



Companies House
— for the record —

363a_(ef)

Annual Return



XHZSGAD8

Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **THE RUGBY PORTOBELLO TRUST**

Company Number: **04816209**

Company Details

Period Ending: **31/05/2009**

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

SECTION 30
Principal Business Activities:

SIC codes:

7032

7487

8021

8022

*Registered Office
Address:*

**221 WALMER ROAD
LONDON
W11 4EY**

*Register of
Members Address:*

**221 WALMER ROAD
LONDON
UNITED KINGDOM
W11 4EY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER ARCHER** *Address:* **102 QUEEN ANNE AVENUE
BROMLEY
KENT
BR2 0SD**

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: **ELIZABETH BROOKS** *Address:* **1 KENSINGTON PARK GARDENS
LONDON
W11 3HB**

Date of Birth: **03/08/1954** *Nationality:* **BRITISH** *Occupation:* **NONE**

Director 3 :

Name: **THE COUNTESS CAIRNS**

Address: **39 ARUNDEL GARDENS
LONDON
W11 2LW**

Date of Birth: **04/12/1944** *Nationality:* **BRITISH**

Occupation: **CHARITY WORKER**

Director 4 :

Name: **RANDOLPH CHARLES**

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

Date of Birth: **28/10/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 5 :

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 6 :

Name: **WILLIAM JOHN BUCHANAN
LAKE** *Address:* **62 PEMBRIDGE VILLAS
LONDON
W11 3ET**

Date of Birth: **07/07/1941** *Nationality:* **BRITISH** *Occupation:* **BUSINESS CONSULTANT**

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:* **02/06/2009** *Authenticated:* **Yes (E/W)**