



Companies House

— for the record —
Company Name

BRIAN JOHNSTON MEMORIAL
TRUST

363s Annual Return

- > 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.

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

3004117

Information extracted from
Companies House records on
3th December 1999

Section 1: Company details



A38
COMPANIES HOUSE

0125
11/02/00

Ref: 3004117/15/42

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.

~~71 Baker Street
London
W1M 1AH~~

Address

10 BUCKINGHAM PLACE
LONDON

UK Postcode SW1E 6HX

- > 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

— AS ABOVE —

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

8532

**Social work without
accommodation**

SIC CODE Description

- > *If no entries are shown,
please enter principal
activity code(s) in "Amended
details" column. See notes
for guidance for list of
activity codes.*

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Anthony Lynn ASTON Address Eildon Seal Hollow Road Sevenoaks Kent TN13 3RZ	Name _____ Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date Anthony Lynn ASTON ceased to be secretary (if applicable) 15 / 12 / 1999
> 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. Particulars of a new Director must be notified on form 288.	Name Anthony Lynn ASTON Address Eildon Seal Hollow Road Sevenoaks Kent TN13 3RZ Date of birth 23/03/1938 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Anthony Lynn ASTON ceased to be director (if applicable) 15 / 12 / 1999
> 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. Particulars of a new Director must be notified on form 288.	Name Neil Winston BENSON Address 28 Southway London NW11 6RU Date of birth 17/10/1937 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Neil Winston BENSON ceased to be director (if applicable) 15 / 12 / 1999

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

Neil DURDEN-SMITH

Address

28 Hillway
Highgate
London
N6 6HH

Date of birth 18/08/1933

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Neil DURDEN-SMITH ceased to be director (if applicable)

15/12/1999

> 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

Ian Philip JOHNSTON

Address

43 Boundary Road
St Johns Wood
London
NW8 0JE

Date of birth 02/05/1957

Nationality British

Occupation Business Consultant

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Ian Philip JOHNSTON ceased to be director (if applicable)

15/12/1999

> 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

Christopher Dennis Alexander
MARTIN JENKINS BA MA

Address

Naldrett House
Bucks Green
Horsham
West Sussex
RH11 23B

Date of birth 20/01/1945

Nationality British

Occupation Writer Broadcaster

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Christopher Dennis Alexander
MARTIN JENKINS BA MA ceased to be director (if applicable) 15/12/1999

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Iain Mac Donald SPROAT Address Snore Hall Downham Market Norfolk PE38 9LN Date of birth 08/11/1938 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Iain Mac Donald SPROAT ceased to be director (if applicable) 15/12/1999
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Charles Frederick WOODHOUSE BA(HONS)CANTAB Address Selborne Lodge 2 Austen Road Guildford Surrey GU1 3NP Date of birth 06/06/1941 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Charles Frederick WOODHOUSE BA(HONS)CANTAB ceased to be director (if applicable), 15/12/1999.



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ 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

Ad Williams

(Director / Secretary)

Date

10, 02, 2000

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

What to do now

Please detach and retain the covering letter, 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 **21/12/1999** 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 **21st December 2000** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number 00117

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MARK WILLIAMS

Telephone number inc code

020 7821 2828

Address

BJMT & LORD'S TAVERNERS
10 BUCKINGHAM PLACE
LONDON

DX number if applicable

DX exchange

Postcode

SW1E 6HX