



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/01/2011**

Company Name: **RIBA TRUST LIMITED**

Company Number: **04604923**

Date of this return: **29/11/2010**

SIC codes: **8042**
9251

Company Type: **Private company limited by shares**

Situation of Registered Office: **66 PORTLAND PLACE**
LONDON
W1B 1AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY PHILIP**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES RUSSELL**

Surname: **BROWN**

Former names:

Service Address: **HALL FARM BARNS
LITTLE CRESSINGHAM
THETFORD
NORFOLK
IP25 6LZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/10/1957** Nationality: **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER PAUL**

Surname: **DAVIS**

Former names:

Service Address: **CHELSEA BRIDGE WHARF HOWARD BUILDING
FLAT 116 368 QUEENSTOWN ROAD
LONDON
SW8 4NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1951** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHE ERIC JEAN**

Surname: **EGRET**

Former names:

Service Address: **12 CRANE GROVE
LONDON
N7 8LE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/10/1959**

Nationality: **FRENCH**

Occupation: **ARCHITECT**

Company Director 4

Type: **Person**
Full forename(s): **DR DEBORAH JANET**

Surname: **HOWARD**

Former names:

Service Address: **ST JOHN'S COLEGE ST JOHN'S STREET
CAMBRIDGE
CAMBS
CB2 1TP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/02/1946** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR OF
ARCHITECTURAL HISTORY**

Company Director **5**

Type: **Person**

Full forename(s): **SIR CHRISTOPHER KINGSTON**

Surname: **HOWES**

Former names:

Service Address: **8 MILLENNIUM HOUSE 132 GROSVENOR ROAD
LONDON
SW1V 3JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1942**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **PEARCE**

Former names:

Service Address: **13 WALCOT SQUARE
LONDON
SE11 4UB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1968** *Nationality:* **BRITISH**
Occupation: **POLICY ADVISOR**

Company Director 7

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **PHILLIPS**

Former names:

Service Address: **6 RUE JULES FERRY
24110 ST AUSTIER
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/05/1947** *Nationality:* **BRITISH**

Occupation: **WRITER CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **RUTH MADELINE**

Surname: **REED**

Former names:

Service Address: **7 LONGLEAT AVENUE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 2DF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/09/1956** *Nationality:* **BRITISH**

Occupation: **ARCHITECT/LECTURER**

Company Director **9**

Type: **Person**
Full forename(s): **MRS JILLIAN ROSEMARY**

Surname: **RITBLAT**

Former names:

Service Address: **20 YORK TERRACE EAST
LONDON
NW1 4PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/12/1942** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 10

Type: **Person**
Full forename(s): **MISS ELENA**

Surname: **TSOLAKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1981** *Nationality:* **CYPRIOT**

Occupation: **ARCHITECTURAL ASSISTANT**

Company Director 11

Type: **Person**
Full forename(s): **WARREN MICHAEL**

Surname: **WHYTE**

Former names:

Service Address: **66 PORTLAND PLACE
LONDON
W1B 1AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/07/1972** *Nationality:* **IRISH**

Occupation: **ARCHITECT**

Company Director 12

Type: **Person**
Full forename(s): **MR ROGER ISAAC CHARLES**

Surname: **ZOGOLOVITCH**

Former names:

Service Address: **58 WESTBOURNE PARK VILLAS
LONDON
W2 5EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1947** *Nationality:* **BRITISH**
Occupation: **ARCHITECT PROPERTY
DEVELOPER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | A | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND OWNERSHIP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 A shares held as at 2010-11-29
Name: **RIBA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.