



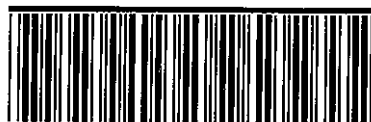
C O M P A N I E S H O U S E

200178
K8

363s

Annual Return

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



A10 *A1J1UK1A* 459
COMPANIES HOUSE 21/03/96

of company number 03004117

S

company name
BRIAN JOHNSTON MEMORIAL TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/95
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	95

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
21	12	95

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

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)

Please enter trade classification(s)

8	9	9	3				
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If the code cannot be determined from the notes, give a brief description of principal activity.

CHARITABLE TRUST

Register of members (See note 5)

03004117

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)

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

DOUGLAS LINDSAY
STEWART
LLB
36 CHANCELLORS WHARF
CRISE ROAD
LONDON
W6 9RL

Day Month Year

1 6 0 9 9 5

Date of any change.

ANTHONY LYNN
ASTON

EILDON
SEAL HOLLOW ROAD
SEVENOAKS
KENT TN13 3SF

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

Day Month Year

1 6 0 9 9 5

Date of resignation.

(Notified on 288a/288b)

Directors (See note 7)

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

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.

Directors - continued

03004117

Particulars.

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

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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.

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

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

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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. ☐

(FIRST ACCOUNTS 1996)

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 £18.

Cheques should be made payable to **Companies House**.

Signed

A.L. Ait

Secretary/Director *

*(delete as appropriate)

Date

20/3/96

This return includes

(enter number)

continuation sheets.

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

MRS SUZANNE SIMPSON
BRIAN JOHNSON MEMORIAL TRUST
71 BAKER STREET
LONDON

Postcode W1M 1AH

Directors - continued

03004117

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

Particulars.

Day Month Year

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Date of any change.

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

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

MALCOLM JAMES
RIDLEY
MOOR LODGE
SOUTH HOLMWOOD
DORKING
SURREY RH5 4NA

Date of Birth:- 10/03/41
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

03004117

Particulars.

DOUGLAS LINDSAY
STEWART
LLB
36 CHANCELLORS WHARF
CRISP ROAD
LONDON
W6 9RL

Date of Birth:- 14/01/44
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

(Notified on 288a)

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day Month Year

1	6	0	9	9	5
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Date of any change.

ANTHONY LYNN
ASTON

FILDON
SEAL HOLLOW ROAD
SEVENOAKS
KENT TN13 3SF

DoB 23.3.38

Occ Chartered Accountant

Day Month Year

1	6	0	9	9	5
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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.