



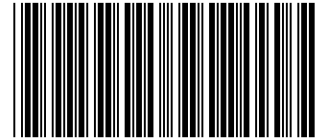
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **THE GURKHA WELFARE TRUST**

Company Number: **05098581**



XBHE74R5

Received for filing in Electronic Format on the: **26/04/2005**

Company Details

Period Ending: **08/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

Principle Business Activities:

SIC Codes

8532

SOCIAL WORK WITHOUT ACCOMMODATION

*Registered Office:
Address:*

**PO BOX 18215
2ND FLOOR
1 OLD STREET
LONDON
EC1V 9XB**

*Register of
Members Address:*

Not Applicable

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COLONEL WILLIAM
FRANCIS SHUTTLEWOOD**

Address: **ALDERS
CLAY STREET
CROCKERTON
WILTSHIRE BA12 8AF**

Director 1:

Name: **MR JOHN THEODORE BACH** *Address:* **2 ELSWORTHY TERRACE**
Date of Birth: **18/02/1936** **LONDON NW3 3DR**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 2:

Name: **BRIGADIER SHAUN PHILIP COWLAM CBE** *Address:* **5 SHASTON COURT**
SHAFTESBURY ROAD WILTON
Date of Birth: **13/12/1956** **SALISBURY**
Nationality: **BRITISH** **WILTSHIRE SP2 0AF**
Occupation: **ARMY OFFICER**

Director 3:

Name: **DIANA DONOVAN** *Address:* **4 STERNDALE ROAD**
Date of Birth: **23/11/1942** **LONDON W14 0HS**
Nationality: **BRITISH**
Occupation: **CORPORATE EVENTS**
CONSULTANT

Director 4:

Name: **LIEUTENANT GENERAL SIR PETER ROYSON DUFFELL** *Address:* **MANOR FARM**
KCB CBE MC **BRITFORD**
Date of Birth: **19/06/1939** **SALISBURY**
Nationality: **BRITISH** **WILTSHIRE SP5 4DU**
Occupation: **CHIEF EXECUTIVE**
OFFICER LAW FI

Director 5:

Name: **HIS EXCELLENCY** *Address:* **28 ST JAMES STREET**
LIEUTENANT GENERAL SIR **LONDON SW1A 1HJ**
JOHN PAUL FOLEY
Date of Birth: **22/04/1939**
Nationality: **BRITISH**
Occupation: **LIEUTENANT GOVERNOR**
GUERNSEY

Director 6:

Name: **COLONEL DAVID GERARD** *Address:* **MOUNTLANDS**
HAYES MBE **BRISTOL ROAD**
Date of Birth: **11/05/1953** **SHERBORNE**
Nationality: **BRITISH** **DORSET DT9 4HR**
Occupation: **ARMY OFFICER**

Director 7:

Name: **GENERAL SIR GARRY DENE JOHNSON KCB OBE MC** *Address:* **MANTUA HOUSE
ST JAMES LANE
WINCHESTER
HAMPSHIRE SO22 4NX**

Date of Birth: **20/09/1937**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 8:

Name: **COL MICHAEL HOWARD KEFFORD OBE** *Address:* **THE COTTAGE
FIELD ASSARTS
MINSTER LOVELL
OXFORDSHIRE OX29 9NQ**

Date of Birth: **27/12/1946**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED
MANAGEMENT
CONSULTANT**

Director 9:

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**

Director 10:

Name: **GEORGE PURVES MCNAUGHT** *Address:* **45 PINE GROVE
TOTTERIDGE
LONDON N20 8LA**

Date of Birth: **08/08/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 11:

Name: **MAJOR GENERAL PETER THOMAS CLAYTON PEARSON CBE** *Address:* **FLAGSTAFF HOUSE
FLAGSTAFF HOUSE
BFPO 53
CYPRUS**

Date of Birth: **22/10/1954**

Nationality: **BRITISH**

Occupation: **ARMY OFFICER**

Director 12:

<i>Name:</i>	MAJOR GENERAL RAYMOND AUSTIN PETT	<i>Address:</i>	THE HOLLIES LEG SQUARE SHEPTON MALLET SOMERSET BA4 5LH
<i>Date of Birth:</i>	23/09/1941		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 13:

<i>Name:</i>	LIEUTENANT GENERAL SIR ANTHONY DAVID PIGOTT KCB CBE	<i>Address:</i>	PO BOX 18215 2ND FLOOR 1 OLD STREET LONDON EC1V 9XB
<i>Date of Birth:</i>	23/12/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DEFENCE AND SECURITY ADVISER		

Director 14:

<i>Name:</i>	SIR WILLIAM PURVES	<i>Address:</i>	100 EBURY MEWS LONDON SW1W 9NX
<i>Date of Birth:</i>	27/12/1931		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 15:

<i>Name:</i>	LIEUTENANT GENERAL SIR PHILIP CHARLES CORNWALLIS TROUSDELL KBE CB	<i>Address:</i>	NUGENT HOUSE 30 NUGENT ROAD LISBURN COUNTY ANTRIM BT28 3NB
<i>Date of Birth:</i>	13/08/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ARMY OFFICER		

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

AMENDED DETAILS FOR DIRECTOR : SHAUN PHILIP COWLAM on 08/04/2005

AMENDED DETAILS FOR DIRECTOR : PETER ROYSON DUFFELL on 08/04/2005

AMENDED DETAILS FOR DIRECTOR : JOHN PAUL FOLEY on 08/04/2005

AMENDED DETAILS FOR DIRECTOR : DAVID GERALD HAYES on 08/04/2005

AMENDED DETAILS FOR DIRECTOR : GARRY DENE JOHNSON on 08/04/2005

**AMENDED DETAILS FOR DIRECTOR : MICHAEL HOWARD KEFFORD on
08/04/2005**

**AMENDED DETAILS FOR DIRECTOR : PETER THOMAS CLAYTON PEARSON on
08/04/2005**

AMENDED DETAILS FOR DIRECTOR : ANTHONY DAVID PIGOTT on 08/04/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/04/2005** *Authenticated:* **Yes (E/W)**