



212805/115

Companies House

for the record

Company Name

THE ALNWICK GARDEN TRUST

363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

584694

Information extracted from

Companies House records on

22th October 2003

Ref: 4584694/13/37

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

A21
COMPANIES HOUSE

AHRMTQQD

0255
09/12/03

	Current details	Amended details												
Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	20 Collingwood Street Newcastle Upon Tyne NE99 1YQ	Address UK Postcode - - - - -												
Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -												
Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -												
Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	None held, please enter SIC code or description in the amended details column.	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>7487</td><td>OTHER BUSINESS ACTIVITIES</td></tr><tr><td>- - - -</td><td></td></tr><tr><td>- - - -</td><td></td></tr><tr><td>- - - -</td><td></td></tr><tr><td>- - - -</td><td></td></tr></tbody></table>	SIC CODE	Description	7487	OTHER BUSINESS ACTIVITIES	- - - -		- - - -		- - - -		- - - -	
SIC CODE	Description													
7487	OTHER BUSINESS ACTIVITIES													
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name</p> <p>WB COMPANY SECRETARIES LIMITED</p> <p>Address</p> <p>20 Collingwood Street Newcastle Upon Tyne Tyne And Wear NE99 1YQ</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date WB COMPANY SECRETARIES LIMITED ceased to be secretary (if applicable) _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name</p> <p>John Neville BRIDGE</p> <p>Address</p> <p>The Granary Fenwick Shield Maffon Northumberland NE18 0QS</p> <p>Date of birth 18/09/1942</p> <p>Nationality British</p> <p>Occupation Company Chairman</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Neville BRIDGE ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Philip Thomas DEAKIN BA FFRA Address Grove House Howick Street Alnwick Northumberland NE66 1UY Date of birth 16/10/1937 Nationality British Occupation Director Of Engineering Consul	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Thomas DEAKIN BA FFRA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard Stephenson MIDDLETON Address High Close House Wylam Northumberland NE41 8BL Date of birth 02/02/1948 Nationality British Occupation Accountant	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Stephenson MIDDLETON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Duchess Jane NORTHUMBERLAND

Address
Alnwick Castle
Alnwick
Northumberland
NE66 1NG

Date of birth 11/05/1958

Nationality British

Occupation Mother

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Duchess Jane NORTHUMBERLAND ceased to be director (if applicable) _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Sir John RIDDELL C V O

Address
Hepple
Morpeth
Northumberland
NE65 7LN

Date of birth 03/01/1934

Nationality British

Occupation Banker

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Sir John RIDDELL C V O ceased to be director (if applicable) _ _ / _ _ _ _

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
The Honourable Matthew White
RIDLEY

Address
Blagdon Hall Blagdon
Seaton Burn
Newcastle Upon Tyne
NE13 6DD

Date of birth 07/02/1958

Nationality British

Occupation Author

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date The Honourable Matthew White
RIDLEY ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date

04 / 12 / 2003

This date must not be earlier than the
return date at 2 below

AUTHORISED SIGNATORY
OF WB COMPANY SECRETARIES LIMITED

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
7/11/2003

If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th November 2004**
please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Contact Address

You do not have to give any contact information below, but if you do, it will help
Companies House to contact you if there is a query on the form. The contact
information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode