



**Companies House**

— for the record —

Company Name

THE GURKHA WELFARE TRUST

# 363s Annual Return

200702/30

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

5098581

Information extracted from

Companies House records on

8th April 2006

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in c



A31  
COMPANIES HOUSE

587  
28/04/2006

## Section 1: Company details

Ref: 5098581/15/42

| Ref: 5098581/15/42   | Current details  |                                   | Amended details  |             |
|--|--|-----------------------------------|--|-------------|
| <div>&gt; Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>     | Po Box 18215, 2ND Floor<br>1 Old Street<br>London<br>EC1V 9XB  |                                   | Address<br><br><br><br><br><br>UK Postcode    _ _ _ _ _  |             |
| <div>&gt; Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>           | Address where the Register is held<br><br>At Registered Office |                                   | Address<br><br><br><br><br><br>UK Postcode    _ _ _ _ _  |             |
| <div>&gt; Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> | Not Applicable   |                                   | Address<br><br><br><br><br><br>UK Postcode    _ _ _ _ _  |             |
| <div>&gt; Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> | SIC Code   | Description                       | SIC CODE   | Description |
|  | 8532   | Social work without accommodation | <br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br>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|             |

## Section 2: Details of Officers of the Company

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br><b>Colonel William Francis SHUTTLEWOOD OBE</b><br><br><b>Address</b><br><b>Alders</b><br><b>Clay Street</b><br><b>Crockerton</b><br><b>Wiltshire</b><br><b>BA12 8AF</b>  | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Colonel William Francis SHUTTLEWOOD OBE ceased to be secretary (if applicable)    _ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br><b>John Theodore BACH</b><br><br><b>Address</b><br><b>2 Elsworthy Terrace</b><br><b>London</b><br><b>NW3 3DR</b><br><br><b>Date of birth</b> 18/02/1936<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> John Theodore BACH ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _ |

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Brigadier Shaun Philip COWLAM CBE</b><br><br><b>Address</b><br><b>5 Shaston Court</b><br><b>Shaftesbury Road Wilton</b><br><b>Salisbury</b><br><b>Wiltshire</b><br><b>SP2 0AF</b><br><br><b>Date of birth</b> 13/12/1956<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Army Officer | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Brigadier Shaun Philip COWLAM CBE ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Diana DONOVAN</b><br><br><b>Address</b><br><b>4 Sterndale Road</b><br><b>London</b><br><b>W14 0HS</b><br><br><b>Date of birth</b> 23/11/1942<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Corporate Events Consultant  | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Diana DONOVAN ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _                     |

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Current details**

**Name**  
Lieutenant General Sir Peter  
Royson DUFFELL KCB CBE MC

**Address**  
Manor Farm  
Britford  
Salisbury  
Wiltshire  
SP5 4DU

**Date of birth** 19/06/1939

**Nationality** British

**Occupation** Chief Executive Officer  
Law Fi

**Amended details**

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

Date Lieutenant General Sir Peter  
Royson DUFFELL KCB CBE MC ceased  
to be director (if applicable) \_ \_ \_ \_ \_

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Name**  
Colonel David Gerard HAYES MBE

**Address**  
Mountlands  
Bristol Road  
Sherborne  
Dorset  
DT9 4HR

**Date of birth** 11/05/1953

**Nationality** British

**Occupation** Army Officer

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

Date Colonel David Gerard HAYES MBE  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br><b>General Sir Garry Dene JOHNSON</b><br><b>KCB OBE MC</b>   | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.   |
|  | <b>Address</b><br><b>Mantua House</b><br><b>St James Lane</b><br><b>Winchester</b><br><b>Hampshire</b><br><b>SO22 4NX</b> | <b>Address</b><br><br><br><br>  |
|  | <b>Date of birth</b> 20/09/1937   | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _ _ _ _ _<br><b>Occupation</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date General Sir Garry Dene JOHNSON KCB OBE MC ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288a.</i>  | <b>Nationality</b> British<br><b>Occupation</b> Consultant  |   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br><b>Michael Howard KEFFORD OBE</b>  | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.   |
|  | <b>Address</b><br><b>The Cottage</b><br><b>Field Assarts</b><br><b>Witney</b><br><b>Oxfordshire</b><br><b>OX29 9NQ</b>    | <b>Address</b><br><br><br><br>  |
|  | <b>Date of birth</b> 27/12/1946   | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _ _ _ _ _<br><b>Occupation</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Michael Howard KEFFORD OBE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _                |
| <i>Particulars of a new Director must be notified on form 288a.</i>  | <b>Nationality</b> British<br><b>Occupation</b> Management Consultant   |   |

