



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2015**

X4DK4LAB

Company Name: **THE EXTRASPECIAL TRUST**

Company Number: **06618387**

Date of this return: **12/06/2015**

SIC codes: **74990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **REDMAYNE HOUSE 4
WHITELADIES ROAD CLIFTON
BRISTOL
BS8 1PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **ROUTLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON MARK HOWARD**

Surname: **LLEWELLYN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1955** Nationality: **BRITISH**
Occupation: **FUNDRAISING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM DONALD**

Surname: **PECK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1928** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **ROUTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID HENRY**

Surname: **STOCKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1948** Nationality: **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director 5

Type: **Person**
Full forename(s): **MR WILLIAM NIGEL ALEXANDER**

Surname: **TASKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1933** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.