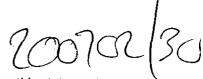


for the record ---Company Name

THE GURKHA WELFARE TRUST

363s Annual Return 7



Company Type **Private Company Limited By Guarantee Exempt Under Sect 30**

Company Number

Information extracted from

5098581 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



Section 1: Company details

Re	ef: 5098581/15/42	Current	details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Po Box 18 1 Old Stree London EC1V 9XB	215, 2ND Floor et	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w	here the Register is held ered Office	UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcode
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 8532	Description Social work without accommodation	SIC CODE Description
•	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		:	

Company Number - 5098581

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary 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 Company Secretary must be notified on form 288a.	Name Colonel William Francis SHUTTLEWOOD OBE Address Alders Clay Street Crockerton Wiltshire BA12 8AF	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 change _ / _ / Date Colonel William Francis SHUTTLEWOOD OBE ceased to be secretary (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.	Name John Theodore BACH Address 2 Elsworthy Terrace London NW3 3DR	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 18/02/1936 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date John Theodore BACH 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.	Current details Name Brigadier Shaun Philip COWLAM CBE	Amended details Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the	Brigadier Shaun Philip COWLAM	Name
	correct details in the	· ·	
	The last getting column.	Address 5 Shaston Court Shaftesbury Road Wilton Salisbury Wiltshire SP2 0AF	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
		Date of birth 13/12/1956	
		Nationality Day	UK Postcode
	Danticulars of a new Director	Nationality British	Date of birth / /
	Particulars of a new Director must be notified on form	Occupation Army Officer	Nationality
	288a.		Occupation
			Date of change / /
		<u> </u>	Date Brigadier Shaun Philip COWLAM CBE ceased to be director (if applicable)
_	Director	Name	Name
	If any of the details for this	Diana DONOVAN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		
		Address	Tick this box if this address is a service address for the beneficiary of a
		4 Sterndale Road London	Confidentiality Order granted under section 723B
		W14 0HS	of the Companies Act 1985.
		:	Address
		Date of birth 23/11/1942	
		Nationality British	UK Postcode
	Particulars of a new Director	Occumation of the second	Date of birth / _ / /
	must be notified on form	Occupation Corporate Events Consultant	Nationality
	288a.		Occupation
			Date of change / /
			Date Diana DONOVAN ceased to be director (if applicable)
		: :	11

Co	ompany Number - 5098581	Section 2: Details of Officers of the	
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Lieutenant General Sir Peter Royson DUFFELL KCB CBE Me	Name ' ,
	them through and fill in the correct details in the "Amended details" column.	Address Manor Farm Britford Salisbury Wiltshire SP5 4DU	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
		Date of birth 19/06/1939	
		Nationality British	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Chief Executive (Officer Nationality
	288a.	Law Fi	Occupation
			Date of change / /
		i i	Date Lieutenant General Sir Peter Royson DUFFELL KCB CBE MC ceased to be director (if appliqable)
>	Director If any of the details for this	Name Colonel David Gerard HAYES M	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Mountlands Bristol Road Sherborne Dorset DT9 4HR	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
		Day - 44/05/4050	
		Date of birth 11/05/1953	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Army Officer	Date of birth / /
	must be notified on form 288a.		Nationality
			Occupation
		!	Date of change / /
			Date Colonel David Gerard HAYES MBE ceased to be director (if applicable)
			//

Co	ompany Number - 5098581	Section 2: Details of Officers of the Com	
_	D. 1.	Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name General Sir Garry Dene JOHNSON KCB OBE MC	Name
	correct details in the "Amended details" column.	Address Mantua House St James Lane Winchester	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.
		Hampshire SO22 4NX	Address
		Date of birth 20/09/1937	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Consultant	Nationality
	288a.		Occupation
			Date of change / /
			Date General Sir Garry Dene JOHNSON KCB OBE MC ceased to be director (if applicable)
>	Director If any of the details for this	Name Michael Howard KEFFORD OBE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Cottage Field Assarts Witney Oxfordshire OX29 9NQ	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	
		Date of birth 27/12/1946	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Management Consultant	Date of birth//
	must be notified on form		Nationality
	288a.		Occupation
			Date of change / /
			Date Michael Howard KEFFORD OBE ceased to be director (if applicable)
			/

