

— for the record — Company Name
GREEN LIGHT TRUST

001390

363s Annual Return

Company Type
Private Company Limited By

Guarantee Exempt Under Sect 30 Company Number

list of activity codes.

2550866

Information extracted from Companies House records on

13th September 2003

Dof: 0550066/15/40

> 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.

Section 1: Company details



21 PANIES HOUSE

Ref: 2550866/15/42	Current 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.	Lawshall Green Bury St Edmunds Suffolk IP29 4QJ	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8021 General secondary education 9231 Artistic & literary creation etc 8042 Adult and other education	9305 Other ramic activities (Environmental charty).
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for	n.	

Company Number - 2550866

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike	Name Nigel Ronald HUGHES	Name
them through and fill in the correct details in the "Amended details" column.	Address Moss Cottage Lawshall Green Bury St Edmunds Suffolk IP29 4QJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Company Secretary must		
be notified on form 288.		UK Postcode
		Date of change / /
		Date Nigel Ronald HUGHES ceased to be secretary (if applicable)
Poirector 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 Stewart Thoreau BOYLE	Name
	Address 119 Adelaide Grove London W12 0JH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.
		Address
	Date of birth 26/06/1955	
		UK Postcode
Particulars of a new Director	Nationality British	Date of birth
must be notified on form 288.	Occupation Energy Efficiency Expert	Nationality
	Pyheir	Occupation
		Date of change / / /
		Date Stewart Thoreau BOYLE ceased to be director (if applicable)

Company Number - 2550866	Section 2: Details of Officers of the Com Current details	Amended details
> Director If any of the details for this	Name Penelope Mary Heather CARNILL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 3 Old Bury Road Alpheton Sudbury Suffolk CO10 9BT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 14/10/1944	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Lecturer	Date of birth / /
<i>28</i> 8.		Occupation
		Date of change / /
		Date Penelope Mary Heather CARNILL 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 Sally Louise GOODMAN Address 50 Westfield Road Surbiton Surrey KT6 4EJ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address
	Date of birth 08/03/1961	Addiess
		UK Postcode
Particulars of a new Directo	Nationality British	Date of birth
must be notified on form 288.	Occupation Sustainability Consultant	Nationality
200.		Occupation
		Date of change / /
	\	Date Sally Louise GOODMAN ceased to be director (if applicable)
	i i	/

Company Number - 2550866		Section 2: Details of Officers of the Company (continued) * Current details Amended details	
	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 Jo Ellen GRZYB Address 33 Chepstow Road London W2 5BP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 10/11/1947 Nationality American Occupation Counsellor	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Jo Ellen GRZYB 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 Geoffrey MITCHELL Address Morleys House 7A St Martins Street Bury St Edmunds Suffolk IP33 1JL	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 16/05/1953 Nationality British Occupation Chartered Accountant	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Geoffrey MITCHELL ceased to be director (if applicable)

Tick this box if this address is a service
address for the beneficiary of a fidentiality Order granted under section 723B ne Companies Act 1985.
Postcode e of birth / /
/
Tick this box if this address is a service address for the beneficiary of a enfidentiality Order granted under section 723 the Companies Act 1985.
⟨ Postcode
ate of birth
ate of change / / ate of change / / ate John Richard STEBBING ceased be director (if applicable)
) () ()



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 complete 2 below.

_		
$\mathbf{D} \sim \sim$	A MA	
	ara	

I confirm that the details in this annual return are correct as at the made-up-date
(shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 10, 40, 2003

This date must not be earlier than the return date at 2 below

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 10/10/2003

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 10th October 2004 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name
SIGBHAN KEMP

old Old

Telephone number inc code
01284 828754

Address

DX number if applicable

BUKY ST EDMUNDS

DX exchange

_ _ _ _ _ _

1129 HQJ

Postcode