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
Stanley Mervyn Arnold LEE

**Address**  
Fodderty Lodge  
Fodderty  
Ross-Shire  
IV15 9UE

**Date of birth** 03/12/1946

**Nationality** British

**Occupation** Self Employed  
Consultant

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_ \_ \_ \_ \_

**Occupation**    \_ \_ \_ \_ \_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Stanley Mervyn Arnold LEE  
ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Name**  
George Purves MCNAUGHT

**Address**  
45 Pine Grove  
Totteridge  
London  
N20 8LA

**Date of birth** 08/08/1944

**Nationality** British

**Occupation** Retired

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

1 SANDY LANE  
HILL ROAD  
GULLANE

**UK Postcode** EH31 2BE

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_ \_ \_ \_ \_

**Occupation**    \_ \_ \_ \_ \_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** George Purves MCNAUGHT  
ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

### Amended details

Date Major General Raymond Austin  
PETT CB MBE ceased to be director (if  
applicable)      \_ \_ / \_ \_ / \_ \_

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Lieutenant General Sir Anthony David PIGOTT KCB CBE</b><br><br>This is a service address for the beneficiary of a Confidentiality Order.<br><b>Address</b><br><b>Po Box 18215</b><br><b>2ND Floor, 1 Old Street</b><br><b>London</b><br><b>EC1V 9XB</b><br><br><b>Date of birth</b> 23/12/1944<br><b>Nationality</b> British<br><b>Occupation</b> Defence And Security Adviser | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _____<br>Occupation    _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Lieutenant General Sir Anthony David PIGOTT KCB CBE ceased to be director (if applicable)    _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><del>Colonel Nicholas Arthur William POPE</del><br><br><b>Address</b><br><del>1 Wey Close 1 Wey Close</del><br><del>West Byfleet</del><br><del>Surrey</del><br><del>KT14 6RS</del><br><br><b>Date of birth</b> 29/07/1962<br><b>Nationality</b> British<br><b>Occupation</b> Army Officer   | <b>Name</b><br><b>BRIGADIER NICHOLAS ARTHUR WILLIAM POPE</b><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><b>NO 12 DUNOPE WAY</b><br><b>4HQ, NONCHENGLOUGH L179</b><br><b>QUEENAN</b><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _____<br>Occupation    _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Colonel Nicholas Arthur William POPE ceased to be director (if applicable)    _ _ / _ _ _ _ |



## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
Lieutenant General Sir Philip  
Charles Cornwallis TROUSDELL  
KBE CB

Address  
~~Nugent House~~  
~~30 Nugent Road~~  
~~Lisburn~~  
~~County Antrim~~  
~~BT28 3NB~~

Date of birth 13/08/1948

Nationality British

Occupation ~~Army Officer~~

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

RIVERSIDE HOUSE  
EAST MILLS  
FORDINGBRIDGE, HAMPSHIRE

UK Postcode SP6 2JS

Date of birth   /  /  

Nationality

Occupation RETIRED

Date of change 10/08/2005

Date Lieutenant General Sir Philip  
Charles Cornwallis TROUSDELL KBE  
CB ceased to be director (if applicable)

\_\_\_\_\_ for the record \_\_\_\_\_

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

Signature

below). I enclose the filling

(Director / ~~Secretary~~)

Date \_\_\_\_\_

27, 04, 2006

### What to do now

- ☐ This AR is made up to **8/4/2006** If you are making this return up to an earlier date, please give the date here

11 / 11 / 11

**Note: The form must be delivered to CH within 28 days of this date**

- ☐ If you wish to change your next return to a date earlier than **8th April 2007** please give the new date here:

1 2 / 1 2 / 1 2 2 2

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode