



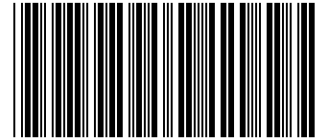
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **THE RUGBY PORTOBELLO TRUST**

Company Number: **04816209**



Received for filing in Electronic Format on the: **02/07/2007**

XAFR0QWZ

Company Details

Period Ending: **31/05/2007**

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

Principal Business Activities:

SIC Codes

8010

8021

8022

8041

*Registered Office:
Address:*

**221 WALMER ROAD
LONDON
W11 4EY**

*Register of
Members Address:*

Not Applicable

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN JAMES ARCHIBALD**

Address: **TEANDRA
SCHOOL CLOSE, DOWNLEY
HIGH WYCOMBE
BUCKINGHAMSHIRE HP13 5TR**

Director 1:

Name: **DEBORAH GRACE BOURKE** *Address:* **33B AVONDALE PARK ROAD**
Date of Birth: **28/02/1961** **LONDON W11 4HG**
Nationality: **BRITISH**
Occupation: **MEDICAL PA**

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: **RANDOLPH CHARLES** *Address:* **179 PORTNALL ROAD**
Date of Birth: **28/10/1961** **MAIDA VALE**
Nationality: **BRITISH** **LONDON W9 3BN**
Occupation: **CHIEF EXECUTIVE**

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:* **26 LANSDOWNE ROAD**
Date of Birth: **04/11/1934** **FLAT 1**
Nationality: **BRITISH** **LONDON W2 3LL**
Occupation: **ACCOUNTANT**

Director 7:

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

Director 8:

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

Director 9:

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

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **02/07/2007** Authenticated: **Yes (E/W)**