

Replaces 363s - mislaid

363a



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3004117

Company Name in full

BRIAN JOHNSTON MEMORIAL TRUST



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 12 97

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.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of this return.

71 BAKER STREET

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

WIM 1AH

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8532

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



A32 *AOL444D8* 179
COMPANIES HOUSE 10/03/98

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Name	* Style / Title	*Honours etc
Forename(s)	ANTHONY LYNN	
Surname	ASTON	
Previous forename(s)		
Previous surname(s)		
Address	EILDON	
	SEAL HOLLOW ROAD	
Post town	SEVENOAKS	
County / Region	KENT	Postcode TN13 3SF
Country		

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		17	10	37
Forename(s)	NEIL NEIL WINSTON			
Surname	BENSON			
Previous forename(s)				
Previous surname(s)				
Address	28 SOUTHWAY			
Post town	LONDON			
County / Region		Postcode	NW11 6RU	
Country		Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT			
Other directorships				

* Voluntary details.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		06	06	41
Forename(s)	CHARLES FREDERICK			
Surname	WOODHOUSE			
Previous forename(s)				
Previous surname(s)				
Address	SELBOANE LODGE			
	2 AUSTEN ROAD			
Post town	GUILDFORD			
County / Region	SURREY	Postcode	GU1 3NP	
Country		Nationality	BRITISH	
Business occupation	SOLICITOR			
Other directorships				

Directors (see notes 8)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title		Day	Month	Year
* Honours etc		Date of birth	23	03	38
Forename(s)	ANTHONY LYNN				
Surname	ASTON				
Previous forename(s)					
Previous surname(s)					
Address	EILDON				
	SEAL HOLLOW ROAD				
Post town	SEVENOAKS				
County / Region	KENT	Postcode	TN13 3SF		
Country		Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT (RETIRED)				
Other directorships					
* Voluntary details.					

Name	* Style / Title		Day	Month	Year
* Honours etc		Date of birth	18	08	33
Forename(s)	DAVID SMITH NEIL				
Surname	DURDEN - SMITH				
Previous forename(s)					
Previous surname(s)					
Address	28 HILLWAY				
	HIGHGATE				
Post town	LONDON				
County / Region		Postcode	N6 6HH		
Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships					

• **Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		08	11	38
Forename(s)		IAIN MACDONALD		
Surname		SPROAT		
Previous forename(s)				
Previous surname(s)				
Address		SNORE HALL		
Post town		DOWNHAM MARKET		
County / Region		NORFOLK	Postcode	PE38 0LN
Country			Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		
Other directorships				
* Voluntary details				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region			Postcode	
Country			Nationality	
Business occupation				
Other directorships				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Totals		

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

☐
☐

A full list of members is enclosed ☐

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed

Date

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Tel
DX number DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	02	05	57
Forename(s)		IAN PHILIP				
Surname		JOHNSTON				
Previous forename(s)						
Previous surname(s)						
Address		43 BOUNDARY ROAD				
		ST. JOHNS WOOD				
Post town		LONDON				
County / Region			Postcode	NW8 0JE		
Country			Nationality	BRITISH		
Business occupation		BUSINESS CONSULTANT				
Other directorships						
* Voluntary details						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	20	01	45
Forename(s)		CHRISTOPHER DENNIS ALEXANDER				
Surname		MARTIN JENKINS				
Previous forename(s)						
Previous surname(s)						
Address		NALDRETT HOUSE				
		BUCKS GREEN				
Post town		HORSHAM				
County / Region		WEST SUSSEX	Postcode	RH11 23B		
Country			Nationality	BRITISH		
Business occupation		WAITER / BROADCASTER				
Other directorships						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Totals		

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper

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☐
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If at the date of this return an election is in force 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.

Signed

A.L. Ask

Date

7/3/98

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

+ LIST

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS PHILIPPA ATKINSON
c/o BRIAN JOHNSTON MEMORIAL TRUST 71 BAKER
ST. WIMIAH Tel 0171-224-1005
DX number DX exchange

BRIAN JOHNSTON MEMORIAL TRUST

Company No. 3004117

Supplementary List

Annual Return to 21/12/97 - List of Changes since 21/12/96

NEW DIRECTORS:

Charles Frederick WOODHOUSE

Appointed

09/06/97

Iain MacDonald SPROAT

27/11/97

DIRECTORS RETIRED:

Malcolm James RIDLEY

Resigned

10/09/97