



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJC0CQYS

Received for filing in Electronic Format on the: **20/01/2011**

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*Company Name:* **BRIAN JOHNSTON MEMORIAL TRUST**

*Company Number:* **03004117**

*Date of this return:* **21/12/2010**

*SIC codes:* **8532**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **10 BUCKINGHAM PLACE  
LONDON  
SW1E 6HX**

## Single Alternative Inspection Location (SAIL)

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

**10 BUCKINGHAM PLACE  
LONDON  
ENGLAND  
SW1E 6HX**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN TERRY**

*Surname:* **BARNES**

*Former names:*

*Service Address:* **2 BLOOMSBURY STREET  
LONDON  
WC1B 3ST**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER DENNIS ALEXANDER**

*Surname:* **MARTIN-JENKINS**

*Former names:*

*Service Address:* **ARUN COTTAGE TISMANS COMMON  
RUDGWICK  
WEST SUSSEX  
RH12 3BT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/01/1945** *Nationality:* **BRITISH**

*Occupation:* **BROADCASTER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JONATHAN NIGEL HUGH**

*Surname:* **RICE**

*Former names:*

*Service Address:* **47 BROCKHILL ROAD  
HYTHE  
KENT  
CT21 4AF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/02/1947** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NIGEL**

*Surname:*                **SEALE**

*Former names:*

*Service Address:*        **1 THE OLD RECTORY AYOT ST. LAWRENCE  
WELWYN  
HERTFORDSHIRE  
AL6 9BT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/02/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 4*

*Type:* **Corporate**  
*Name:* **LORDS TAVERNERS LIMITED**

*Registered or  
principal address:* **10 BUCKINGHAM PLACE  
LONDON  
SW1E 6HX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **582579**

## *Authorisation*

*Authenticated*

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

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