



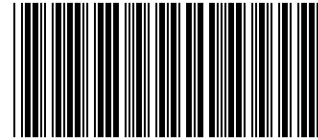
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Companies House
— for the record —

Annual Return

Company Name: THE DAME HILARY CROPPER CHARITABLE
FOUNDATION LIMITED

Company Number: 05015106



XA3AIWCA

Received for filing in Electronic Format on the: 14/01/2008

Company Details

Period Ending: 14/01/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE
CAPITAL

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

STERLING HOUSE
19-23 HIGH STREET
KIDLINGTON
OXFORDSHIRE
OX5 2DH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER JOHN CROPPER

Address: SOMERTON RANDLE FARM
SOMERTON
SOMERSET TA11 7HW

Director 1:

Name: DAVID BEST
Date of Birth: 29/04/1950
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: TOFTWOOD
EAST COMMON
HARPENDEN
HERTFORDSHIRE AL5 1DD

Director 2:

Name: **PETER JOHN CROPPER** *Address:* **SOMERTON RANDLE FARM**
Date of Birth: **07/02/1940** **SOMERTON**
Nationality: **BRITISH** **SOMERSET TA11 7HW**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ELIZABETH JANE PICKARD** *Address:* **34 WEST HILL PARK**
Date of Birth: **22/12/1969** **HIGHGATE**
Nationality: **BRITISH** **LONDON N6 6ND**
Occupation: **ARCHITECT**

Director 4:

Name: **IAN PATRICK STEPHENSON** *Address:* **16 BOXWELL ROAD**
Date of Birth: **13/01/1955** **BERKHAMSTED**
Nationality: **IRISH** **HERTFORDSHIRE HP4 3EX**
Occupation: **ENGINEER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**