



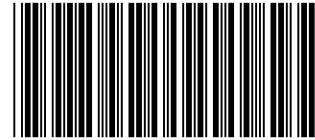
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **THE WILBERFORCE TRUST**

Company Number: **04228432**



XFLR95Y0

Received for filing in Electronic Format on the: **08/06/2005**

Company Details

Period Ending: **04/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

Principle Business Activities:

SIC Codes

8531

SOCIAL WORK WITH ACCOMMODATION

*Registered Office:
Address:*

**BOX TREE HOUSE
NORTHMINSTER
BUSINESS PARK
NORTHFIELD LANE
YORK
YORKSHIRE
YO26 6QU**

*Register of
Members Address:*

Not Applicable

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN KEITH MCKEE**

Address: **TASMAN CARR LANE
MIDDLETON
PICKERING
NORTH YORKSHIRE YO18 8PD**

Director 1:

Name: **ANDREW QUENTIN
ALEXANDER BEATTIE** *Address:* **11 GOVERNMENT HOUSE ROAD
CLIFTON
YORK
YORKSHIRE YO30 6LU**

Date of Birth: **04/09/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **ROGER CHARLES CORDIER** *Address:* **24 ELMFIELD TERRACE
YORK
NORTH YORKSHIRE YO31 1EH**

Date of Birth: **07/05/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 3:

Name: **MURIEL KATHLEEN FIELD** *Address:* **BINGLEY HOUSE FARM
GRIMSTON BAR
YORK
YORKSHIRE YO19 5LA**

Date of Birth: **25/09/1935**

Nationality: **BRITISH**

Occupation: **REGISTERED GENERAL
NURSE**

Director 4:

Name: **KENNETH GARLAND** *Address:* **MANOR COTTAGE
KEXBY
YORK
NORTH YORKSHIRE YO41 5LD**

Date of Birth: **10/09/1936**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MR EDWARD HOWLAND** *Address:* **41 PENYGHEAT AVENUE
YORK
NORTH YORKSHIRE YO31 0QH**

Date of Birth: **18/04/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 6:

Name: **STEPHEN CHARLES JONES** *Address:* **NEW ROW COTTAGE
BOND END
KNARESBOROUGH
NORTH YORKSHIRE HG5 9AJ**

Date of Birth: **18/09/1950**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 7:

Name: **JOHN PATRICK KENNEDY** *Address:* **CLAREMONT 12 THE GREEN**
Date of Birth: **16/03/1966** **ACOMB**
Nationality: **BRITISH** **YORK**
Occupation: **DIRECTOR OF CARE** **NORTH YORKSHIRE YO26 5LR**
SERVICES

Director 8:

Name: **ANDREW MARTIN MARSH** *Address:* **13 LIME AVENUE**
Date of Birth: **07/05/1936** **STOCKTON LANE**
Nationality: **BRITISH** **YORK**
Occupation: **RETIRED MARKETING** **YORKSHIRE YO31 1BT**
DIRECTOR

Director 9:

Name: **FAITH MAUREEN SEWARD** *Address:* **45 THE PADDOCK**
Date of Birth: **27/06/1940** **YORK**
Nationality: **BRITISH** **YORKSHIRE YO26 6AW**
Occupation: **RETIRED HEAD TEACHER**

Director 10:

Name: **LIONEL GRAHAM TWISS** *Address:* **6 BARBECK**
Date of Birth: **29/01/1942** **YORK ROAD**
Nationality: **BRITISH** **THIRSK**
Occupation: **GENERAL MANAGER** **NORTH YORKSHIRE YO7 1DQ**

Director 11:

Name: **JOHN DINGLE WILLINK** *Address:* **KIRKDALE HOUSE**
Date of Birth: **13/04/1938** **HUGGATE**
Nationality: **BRITISH** **YORK**
Occupation: **RETIRED** **YORKSHIRE YO42 1YF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/06/2005** *Authenticated:* **Yes (E/W)**