



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

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008000 218.

363s

Annual Return

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



KLO *KK03XD2J* 1759
COMPANIES HOUSE 14/07/95

of company number 02387403

D

company name

CHARTERHOUSE - IN - SOUTHWARK TRUSTEE
COMPANY

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/05/95
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
22	05	95

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

40 TABARD STREET
LONDON
SE1 4JU

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Principal business activities (See note 4)

Trade classification is
8993 WELFARE/CHARITABLE SERVICES
9999 NON-TRADING COMPANY

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

Register of members *(See note 5)*

02387403

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

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 DAVID OWEN
LANCASHIRE
FLAT E
85 BALFOUR STREET
LONDON
SE17 1PB

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.

NIGEL JOHN
CARTER
12 PILGRIM HOUSE
TABARD STREET
LONDON

Day Month Year

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Date of any change.

Date of Birth:- 07/03/64

Nat:BRITISH

Occ:LOCAL GOVERNMENT OFFICER

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.

Directors - continued

02387403

Particulars.

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

Day Month Year

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Date of any change.

ARMEL CONYERS
CATES
GRAVES FARM
CATMORE END
SAFFRON WALDEN
ESSEX CB11 4BX

Date of Birth:- 03/05/43

Nat:BRITISH

Occ:SOLICITOR

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.

NORMAN
EVANS
TREE TOPS SEALE LANE
PUTTENHAM
GUILDFORD
SURREY GU3 1AX

Date of Birth:- 28/09/30

Nat:BRITISH

Occ:RETIRED

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.

JOHN STRATHEARN
GORDON
THE OLD MALTINGS
NEWPORT
SAFFRON WALDEN
ESSEX CB11 3PQ

Date of Birth:- 27/03/35

Nat:BRITISH

Occ:STOCKBROKER

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.

Directors - continued

02387403

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

Particulars.

MILES CLAYTON
HARDIE
TALLOW COTTAGE FISHERS LANE
CHARLBURY
CHIPPING NORTON
OXFORDSHIRE OX7 3RX

Date of Birth:- 27/02/24
Nat:BRITISH
Occ:RETIRED 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.

ERIC EDWARD
HARRISON
THE MASTERS LODGE
CHARTER HOUSE
LONDON
EC1M 6AH

Date of Birth:- 10/12/23
Nat:BRITISH
Occ:RETIRED

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.

Particulars.

PETER
HOBSON
MA
HEADMASTERS HOUSE
CHARTERHOUSE
GODALMING
SURREY GU7 2DE

Date of Birth:- 02/10/44
Nat:BRITISH
Occ:SCHOOL MASTER

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.

Directors - continued

02387403

Particulars.

MAURICE ARTHUR BRIAN
JENKS
WARREN HOUSE
SAVERNAKE
MARLBOROUGH
WILTSHIRE SN8 3BQ

Date of Birth:- 28/10/53
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

LASZLO JOSEPH
KOVATS
64 TRINITY CHURCH SQUARE
LONDON
SE1 4HT

Date of Birth:- 02/08/29
Nat:BRITISH
Occ:RETIRED

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.

ANGUS SELWYN
LLOYD
EAST COURT BEECH AVENUE
EFFINGHAM
LEATHERHEAD
SURREY KT24 5PN

Date of Birth:- 12/07/35
Nat:BRITISH
Occ:COMPANY 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 resignation.

Directors - continued

02387403

Particulars.

SULTANA KHALEDA
RAHMAN
FLAT B 43 TRINITY STREET
LONDON
SE1 4JA

Date of Birth:- 24/04/54
Nat:BRITISH
Occ:CHILD CARE WORKER

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RUTH MARGARET
RIGG
DAVIESITES CHARTERHOUSE
GODALMING
SURREY GU7 2DU

Date of Birth:- 06/07/41
Nat:BRITISH
Occ:MATRON HOUSEKEEPER

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.

Particulars.

IVOR
SMITH-CAMERON
100 PRINCE OF WALES DRIVE
BATTERSEA
LONDON
SW11 4BD

Date of Birth:- 12/11/29
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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.

Directors - continued

02387403

Particulars.

CHRISTOPHER KEITH
WHEELER
BA
FLETCHERS
NORTHWAY
GODALMING
SURREY GU7 2RE

Date of Birth:- 05/12/48
Nat:BRITISH
Occ:SCHOOLMASTER

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.

JAMES LINDSAY CAMBELL
WINTERTON
BAHONS FRGS
49 WINCHESTER STREET
LONDON
SW1V 4NY

Date of Birth:- 07/07/66
Nat:BRITISH
Occ:ACCOUNTANT

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.

PETER
WYNNE-JAMES
LOWER NUPEND
CRADLEY
MALVERN
WORCS

Date of Birth:- 02/10/33
Nat:BRITISH
Occ:COMPANY 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.

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 £18.

Cheques should be made payable
to **Companies House**.

Signed

N Chivans

Secretary/Director *
*(delete as appropriate)

Date

13 July 95

This return includes

(enter number)

continuation sheets.

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

JUNE FALKINGHAM

CHARTERHOUSE IN SOUTHWARK

40 TABARD STREET

LONDON

Postcode *SE1 4JU*