



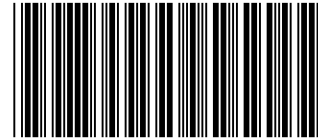
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Companies House
— for the record —

Annual Return

Company Name: THE RUGBY PORTOBELLO TRUST

Company Number: 04816209



Received for filing in Electronic Format on the: 21/06/2006

XMBBUGGV

Company Details

Period Ending: 31/05/2006

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

Principal Business Activities:

SIC Codes

8010

8021

8022

8041

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

221 WALMER ROAD
LONDON
W11 4EY

Not Applicable

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GILLIAN FITZHUGH

Address: 4 CHEPSTOW PLACE
LONDON W2 4TA

Director 1:

Name: DEBORAH GRACE BOURKE
Date of Birth: 28/02/1961
Nationality: BRITISH
Occupation: MEDICAL PA

Address: 33B AVONDALE PARK ROAD
LONDON W11 4HG

Director 2:

Name: **THE COUNTESS CAIRNS** *Address:* **39 ARUNDEL GARDENS**
Date of Birth: **04/12/1944** **LONDON W11 2LW**
Nationality: **BRITISH**
Occupation: **CHARITY WORKER**

Director 3:

Name: **SARAH EVANS** *Address:* **8 KENSINGTON PARK GARDENS**
Date of Birth: **02/03/1959** **LONDON W11 3HB**
Nationality: **BRITISH**
Occupation: **MANAGEMENT**
CONSULTANT

Director 4:

Name: **ADAM JONATHAN PATRICK** *Address:* **TOP FLOOR FLAT**
HACKETT **32 SUTHERLAND STREET**
Date of Birth: **09/03/1950** **LONDON SW1V 4JZ**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **WILLIAM JOHN BUCHANAN** *Address:* **62 PEMBRIDGE VILLAS**
LAKE **LONDON W11 3ET**
Date of Birth: **07/07/1941**
Nationality: **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Director 6:

Name: **MR PATRICK GUY MAYERS** *Address:* **11 LANSDOWNE WALK**
Date of Birth: **04/11/1934** **LONDON W11 3LN**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 7:

Name: **MRS JANE ELIZABETH** *Address:* **72 SCARSDALE VILLAS**
MCVITTIE **LONDON W8 6PP**
Date of Birth: **25/09/1947**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 8:

Name: **ROBERT DAVID RICHARD RAY** Address: **FLAT 2 12 HILLMORTON ROAD
RUGBY
WARWICKSHIRE CV22 5DQ**
Date of Birth: **17/01/1947**
Nationality: **BRITISH**
Occupation: **SCHOOLMASTER**

Director 9:

Name: **BASIL JOHN REYNOLDS** Address: **50 THE AVENUE
CHEAM
SUTTON
SURREY SM2 7QE**
Date of Birth: **17/05/1927**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 10:

Name: **CHRISTOPHER CHARLES STONE** Address: **38 KEWFERRY ROAD
NORTHWOOD
MIDDLESEX HA6 2PB**
Date of Birth: **15/09/1953**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 11:

Name: **DAVID ADAIR WALLACE** Address: **72L RANDOLPH AVENUE
LITTLE VENICE
LONDON W9 1BG**
Date of Birth: **03/06/1953**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **21/06/2006** Authenticated: **Yes (E/W)**