Co	ompany Number - 5098581	Section 2: Details of Officers of the C Current details	ompany (continued) Amended details
>	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.	Name Stanley Mervyn Arnold LEE Address Fodderty Lodge Fodderty Ross-Shire IV15 9UE	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
		Date of birth 03/12/1946	
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Self Employed Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Stanley Mervyn Arnold LEE 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.	Name George Purves MCNAUGHT	Name
		Address 45 Pine Grove Totteridge London N20 8LA	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 I SANDY LANE
			HILL CORD
		Date of birth 08/08/1944	GULLANE
	Particulars of a new Director must be notified on form	Nationality British Occupation Retired	UK Postcode EH31 3 & E Date of birth/// Nationality
	288a.		Occupation Date of change / / Date George Purves MCNAUGHT ceased to be director (if applicable)

C	ompany Number - 5098581	Section 2: Details of Officers of the Co Current details	mpany (continued) Amended details
À	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.	Name Major General Peter Thomas Clayton PEARSON CBE Address Flagstaff House Flagstaff House Bfpo 53 Cyprus	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
		Date of birth 22/10/1954	
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Army Officer	Date of birth / _ / / Nationality Occupation Date of change / / Date Major General Peter Thomas
_	Director	Name	Clayton PEARSON CBE ceased to be director (if applicable)
>	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Major General Raymond Austin PETT CB MBE Address The Hollies Leg Square Shepton Mallet Somerset BA4 5LH	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
		Date of birth 23/09/1941	
	Particulars of a new Director	Nationality British	UK Postcode
	must be notified on form 288a.	Occupation Company Director	Nationality Occupation Date of change / / Date Major General Raymond Austin PETT CB MBE ceased to be director (if applicable) / /

Co	ompany Number - 5098581	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
>	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.	Name Lieutenant General Sir Anthony David PIGOTT KCB CBE This is a service address for the beneficiary of a Confidentiality Order. Address Po Box 18215 2ND Floor, 1 Old Street London EC1V 9XB	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 23/12/1944 Nationality British Occupation Defence And Security Adviser	UK Postcode Date of birth Nationality Occupation Date of change / / Date Lieutenant General Sir Anthony David PIGOTT KCB CBE 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.	Name Cotanel Nicholas Arthur William POPE Address Wey Close 1 Wey Close West Byfleet Surrey KT14 6RS Date of birth 29/07/1962	Name LUCADIEL NICHOLAL ALTHUR WILLIAM POPE 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 No 12 DUNDEE WAY THO NONCHENGLAD (ACH WITE GERNANY
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Army Officer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Colonel Nicholas Arthur William POPE ceased to be director (if applicable)

	Current details	Amended details
 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.	Name Lieutenant General Sir Philip Charles Cornwallis TROUSDELL KBE CB Address Nugent House 30 Nugent Road Lisburn County Antrin	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address LIVERSIDE HOUSE EAST NILLS
Particulars of a new Director must be notified on form 288a.	Date of birth 13/08/1948 Nationality British Occupation Army Officer	FOWING BLINGE, HAM SHILE UK Postcode & P. b. 27-S Date of birth

CB ceased to be director (if applicable)



363s Annual Return Declaration

- > 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.

1. Decla	ration			· .
☐ I confirm	n that the details i	n this annual ret	urn are correct as at the made-up-date	-
	at 2 b elow). I end			
	1001	11 -		
Signatur	re W.J MM	booms is	Date 27, 04, 2006	1
	(Director)	Secretary)		
			This date must not be earlier than return date at 2 below	ine
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	ion to the addres	s snown at 4 bei	ow.	
2. Date	of this return			
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		Note: The form n	nust be delivered to CH within 28 days of this d	ate
2 Data	of next return			
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-	ish to change yoບ give the new date		a date earlier than 8th April 2007	
please g	live the new date		/	
4. Where	e to send this	form		
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Contact	Address			
You do not h	ave to give any c	ontact information	on below, but if you do, it will help	
	T .		query on the form. The contact	
information ti	hat you give will b	e visible to sear	chers of the public record.	
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