

000066/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

5341466

Company name in full

THE LOSTWITHIEL FORUM
DEVELOPMENT TRUST LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 5 10 11 12 10 10 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

1 1 1 1 1 1 1 1

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

THE PLATFORM, LOSTWITHIEL
RAILWAY STATION, GRENVILLE ROAD,
LOSTWITHIEL
CORNWALL
PL 12 2 2 10 EW

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7487



AVQB7JT

A51 20/02/2009 201

COMPANIES HOUSE

A2V3V75H

A44 06/02/2009 131

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NOT APPLICABLE

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

* Style/Title

MR

Forename(s)

GEOFFREY MICHAEL

Surname

PHIPPS

Address

9 COFFA BRIDGE CLOSE

Post town

LOSTWITHIEL

County/Region

CORNWALL

UK Postcode

PL12 2 10 E 13

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 25/10/1944

Forename(s) JOHN FREDERICK

Surname ANDREW

Address ☐ KITTS ORCHARD
ROSE HILL

Post town LOSTWITHIEL

County/Region CORNWALL

UK Postcode PL22 0D9

Country ENGLAND

Nationality BRITISH

Business occupation CIVIL SERVANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 10/4/1948

Forename(s) RICHARD MUNDEN

Surname BOWER MBE

Address ☐ GREENWAYS
SCRATIONS LANE

Post town LOSTWITHIEL

County/Region CORNWALL

UK Postcode PL22 0D9

Country ENGLAND

Nationality BRITISH

Business occupation SALES EXECUTIVE *Local Government officer*

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Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

**Number of shares
issued**

**Aggregate Nominal
Value**

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

	NONE	
Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

NONE

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete **Schedule A**

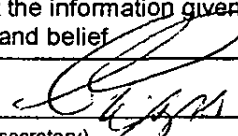
→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

31-1-2009

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

2

continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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.

MRS S. MARRIOTT, ADMIN, THE PLATFORM,
LOSTWITHIEL RAILWAY STN, LOSTWITHIEL PL22 0EW
01208 871591

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day Month Year

Date of birth

11/10/1948

Forename(s)

DAVID MICHAEL

Surname

DUNKLEY

Address ††

WILD THYME

GRENVILLE ROAD

Post town

LOSTWITHIEL

County/Region

CORNWALL

UK Postcode

PL12 2LR

Country

ENGLAND

Nationality

BRITISH

Business occupation

SIGN MANUFACTURER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day Month Year

Date of birth

10/10/1953

Forename(s)

JOHN HARVEY

Surname

PEGG

Address ††

14 SOUTH STREET

Post town

LOSTWITHIEL

County/Region

CORNWALL

UK Postcode

PL12 2LB

Country

ENGLAND

Nationality

BRITISH

Business occupation

ENVIRONMENTAL HEALTH PRACTITIONER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Date of birth 1 17 10 13 11 19 13 11
Day Month Year

Forename(s) GEOFFREY MICHAEL

Surname PHIPPS

Address ☐ 9 COFFA BRIDGE CLOSE

Post town LOSTWITHIEL

County/Region CORNWALL

UK Postcode PL12 2 10 EL3

Country ENGLAND

Nationality BRITISH

Business occupation RETIRED

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Date of birth 1 15 10 11 19 15 12
Day Month Year

Forename(s) KEN CRAWFORD

Surname ROBERTSON

Address ☐ AVERY HOUSE
13 BODMIN HILL

Post town LOSTWITHIEL

County/Region CORNWALL

UK Postcode PL12 2 10 LA 11

Country ENGLAND

Nationality BRITISH

Business occupation DESIGNER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

MRS

Day

Month

Year

Date of birth

04/10/11 19 6 11

Forename(s)

LINDSAY JANE

Surname

SOUTHGATE

Address ††

32 FOREST STREET

Post town

LOSTWITHIEL

County/Region

CORNWALL

UK Postcode

PL12 2 10 BLN

Country

ENGLAND

Nationality

BRITISH

Business occupation

BUSINESS OWNER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

MRS

Day

Month

Year

Date of birth

13/10/11 19 5 14

Forename(s)

HELEN KAY

Surname

TAYLOR

Address ††

6 UPLANDS

Post town

LOSTWITHIEL

County/Region

CORNWALL

UK Postcode

PL12 2 10 DLN

Country

ENGLAND

Nationality

BRITISH

Business occupation

TEACHER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

DR

Day

Month

Year

Date of birth

06/10/1958

Forename(s)

CAROLINE

Surname

YATES

Address ††

LANLIVERY COTTAGE
SILVER LAKE

Post town

LOSTWITHIEL

County/Region

CORNWALL

UK Postcode

PL12 2 10 JLP

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHARTERED CLINICAL PSYCHOLOGIST

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☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth

/ / / / / /

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

/ / / / / /

Country

Nationality

Business occupation

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