



COMPANIES HOUSE

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



A03 *ASQYCAHT* 611
COMPANIES HOUSE 16/10/98

363s
Annual Return

of company number 02417823

R

company name
THE SUZY LAMPLUGH TRUST

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 13/08/98
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
29	08	98

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.
14 EAST SHEEN AVENUE
LONDON
SW14 8AS

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

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

Register of members *(See note 5)*

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.

PAUL CROSBY
 LAMPLUGH
 14 EAST SHEEN AVENUE
 LONDON
 SW14 8AS

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHARLES
 BOUNDY
 6 EAST SHEEN AVENUE
 LONDON
 SW14 8AS

Day	Month	Year

Date of any change.

.....

Date of Birth:- 21/11/45
 Nat:BRITISH
 Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

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

Directors - continued**Particulars.**

DIANA ELIZABETH
LAMPLUGH
14 EAST SHEEN AVENUE
LONDON
SW14 8AS

Date of Birth:- 30/07/36
Nat:BRITISH
Occ:TEACHER

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.

BARONESS
ANN
MALLALIEU
STUDDRIDGE FARM
STOKENCHURCH
HIGH WYCOMBE
BUCKINGHAMSHIRE HP14 3XS

Date of Birth:- 27/11/45
Nat:BRITISH
Occ:QUEENS COUNSEL

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.

STUART JOHN
MURPHY
COVAL LODGE 6 COVAL LANE
LONDON
SW14 7DS

Date of Birth:- 07/02/33
Nat:BRITISH
Occ:CHARTERED ARCHITECTTOWN PLANN

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

BARBARA
PAGAN
8 THE AVENUE
BARNET
HERTFORDSHIRE EN5 4EN

Date of Birth:- 18/05/32
Nat:BRITISH
Occ:EDUCATION CONSULTANT

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.

PHILIP PYMAN
RALPH
OAK TREE HOUSE
WARBOYS ROAD
KINGSTON HILL
SURREY KT2 7LS

Date of Birth:- 04/08/31
Nat:BRITISH
Occ: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.

Particulars.

PATSY BLAIR
ROBERTSON
127 EBURY STREET
LONDON
SW1W 9QU

Date of Birth:- 28/08/33
Nat:BRITISH
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

ANDREW BRICE
TAPPIN
18 EAST SHEEN AVENUE
EAST SHEEN
LONDON
SW14 8AS

Date of Birth:- 27/01/45
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DOUGLAS LOWTHER PHILIP
WILLIAMS
13 QUILL LANE
PUTNEY
LONDON
SW15 1PB

Date of Birth:- 01/11/59
Nat:BRITISH
Occ:INSURANCE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
06	07	98

Date of resignation.

Particulars.

WILLIAM HUGH
YATES
42 BLOOMFIELD TERRACE
LONDON
SW1W 8BQ

Date of Birth:- 18/12/35
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

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. ☐

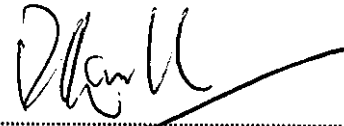
Certificate

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

I enclose the fee of £ 15.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

14/10/98

This return includes

(enter number)

continuation sheets.

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

Postcode

Telephone

Ext