Companies House — for the record

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363a

Please complete in typescript, or in bold black capitals

CHFP000

Annual Return

Company number 2365487

Company name in full THE BRANDON TRUST

Date of this return
The information in this return is made up to

Day 11 Month 11 Year 2008

Date of next return

Day Month Year

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here Companies House will then send a form at the appropriate time

Registered Office
Show here the address **at the date of this return**

OLYMPUS HOUSE
BRITANNIA ROAD, PATCHWAY,

Any change of registered office must be notified on form 287

Post town BRISTOL

County/Region AVON

UK Postcode BS34 5TA

Principal business activities

Show trade classification code number(s) for the principal activity or activities

8531	SOCIAL WORK WITH ACCOMMODATION

THURSDAY TUES

AE1FI4ZP
A22 20/11/2008 24
COMPANIES HOUSE

AICSL4QB
A57 11/11/2008 129
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **DX ED235 Edinburgh 1**
For companies registered in Scotland **or LP-4 Edinburgh 2**

Register of members
If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

N/A

Post town

County/Region

UK Postcode

Company type

Public limited company	
Private company limited by shares	
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	
Private company limited by guarantee exempt under section 30	✓
Private unlimited company with share capital	
Private unlimited company without share capital	

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries)

Name ***Style/Title** MRS

Forename(s) HILARY ANN

Surname PEARCE

Address †† 82 THE OAKS

ABBEYMEAD

Post town GLOUCESTER

County/Region GLOUCESTERSHIRE

UK Postcode GL4 5WP

Country UK

†† **Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address**

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order
* Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name ***Style/Title**

Day Month Year

Date of birth 03/09/1948

Forename(s) PHIL

Surname COLLEY

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Address †† ROYALTY COTTAGE, OAKSEY ROAD

UPPER MINETY

Post town SWINDON

County/Region WILTSHIRE

UK Postcode SN16 9PY

Country UK

Nationality BRITISH

Business occupation CONSULTANT

Directors

Please list the directors in alphabetical order
* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name ***Style/Title**

Day Month Year

Date of birth 15/03/1940

Forename(s) PETER KENNET DOUGLAS

Surname HARRISON

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Address †† LADYMEAD FARM, LADYMEAD LANE,

LANGFORD

Post town BRISTOL

County/Region AVON

UK Postcode BS40 5EH

Country UK

Nationality BRITISH

Business occupation CHARTERED SURVEYOR

Issue share capital
Enter details of all the shares in issue at the date of this return

Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
THERE IS NO SHARE CAPITAL AS THE COMPANY IS LIMITED BY GUARANTEE		
Totals		

Traded public companies
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return ☐

List of past and present shareholders
(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

	On paper	In another format
A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**	☐	☐
A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**	☐	☐
A list containing shareholder changes is enclosed	☐	☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed [signature] **Date** 10/11/08

*(director / secretary)

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House

This return includes 4 continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

DX number _____ DX exchange _____

Directors
Please list the directors in alphabetical order
* Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 12/01/1947

Forename(s) BRIAN DOUGLAS

Surname HUDSON

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Address †† 10 ST JOHN'S ROAD

CIRENCESTER

Post town

County/Region GLOUCESTERSHIRE

UK Postcode GL7 2EP

Country UK

Nationality BRITISH

Business occupation RETIRED

Directors
Please list the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 03/08/1940

Forename(s) CAROLE

Surname JENKINS

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Address †† 10 BEECHWOOD ROAD

PORTISHEAD

Post town

County/Region NORTH SOMERSET

UK Postcode BS20 8EP

Country UK

Nationality BRITISH

Business occupation REGISTERED GENERAL NURSE

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

Name ***Style/Title** MRS

Day Month Year

Date of birth 21/02/1957

Forename(s) KEREN

Surname KANE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Address †† MULBERRY LODGE

49 CAMBRIDGE ROAD

Post town CLEVEDON

County/Region NORTH SOMERSET

UK Postcode BS21 7HB

Country UK

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name ***Style/Title**

Day Month Year

Date of birth 13/04/1941

Forename(s) GEORGE EDWARD CEDRIC

Surname LANKESTER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Address †† LITTLERS, ROPERS LANE,

Post town WRINGTON

County/Region NORTH SOMERSET

UK Postcode BS40 5NQ

Country UK

Nationality BRITISH

Business occupation RETIRED

Directors
Please list the directors in alphabetical order
* Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 02/03/1951

Forename(s) LENA

Surname RUST

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Address †† 264 WINDRUSH

HIGHWORTH

Post town

County/Region WILTSHIRE

UK Postcode SN6 7EA

Country UK

Nationality BRITISH

Business occupation CIVIL SERVANT

Directors
Please list the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 13/07/1941

Forename(s) NIGEL

Surname SOMERVILLE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Address †† THE TYTHE BARN

BARROW COURT

Post town BARROW GURNAY

County/Region BRISTOL

UK Postcode BS48 3RP

Country UK

Nationality BRITISH

Business occupation RETIRED

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name ***Style/Title**

Day Month Year

Date of birth 06/05/1945

Forename(s) FREEN JULIET

Surname URQUHART

Address †† GROUND FLOOR FLAT
6 RODNEY PLACE

Post town BRISTOL

County/Region AVON

UK Postcode BS8 4HY

Country UK

Nationality BRITISH

Business occupation INDUSTRIAL LIAISON OFFICER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name ***Style/Title**

Day Month Year

Date of birth 07/04/1951

Forename(s) JAMES GRAHAM HILTON

Surname LANGWORTH FELLOW

Address †† DOWER COTTAGE, HIGH STREET,
CHEW MAGNA

Post town BRISTOL

County/Region AVON

UK Postcode BS40 6AY

Country UK

Nationality BRITISH

Business occupation RETIRED ACCOUNTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

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