



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/06/2013**

**X29TMB89**

---

*Company Name:* **ISLINGTON BUILDING PRESERVATION TRUST**

*Company Number:* **02817345**

*Date of this return:* **12/05/2013**

*SIC codes:* **74909**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **FIRST FLOOR WOODGATE STUDIOS 2-8 GAMES ROAD  
COCKFOSTERS  
BARNET  
HERTS  
ENGLAND  
EN4 9HN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O DAVID GIBSON  
35 BRITANNIA ROW  
ISLINGTON  
LONDON  
UNITED KINGDOM  
N1 8QH

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **OLIVER MICHAEL**

*Surname:* **CRAXTON**

*Former names:*

*Service Address:* **150 WINSTON ROAD  
STOKE NEWINGTON  
LONDON  
N16 9LJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JEAN**

*Surname:*                **BURNETT**

*Former names:*

*Service Address:*        **11 Highbury Place  
London  
N5 1QZ**

*Country/State Usually Resident:*    **United Kingdom**

*Date of Birth:*    **06/01/1936**                      *Nationality:*    **British**

*Occupation:*    **Director**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DEBORAH MARY**

*Surname:*                            **CLUETT**

*Former names:*

*Service Address:*                **5 BINGHAM STREET  
LONDON  
N1 2QQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **OLIVER MICHAEL**

*Surname:* **CRAXTON**

*Former names:*

*Service Address:* **150 WINSTON ROAD  
STOKE NEWINGTON  
LONDON  
N16 9LJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/06/1958** *Nationality:* **BRITISH**  
*Occupation:* **LOCAL GOVERNMENT OFFICER**

-----

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **CURRELL**

*Former names:*

*Service Address:* **5 ALBION DRIVE  
LONDON  
E8 4LX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/07/1962** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ALEC**

*Surname:*                **FORSHAW**

*Former names:*

*Service Address:*        **49 GREAT ORMOND STREET  
LONDON  
UNITED KINGDOM  
WC1N 3HZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/06/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **LOCAL GOVERNMENT OFFICER**



*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID FRANK**

*Surname:*                      **GIBSON**

*Former names:*

*Service Address:*            **35 BRITANNIA ROW**  
                                      **LONDON**  
                                      **N1 8QH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/12/1946**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ARCHITECT**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MARYSE JEANNINE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **16 Highbury Place  
London  
N5 1QP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/05/1937**

*Nationality:* **FRENCH**

*Occupation:* **TEACHER**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **HERBERT JAMES**

*Surname:* **NEWBROOK**

*Former names:*

*Service Address:* **112 GOLDHURST TERRACE  
LONDON  
NW6 3HR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/07/1932**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **ANDREW CARRICK**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **5 TAVISTOCK TERRACE  
LONDON  
N19 4BZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/07/1947** *Nationality:* **BRITISH**

*Occupation:* **STRUCTURAL ENG**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.