

Companies House

— for the record — Company Name

CHARTERHOUSE - IN -SOUTHWARK TRUSTEE COMPANY

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.

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number

2387403

Information extracted from Companies House records on

5th May 2001

Section 1: Company details



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	, - -			_	COMPANIES HOUSE	28/06/01
Ref: 2387403/15/42		Current c	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.	40 Tabard 9 London SE1 4JU	Street	Address UK Postcod	le	
— >	Register of Members Address where the Register		here the Register is held	Address		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	At Registered Office				
	oolarii.			UK Postcod	le	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details	Not Applic	able	Address		
	in the "Amended details" column.			UK Postcoo	de	
>	Principal Business Activities	SIC Code	Description	SIC CODE	Description	
	• •	8532	Social work without accommodation	·		
		7499	Non-trading company			
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

Section 2: Details of Officers of the Company

Company Number - 200140	Section 2: Details of Officers (Section 2: Details of Officers of the Company		
	Current details	Amended details		
> Company Secretary If any of the details for thi person are wrong, strike	Name Beth FALKINGHAM BLACKWELL	Name		
them through and fill in the	e Address	Address		
"Amended details" colum	82 Canonbie Road London			
	SE23 3AG			
		UK Postcode		
		Date of change / / /		
Particulars of a new Company Secretary must be notified on form 288.		Date Beth FALKINGHAM BLACKWELL ceased to be secretary (if applicable) / / /		
> Director If any of the details for this person are wrong, strike	Name Armel Conyers CATES	Name		
them through and fill in the correct details in the	e Address	Address		
"Amended details" colum	aravoo rami			
	Catmore End Saffron Walden			
	Essex	UK Postcode		
	CB11 4BX	Date of birth / /		
	Date of birth 03/05/1943	Nationality		
	Date of Birth 35/35/1345	Occupation		
	Nationality British	Date of change / /		
Particulars of a new Direc	Occupation Solicitor	Date Armel Conyers CATES ceased to		
must be notified on form 288.		be director (if applicable)		
> Director If any of the details for the	Name Susan Jennifer DIXON	Name		
person are wrong, strike them through and fill in th		Address		
correct details in the "Amended details" colum	Address n. 21 Rannoch Road			
	London W6 9SS			
		UK Postcode		
	Date of birth 25/08/1944	Date of birth / / Nationality		
	Nationality British	Occupation		
	•	Date of change / / /		
Particulars of a new Direct must be notified on form	Occupation Matron	Date Susan Jennifer DIXON ceased to be director (if applicable)		
288.		//		

Company Number - 2387403		Section 2: Details of Officers of the C Current details	Company (continued) Amended details	
>	Director If any of the details for this	Name Joanne DUBIEL	Name	
	person aré wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 10 Betsham House	Address	
		Newcomen Street London SE1 1YU	UK Postcode	
			Date of birth / /	
		Date of birth 14/05/1962	Nationality	
		Nationality British	Occupation	
		•	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation None	Date Joanne DUBIEL 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.	Name John Strathearn GORDON	Name	
		Address	Address	
		The Old Maltings Newport		
		Saffron Walden		
		Essex CB11 3PQ	UK Postcode	
		Date of birth 27/03/1935	Nationality	
		Nationality British	Occupation	
		Occupation Stockbroker	Date of change / /	
	Particulars of a new Director must be notified on form		Date John Strathearn GORDON ceased to be director (if applicable)	
>	288. Director If any of the details for this	Name Clare IBBERSON	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address	
		389 Devon Mansions Tooley Street		
		London SE1 2XS	UK Postcode	
			Date of birth//	
		Date of birth 12/09/1962	Nationality	
		Nationality British	Occupation	
		•	Date of change / / /	
	Particulars of a new Director must be notified on form 288.	Occupation Director	Date Clare IBBERSON ceased to be director (if applicable)	
			,,	

C	inpany Number - 2367403	Section 2: Details of Officers of the Comp		
		Current details	Amended details	
>	Director If any of the details for this	Name Maurice Arthur Brian JENKS	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the	Address	144,000	
	"Amended details" column.	Warren House		
		Savernake		
		Mariborough Wiltshire		
		SN8 3BQ	UK Postcode	
			Date of birth / /	
		Date of birth 28/10/1953	Nationality	
		20/10/1000	Occupation	
		Nationality British	·	
		Occupation Chartered Accountant	Date of change / /	
	Particulars of a new Director	Occupation Chartered Accountant	Date Maurice Arthur Brian JENKS	
	must be notified on form 288.	:	ceased to be director (if applicable)	
<u> </u>	Director	Name	Name	
	If any of the details for this	Angus Selwyn LLOYD	Name	
	person are wrong, strike	:		
	them through and fill in the		Address	
	correct details in the "Amended details" column.	Address East Court Beech Avenue		
	Timoriaga actano constitui	Effingham		
		Leatherhead		
		Surrey KT24 5PN	UK Postcode	
		K124 5PN	Date of birth / /	
		D		
		Date of birth 12/07/1935	Nationality	
		Nationality British	Occupation	
	Particulars of a new Director	Occupation Company Director	Date of change / /	
			Date Angus Selwyn LLOYD ceased to	
	must be notified on form		be director (if applicable)	
_	288. Director	Name	Name	
_	If any of the details for this	Sebastian Jeremy Michael LYON	name	
	person are wrong, strike			
	them through and fill in the		Address	
	correct details in the "Amended details" column.	Address		
	Amended details column.	6 Fulham Park Road London		
		SW6 4LH		
			UK Postcode	
		B	Date of birth / _ / /	
		Date of birth 13/07/1967	Nationality	
		Nationality British	Occupation	
		•	Date of change / / /	
	Particulars of a new Director	Occupation Investment Manager	Date Sebastian Jeremy Michael LYON	
	must be notified on form 288.		ceased to be director (if applicable)	

