

COMPANIES HOUSE

000014 363s

Annual Return

of company number

02817345

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company name

ISLINGTON BUILDING PRESERVATION TRUST

company type

PRIVATÉ COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/98 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
1,2	0 5	9 8

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. 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	WIGHT	i eai
	Day	Month	Year
Γ		1	

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

PROSPECT HOUSE
2 ATHENAEUM ROAD
WHETSTONE
LONDON N20 9AE

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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02817345 Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
LISA PONTERCORVO 60 THORNHILL SQUARE LONDON N1 1BE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. RACHEL FELICITY BOWER	Date of any change.
12 CLOUDESLEY SQUARE LONDON N1 OHT	
Date of Birth:- 11/12/47 Nat:BRITISH Occ:EDUCATION OFFICER	
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

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					wn needs amendment, give date of any change.
Directors - continued		Day	Month	Year	
Particulars.			1,	100.	Date of any change.
JEAN				<u> </u>	j,
BURNETT				••••••••	
11 HIGHBURY PLACE LONDON					
N5 1QZ		************			
Date of Birth:- 06/01/36					
Nat:BRITISH				····	
Occ: DIRECTOR		_			
If this person has ceased to be director, pl	ease	Day	Month T	Year	Data of market was
state when.				LL	Date of resignation.
Show any relevant current and previous di	irectorships.				
Doubles		Day	Month	Year	
Particulars.		-	1	1	Date of any change.
OLIVER MICHAEL	1	<u> </u>		<u> </u>	•
CRAXTON 150 WINSTON ROAD					
LONDON					
N16 9LJ					
Date of Birth:- 11/06/58					
Nat:BRITISH					
Occ: COMPANY DIRECTOR		Day	Month	Year	
If this person has ceased to be director, plestate when.	ease		1	ı	Date of resignation.
		<u> </u>			
Show any relevant current and previous di	rectorships.				
Particulars.	1	Day	Month	Year	i
		<u>l</u>		1	Date of any change.
CHRISTOPHER CURRELL			-,		
5 ALBION DRIVE					
LONDON					
E8 4LX					
	,				
Date of Birth:- 19/07/62					
Nat:BRITISH					
Occ:CHARTERED SURVEYOR		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
If this person has ceased to be director, ple	ease	Day	Month	Year	
state when.		1			Date of resignation.
Show any relevant current and previous di	roctorchine				

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If the indetails	nformati below a	on show	wn needs amendment, give date of any change.
Day	Month	Year	
			Date of any change.
	•		

Day	Month	Year	
			Date of resignation.
***************************************	······		<u> </u>
			:
Day	Month	Year	
L			Date of any change.

	02817345
Directors - continued Particulars.	
ALEC FORSHAW 222 UPPER STREET LONDON N1	
Date of Birth:- 30/06/51 Nat:BRITISH OCC:LOCAL GOVERNMENT OFFICER	
If this person has ceased to be director, state when.	please
Show any relevant current and previous	directorships.

DAVID FRANK GIBSON 131 UPPER STREET LONDON N1 1QP	GIBSON 131 UPPER STREET LONDON	Particulars.		
131 UPPER STREET LONDON	131 UPPER STREET LONDON			
— · · ·	— · ·			
NI IQP	NI IQP			
		NI IÕh		

Nat: BRITISH Occ: ARCHITECT If this person has ceased to be director, please state when.

Date of Birth: - 04/12/46

Show	any	relevant	current	and	previous	directorships
011011	urry	TOTOTALIN	ourronn	a.i.a	providuo	ancotorompo

Date	of	Birth:-	27/05/37				
Nat:	Nat:FRENCH						
Occ:1	CEAC	CHER					

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

Show any relevant current and previous directorships.

PAGE

Day	Month		
		Date of resignation.	

Date of any change.

Date of resignation.

Day

Day

Month

Year

Month

Year

02817345

If the information shown needs amendment, give

	details	below a	na the (date of any change.
Directors - continued	Day	Month	Year	
Particulars.				Date of any change.
JACK ANTHONY				Date of any changer
MORRIS				
99 HAMPSTEAD WAY			******	
HAMPSTEAD GARDEN SUBURB LONDON	••••••			
NW11 7LR				
			• • • • • • • • • • • • • • • • • • • •	
Date of Birth:- 23/06/56				
Nat:BRITISH				
Occ: COMPANY CHAIRMAN	Day	Month	Vaar	
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.				·

	Day	Month	Year	
Particulars.	,			Date of any change.
HERBERT JAMES				Date of any onlinger
NEWBROOK		<i></i>		
112 GOLDHURST TERRACE				
LONDON NW6 3HR	***************************************			
NWO SIIR				
Date of Birth:- 21/07/32				
Nat:BRITISH				
Occ: ARCHITECT		Month	Year	
If this person has ceased to be director, please	Day	WIOTH	1001	Date of resignation.
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Dankindana	Day	Month	Year	
Particulars.		1	ı	Date of any change.
LISA	l			
PONTECORVO				
60 THORNHILL SQUARE				
LONDON N1 1BE				
Date of Birth:- 05/05/44				
Nat:BRITISH			• · · · · · · · · · · · · · · · · · · ·	
Occ:FREELANCE FILM RESEARCHER				
If this person has ceased to be director, please	Day	Month	Year	
state when.	1	ı	1	Date of resignation.
				-
Show any relevant current and previous directorships.				

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02817345	If the information shown needs amendment, given details below and the date of any change.			
Directors - continued	Day	Month	Year	
Particulars.			1	Date of any change.
ANDREW CARRICK SMITH	<u></u>	.1.		
5 TAVISTOCK TERRACE				
LONDON	***************************************			
N19 4BZ	***************************************			
	*************************		***************************************	
Date of Birth:- 28/07/47 Nat:BRITISH				
Occ:STRUCTURAL ENG	***************************************			
If this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************			
onen any resource can enter provided an esteroimper				
	Day	Month	Year	
Particulars.	,	1	,	Date of any change.
SIMON PATRICK		<u>i l</u>	ŀ	,
WEIL		****************		
22 HIGHBURY PLACE LONDON				
N5 lQP				
Date of Birth:- 21/03/55				
Nat:BRITISH				
Occ:SOLICITOR	Day	Month	Year	
if this person has ceased to be director, please	Day .	. IVIOLITI	, tear	Date of resignation.
state when.	<u> </u>	<u> </u>		Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
Tantodialo.				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
on bindotono modi be notified on form 2000.				

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

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02817345	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year Date of any change.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

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02817345 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 * Secretary/Director * *(delete as appropriate) This return includes continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	DAVID GIBSON ISLINGTON BALLOINE ARESTRUXTON TRUST 131 YPOUR STREET

Telephone CN(-226 2207 Ext_