



Companies House
— for the record —

363a^(ef)

Annual Return



X6CBICP9

Received for filing in Electronic Format on the: 25/08/2009

Company Name: **THE SUZY LAMPLUGH TRUST**

Company Number: **02417823**

Company Details

Period Ending: **25/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

8532

*Registered Office
Address:*

**218 STRAND
LONDON
UNITED KINGDOM
WC2R 1AT**

*Register of
Members Address:*

**218 STRAND
LONDON
UNITED KINGDOM
WC2R 1AT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **AIDAN BIRKETT**

Address: **1 STONECUTTER STREET
LONDON
EC4A 4TR**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **22/02/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **ANDREW GEORGE
CRAWLEY**

Address: **KISDON PUERS LANE JORDANS
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2TD**

Date of Birth: **13/12/1966**

Nationality: **BRITISH**

Occupation: **HEAD OF SALES**

Director 3 :

Name: **ANTHONY MICHAEL
DETSINY**

Address: **THE WILLOWS MOOL END COMMON
FRIETH
HENLEY ON THAMES
OXFORDSHIRE
RG9 6PU**

Date of Birth: **25/07/1941**

Nationality: **BRITISH**

Occupation: **MARKETING**

Director 4 :

Name: **SUSAN MARY HOOPER**

Address: **1 MOOR PARK GARDENS
COOMBE HILLS
KINGSTON UPON THAMES
KT2 7UD**

Date of Birth: **05/02/1960**

Nationality: **USA/BRITISH**

Occupation: **TRAVEL INDUSTRY
EXECUTIVE**

Director 5 :

Name: **PAUL LOUIS INFIELD**

Address: **34 HILLIER ROAD
LONDON
SW11 6AU**

Date of Birth: **01/07/1957**

Nationality: **BRITISH**

Occupation: **BARRISTER AT LAW**

Director 6 :

Name: **MR WILLIAM IAN RIDLEY
JOHNSTON**

Address: **33 ST GEORGES ROAD
PETTS WOOD
ORPINGTON
KENT
BR5 1JB**

Date of Birth: **06/09/1945**

Nationality: **BRITISH**

Occupation: **POLICE OFFICER**

Director 7 :

Name: **LAWRENCE FREDERICK
PHILPOTT**

Address: **57 KETTLEWELL CLOSE
HORSELL
WOKING
SURREY
GU21 4HY**

Date of Birth: **24/05/1946** Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Director 8 :

Name: **PATSY BLAIR ROBERTSON**

Address: **127 EBURY STREET
LONDON
SW1W 9QU**

Date of Birth: **28/08/1933** Nationality: **JAMAICAN/BRITISH**

Occupation: **CONSULTANT**

Director 9 :

Name: **ANDREW BRICE TAPPIN**

Address: **18 EAST SHEEN AVENUE
EAST SHEEN
LONDON
SW14 8AS**

Date of Birth: **27/01/1945** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 1 :

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Name: **CHARLES RICHARD THRESH** *Address:* **THE DOWER HOUSE HIGH STREET
BRAY
BERKSHIRE
SL6 2AB**

Date of Birth: **14/06/1968** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 1 :

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Name: **JILL FRANCES TOMBS** *Address:* **6 GREAT ASH
LUBBOCK ROAD
CHISLEHURST
KENT
BR7 5JZ**

Date of Birth: **05/08/1955** *Nationality:* **BRITISH** *Occupation:* **CHARITY DIRECTOR**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **25/08/2009** *Authenticated:* **Yes (E/W)**