



Companies House

— for the record —

363a^(ef)

Annual Return



X5EZ50BV

Received for filing in Electronic Format on the: **05/06/2008**

Company Name: **THE RUGBY PORTOBELLO TRUST**

Company Number: **04816209**

Company Details

Period Ending: **31/05/2008**

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

SECTION 30
Principal Business Activities:

SIC codes:

8021

8022

7487

7032

*Registered Office
Address:*

**221 WALMER ROAD
LONDON
W11 4EY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
LONDON
W11 4HG**

Date of Birth: **28/02/1961** *Nationality:* **BRITISH** *Occupation:* **MEDICAL PA**

Director 2 :

Name: **THE COUNTESS CAIRNS** *Address:* **39 ARUNDEL GARDENS
LONDON
W11 2LW**

Date of Birth: **04/12/1944** *Nationality:* **BRITISH** *Occupation:* **CHARITY WORKER**

Director 3 :

Name: **RANDOLPH CHARLES**

Address: **179 PORTNALL ROAD
MAIDA VALE
LONDON
W9 3BN**

Date of Birth:

28/10/1961

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Director 4 :

Name: **ADAM JONATHAN PATRICK
HACKETT**

Address: **TOP FLOOR FLAT 32 SUTHERLAND
STREET
LONDON
SW1V 4JZ**

Date of Birth:

09/03/1950

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: **WILLIAM JOHN BUCHANAN
LAKE**

Address: **62 PEMBRIDGE VILLAS
LONDON
W11 3ET**

Date of Birth:

07/07/1941

Nationality:

BRITISH

Occupation:

BUSINESS CONSULTANT

Director 6 :

Name: **MRS JANE ELIZABETH
MCVITTIE**

Address: **72 SCARSDALE VILLAS
LONDON
W8 6PP**

Date of Birth:
25/09/1947

Nationality:
BRITISH

Occupation:
SOLICITOR

Director 7 :

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: **05/06/2008**

Authenticated: **Yes (E/W)**