



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A27 *AZQIHCR1* 344
COMPANIES HOUSE 06/01/99

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
21	12	98

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
LONDON
W1M 1AH

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

Annual Return

of company number 03004117

S

company name

BRIAN JOHNSTON MEMORIAL TRUST

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

03004117

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

Register of members (See note 5)

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)

Particulars of a new secretary **must** be notified on form 288.

ANTHONY LYNN
ASTON
EILDON SEAL HOLLOW ROAD
SEVENOAKS
KENT TN13 3RZ

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANTHONY LYNN
ASTON
EILDON SEAL HOLLOW ROAD
SEVENOAKS
KENT TN13 3RZ

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 23/03/38
Nat:BRITISH
Occ:CHARTERED ACOOUNTANT

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

.....
.....
.....
.....

Show any relevant current and previous directorships.

03004117

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

Directors - continued

Particulars.

NEIL WINSTON
BENSON
28 SOUTHWAY
LONDON
NW11 6RU

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/10/37

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NEIL
DURDEN-SMITH
28 HILLWAY
HIGHGATE
LONDON
N6 6HH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 18/08/33

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

IAN PHILIP
JOHNSTON
43 BOUNDARY ROAD
ST JOHNS WOOD
LONDON
NW8 0JE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 02/05/57

Nat:BRITISH

Occ:BUSINESS CONSULTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

03004117

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

Directors - continued

Particulars.

CHRISTIPHER DENNIS ALEXANDER
MARTIN JENKINS
BA MA
NALDRETT HOUSE
BUCKS GREEN
HORSHAM
WEST SUSSEX RH11 23B

Date of Birth:- 20/01/45

Nat:BRITISH

Occ:WRITER BROADCASTER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

IAIN MAC DONALD
SPROAT
SNORE HALL
DOWNHAM MARKET
NORFOLK PE38 9LN

Date of Birth:- 08/11/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

CHARLES FREDERICK
WOODHOUSE
BA(HONS)CANTAB
SELBORNE LODGE 2 AUSTEN ROAD
GUILDFORD
SURREY GU1 3NP

Date of Birth:- 06/06/41

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

A.L. AtkinsonSecretary/Director *
*(delete as appropriate)

Date

22/12/98

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

MR. C.R. ATKINSONBRIAN JOHNSTON MEMORIAL TRUST71 BAKER STREETLONDONPostcode W1M 1AH

Telephone

0171-224

Ext

=1005