

# COMPANIES HOUSE

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 26/11/98 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
2 1	1 2	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.

#### Registered Office (See note 3)

This is the address registered by Companies House.
71 BAKER STREET

71 BAKER STREET LONDON W1M 1AH

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## 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.

# 363s

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of company number 03004117	S
company name BRIAN JOHNSTON MEMORIAL TRUST	
company type PRIVATE COMPANY LIMITED BY GUARANTE WITHOUT SHARE CAPITAL	E

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
Day	Month	Year
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03004117  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 <b>must</b> be notified on form 288.	Date of any change.
ANTHONY LYNN ASTON EILDON SEAL HOLLOW ROAD SEVENOAKS KENT TN13 3RZ	
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.  ANTHONY LYNN ASTON EILDON SEAL HOLLOW ROAD SEVENOAKS KENT TN13 3RZ	Date of any change.
Date of Birth:- 23/03/38 Nat:BRITISH Occ:CHARTERED ACOOUNTANT	
f this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  PAGE 2	

If the information shown needs amendment, give 03004117 details below and the date of any change. Directors - continued Day Month Year Particulars. Date of any change. NEIL WINSTON BENSON 28 SOUTHWAY LONDON NW11 6RU Date of Birth: - 17/10/37 Nat: BRITISH OCC: CHARTERED ACCOUNTANT Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NEIL DURDEN-SMITH 28 HILLWAY HIGHGATE LONDON ие енн Date of Birth:- 18/08/33 Nat:BRITISH OCC: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. IAN PHILIP JOHNSTON 43 BOUNDARY ROAD ST JOHNS WOOD LONDON NW8 OJE Date of Birth: - 02/05/57 Nat: BRITISH Occ: BUSINESS CONSULTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when.

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Show any relevant current and previous directorships.

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

Directors - Continued	Day Month Year
Particulars.	Date of any change.
CHRISTIPHER DENNIS ALEXANDER	
MARTIN JENKINS	
BA MA	
NALDRETT HOUSE	
BUCKS GREEN	
HORSHAM WEST SUSSEX RH11 23B	
HIDI DODDEN INIEE EO	
Date of Birth:- 20/01/45 Nat:BRITISH	
Occ:WRITER BROADCASTER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i artiouras,	Date of any change.
IAIN MAC DONALD	
SPROAT	
SNORE HALL DOWNHAM MARKET	
NORFOLK PE38 9LN	,,
NOME OF THE PARTY	
	•
Date of Birth:- 08/11/38	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onovi dily rolovani canoni ana processi	
	Day Month Year
Particulars.	Date of any change.
CHARLES FREDERICK WOODHOUSE	
BA (HONS) CANTAB	
SELBORNE LODGE 2 AUSTEN ROAD	
GUILDFORD	
SURREY GUL 3NP	
Date of Birth:- 06/06/41	
Nat:BRITISH	
Occ:SOLICITOR	
Makin nersen has seemed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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03004117

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

Directors - continued	Day	,	Month	Yea	ar	
Particulars.			1			Date of any change.
			<u> </u>			
WO MODE DIDECTORS ADDITIONAL SECRETARIES	***************************************					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
	***************************************		•••••		•	
				V		
If this person has ceased to be director, please	Day		Month	Yea	a1	Date of resignation.
state when.	LL		<u> </u>			Date of resignation.
Show any relevant current and previous directorships.						
Particulars.	Day		Month	Yea	ar 	Date of any change.
						Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
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If this person has ceased to be director, please	Day	/	Month	Yea	ar	
state when.						Date of resignation.
Show any relevant current and previous directorships.	***************************************				 	
Particulars.	Day	/	Month	Yea	ar	
-aiticulais.						Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			,			
on principle not be notified to	·				•••••	
	***************************************					
If this person has ceased to be director, please	Day	У	Month	Ye	ar	
state when.						Date of resignation.
Show any relevant current and previous directorships.	***************************************					
PAGE 5						

To whom should Companies House direct any enquiries about the information shown in this return?  MR. C.R. ATKINSON  BRIAN JOHNSTON  BRIAN JOHNSTON  TO WHOM Should Companies House direct any enquiries about the information shown in this return?	03004117	
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.  To whom should Companies House direct any enquiries about the information shown in this return?  To whom should Companies House direct any enquiries about the information shown in this return?	Elective resolutions (See note 10) (Private companies only)	
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.  To whom should Companies House direct any enquiries about the information shown in this return?  Signed  A. L. A. Secretary/Director "(delete as appropriate)" (delete as appropriate)  This return includes continuation sheets  ERIAN TO HINSTON TO HINSTON TO THE STARTEST TO WHOM Should Companies House direct any enquiries about the information shown in this return?	return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this	
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To whom should Companies House direct any enquiries about the information shown in this return?  Signed Secretary/Director*  Secretary/Director*  *(delete as appropriate)  Date 22 12 9 8  This return includes continuation sheets  *(enter number)  *(alete as appropriate)  *(continuation sheets)  *(continuation sh	Certificate	·
To whom should Companies House direct any enquiries about the information shown in this return?  Date 27 12 98  This return includes continuation sheets	l certify that the information given in this return is true to the best of my knowledge and belief.	Signed Secretary/Director *
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To whom should Companies House direct any enquiries about the information shown in this return?  1 BALER STREET		MR. C.R. ATXINSON BRIAN JOHNSON
tondon Postcode WIMIA	To whom should Companies House direct any enquiries about the information shown in this return?	***************************************
		LONDON Postcode WIM I AL

Telephone 0171 - 224 Ext = 1005