



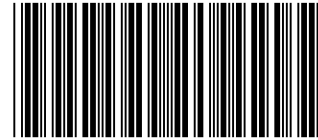
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE ALNWICK GARDEN TRUST

**Company Number:** 04584694



XZ1YTUN5

Received for filing in Electronic Format on the: 14/11/2007

### Company Details

**Period Ending:** 07/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
7487

**Registered Office:**  
**Address:**

1 ST JAMES' GATE  
NEWCASTLE  
NEWCASTLE UPON TYNE  
ENGLAND  
NE99 1YQ

**Register of**  
**Members Address:**

Not Applicable

**Register of Debenture**  
**Holders Address:**

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** WB COMPANY SECRETARIES  
LIMITED

**Address:** 1 ST JAMES' GATE  
NEWCASTLE  
NEWCASTLE UPON TYNE  
ENGLAND NE99 1YQ

**Director 1:**

**Name:** JOHN NEVILLE BRIDGE  
**Date of Birth:** 18/09/1942  
**Nationality:** BRITISH  
**Occupation:** COMPANY CHAIRMAN

**Address:** THE GRANARY  
FENWICK SHIELD  
MATFEN  
NORTHUMBERLAND  
ENGLAND NE18 OQS

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*Director 2:*

*Name:* **PHILIP THOMAS DEAKIN** *Address:* **GROVE HOUSE**  
*Date of Birth:* **16/10/1937** **HOWICK STREET**  
*Nationality:* **BRITISH** **ALNWICK**  
*Occupation:* **DIRECTOR** **NORTHUMBERLAND**  
**ENGLAND NE66 1UY**

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*Director 3:*

*Name:* **LORD JOHN ARTHUR** *Address:* **THE MILL HOUSE**  
**STEVENS OF** **KIRKWHELPINGTON**  
**KIRKWHELPINGTON** **NORTHUMBERLAND**  
*Date of Birth:* **21/10/1942** **ENGLAND N192 RT**  
*Nationality:* **BRITISH**  
*Occupation:* **HOUSE OF LORDS**

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*Director 4:*

*Name:* **RICHARD STEPHENSON** *Address:* **HIGH CLOSE HOUSE**  
**MIDDLETON** **WYLAM**  
*Date of Birth:* **02/02/1948** **NORTHUMBERLAND**  
*Nationality:* **BRITISH** **ENGLAND NE41 8BL**  
*Occupation:* **ACCOUNTANT**

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*Director 5:*

*Name:* **DUCHESS JANE** *Address:* **ALNWICK CASTLE**  
**NORTHUMBERLAND** **ALNWICK**  
*Date of Birth:* **11/05/1958** **NORTHUMBERLAND**  
*Nationality:* **BRITISH** **ENGLAND NE66 1NG**  
*Occupation:* **DIRECTOR**

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*Director 6:*

*Name:* **JOHN CHARLES BUCHANAN** *Address:* **HEPPLE**  
**RIDDELL** **MORPETH**  
*Date of Birth:* **03/01/1934** **NORTHUMBERLAND**  
*Nationality:* **BRITISH** **ENGLAND NE65 7EN**  
*Occupation:* **BANKER**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/11/2007** *Authenticated:* **Yes (E/W)**