Company Number - 238	7403 Section 2: Details of Officers of Current details	Amended details
> Director If any of the details fo	Name	Name
person are wrong, str them through and fill a	ike	Address
correct details in the "Amended details" co	Address	
Amended details co	dumn. 49 Norwood Park Road West Norwood	
	London	
	SE27 9UB	UK Postcode
		Date of birth / /
	Date of birth 24/10/1952	Nationality
	Nationality British	Occupation
	Nationality British	Date of change / /
Particulars of a new L	Occupation Local Govern	nment Date Patricia OAKLEY ceased to be
must be notified on fo	Officer	director (if applicable)
288. > Director	Name	Name
If any of the details for	D DENDEDTH	Name
person are wrong, str	rike	Address
them through and fill correct details in the	in the Address	40 SUMMERFIELD STREET
"Amended details" co	olumn. 76 Longhurst Road	LEE
	London 8E135LZ	LONDON
	XX 10 3LZ	
		UK Postcode SE 12 ONO
		Date of birth
	Date of birth 10/03/1973	Nationality
	Nationality British	Occupation
	Occupation None	Date of change / /
Particulars of a new li must be notified on fo	Director	Date Demelxa PENBERTH ceased to be director (if applicable)
288		
> Director	Name	Name
If any of the details for person are wrong, st	1100	HGN
them through and fill		Address
correct details in the "Amended details" co	Address	
Amended details Co	^{olumn.} 57 Jerningham Road London	
	SE14 5NM	
		UK Postcode
		Date of birth / /
	Date of birth 17/01/1948	Nationality
	Nationality British	Occupation
	Nationality DIRISH	Date of change / /
Particulars of a new	Occupation Business Ma	anager Date Barbara Elizabeth SCOTT RGN
must be notified on f	orm	MSC ceased to be director (if applicable)
288.		1

ompany Number - 236/403	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
• Director If any of the details for this	Name Christopher Keith WHEELER BA	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address Fletchers Northway Godalming		
	Surrey GU7 2RE	UK Postcode	
	Date of birth 05/12/1948	Nationality	
	Nationality British	Occupation Date of change / /	
Particulars of a new Director must be notified on form	Occupation Schoolmaster	Date Christopher Keith WHEELER BA ceased to be director (if applicable)	

288.



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

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 22/5/2001 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 22nd May 2002 please give the new date here: / / 4. Where to send this form Please return this form to:		complete 2 below.			
Confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filling fee of £15. Signature	1	Declaration			
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 22/5/2001 If you are making this return up to an earlier date, please give the date here		I confirm that the details in			
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 22/5/2001 If you are making this return up to an earlier date, please give the date here			Signature B Falking hen Bla (Director Secretary)		This date must not be earlier than the
This AR is made up to 22/5/2001 If you are making this return up to an earlier date, please give the date here		Complete this page then			Annual Return and the
please give the date here	2.	. Date of this return			
3. Date of next return If you wish to change your next return to a date earlier than 22nd May 2002 please give the new date here:		-	•	-	•
3. Date of next return If you wish to change your next return to a date earlier than 22nd May 2002 please give the new date here:				_ /	/
If you wish to change your next return to a date earlier than 22nd May 2002 please give the new date here:			Note: The fo	orm must be	delivered to CH within 28 days of this date
If you wish to change your next return to a date earlier than 22nd May 2002 please give the new date here:	3.	. Date of next return			
4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque / Postal Order Number 10209 (c.) (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 Telephone number inc code MARILYA JONES DX number if applicable	_			to a date	earlier than 22nd May 2002
4. Where to send this form Please return this form to: Registrar of Companies Companies Companies Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque / Postal Order Number 102096 (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 Telephone number inc code MARILYN JONES DX number if applicable	_	•		u dato	outilot than all a may avea
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Number 10209 6. (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 Telephone number inc code MARILYN JONES 020 73≤77733 Address DX number if applicable LO TABARD STREET			filing fee wi	ith the co	mpany number written on the
Please give the name and address of the person who should be contacted if there are any queries about this form. Contact Name Telephone number inc code MARILYN JONES DX number if applicable HO TABARD STREET		Cheque Postal C	Prder 🗀	•	^ /
Please give the name and address of the person who should be contacted if there are any queries about this form. Contact Name Telephone number inc code MARILYN JONES DX number if applicable LO TABARD STREET		(Please complete as app	ropriate)		
there are any queries about this form. Contact Name MARILYN JONES DX number if applicable TABARD STREET	C	Contact Address			
MARILYN JONES 020 73577733 Address HO TABARD STREET DX number if applicable		•		person wh	no should be contacted if
Address DX number if applicable 40 TABARD STREET			<u>s</u>	•	
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