this date
3. Date of next return		\mathbf{r}'
_		date earlier than 11th October 2007
please give the new date		
	L. L. /	/
4. Where to send this	s form	•
☐ Please return this form to	o:	
Registrar of Companies		For members of the Hays Documen
		· · · · · · · · · · · · · · · · · · ·
Companies House	OR	Exchange service
Crown Way	OR	DX 33050 Cardiff
Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
Crown Way Cardiff CF14 3UZ	filing fee with th	•
Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque?	filing fee with th	DX 33050 Cardiff
Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Contact Address	filing fee with th	DX 33050 Cardiff ne company number written on the
Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Contact Address You do not have to give any of Companies House to contact	filing fee with the contact information	DX 33050 Cardiff The company number written on the In below, but if you do, it will help juery on the form. The contact
Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Contact Address You do not have to give any of Companies House to contact information that you give will	contact information you if there is a question to search	DX 33050 Cardiff The company number written on the In below, but if you do, it will help livery on the form. The contact chers of the public record.
Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Contact Address You do not have to give any of Companies House to contact information that you give will	contact information you if there is a question to be visible to search	DX 33050 Cardiff The company number written on the In below, but if you do, it will help livery on the form. The contact chers of the public record. The code
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