



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2012**

**X1A665LU**

*Company Name:* **AFFINITY TRUST**

*Company Number:* **06893564**

*Date of this return:* **30/04/2012**

*SIC codes:* **87900**  
**88990**

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

*Situation of Registered Office:* **1 ST. ANDREWS COURT**  
**WELLINGTON STREET**  
**THAME**  
**OXFORDSHIRE**  
**OX9 3WT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O LEO SOWERBY  
1 ST. ANDREW'S COURT  
WELLINGTON ST.  
THAME  
OXFORDSHIRE  
OX9 3WT

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LEO**

*Surname:* **SOWERBY**

*Former names:*

*Service Address:* **LOW FARM HAY LANE  
FULMER  
SLOUGH  
BERKSHIRE  
SL3 6HJ**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MRS ANNE**

*Surname:* **ANKETELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director* 2

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

*Surname:* **CAMERON**

*Former names:*

*Service Address:* **RED HATCH  
ST JOHNS ROAD  
ASCOT  
BERKSHIRE  
SL5 7NH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/03/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTINE MAUDE**

*Surname:*                           **GABRIEL**

*Former names:*

*Service Address:*                **37 CRAWSHAY DRIVE  
EMMER GREEN  
READING  
BERKSHIRE  
RG4 8SY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/01/1932**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JOHN WILLIAM**

*Surname:* **HAWTHORNE**

*Former names:*

*Service Address:* **19 LONG STREET  
DEVIZES  
WILTSHIRE  
SN10 1NN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/04/1932** *Nationality:* **BRITISH**  
*Occupation:* **CLERK IN THE HOLY ORDERS  
(RETIRED)**

---

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MARGARET ELIZABETH**

*Surname:*                      **MOODY**

*Former names:*

*Service Address:*            **AMBRIDGE WAY  
CHURCH ROAD EMNETH  
WISBECH  
CAMBRIDGESHIRE  
PE14 8AF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/02/1951**                            *Nationality:*    **BRITISH**

*Occupation:*    **REGISTERED NURSE  
MANAGEMENT CONSULTANT**

---

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN THOMAS**

*Surname:*                **ROBERTSON**

*Former names:*

*Service Address:*        **68 THORPE HALL AVENUE  
THORPE BAY  
ESSEX  
SS1 3AU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/10/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **COUNCILLOR**



*Company Director* 7

Type: **Person**  
Full forename(s): **DR SUE**

Surname: **ROSS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/07/1952** Nationality: **BRITISH**

Occupation: **CONSULTANT**

---

*Company Director* 8

Type: **Person**  
Full forename(s): **MR TIMOTHY GUY**

Surname: **TAMBLYN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1952** Nationality: **BRITISH**

Occupation: **RETIRED**

---

*Company Director*    **9**

*Type:*                            **Person**  
*Full forename(s):*            **MR ANDREW JAMES**

*Surname:*                      **TAYLOR**

*Former names:*

*Service Address:*            **QUARRENDEN  
UPPER RED CROSS ROAD  
GORING ON THAMES  
OXFORDSHIRE  
RG8 9BD**

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

*Date of Birth:*    **23/02/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

-----

*Company Director* 10

*Type:* **Person**  
*Full forename(s):* MALCOLM

*Surname:* THOMAS

*Former names:*

*Service Address:* 7 SOUTH QUAY  
THE MARINA  
ABINGDON  
OXFORDSHIRE  
OX14 5TW

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 03/02/1947 *Nationality:* BRITISH  
*Occupation:* RETIRED BANKER

*Company Director* 11

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

Surname: **WALDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1954** Nationality: **BRITISH**

Occupation: **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.