

AR01 (ef)

Annual Return



14/12/2010 X7

Received for filing in Electronic Format on the:

Company Name: CHINA FLEET TRUST

Company Number: 07100967

Date of this return: **10/12/2010**

SIC codes: **7487**

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

Situation of Registered

Office:

CHINA FLEET COUNTRY CLUB

NORTH PILL SALTASH CORNWALL PL12 6LJ

Officers of the company

| Company Secretary | 1 | |
|---|---|--|
| Type: Full forename(s): | Person DENNIS WILLIAM | |
| Surname: | O'SULLIVAN | |
| Former names: | | |
| Service Address: | CHINA FLEET COUNTRY CLUB NORTH PILL SALTASH CORNWALL PL12 6LJ | |
| Company Director | 1 | |
| Type: Full forename(s): | Person HELEN ELIZABETH | |
| Surname: | BAILEY | |
| Former names: | | |
| Service Address recorded as Company's registered office | | |
| Country/State Usually Resident: ENGLAND | | |
| Date of Birth: 13/03/1968 Occupation: NONE | Nationality: BRITISH | |
| | | |

Company Director 2

Type: Person
Full forename(s): PETER WILLIAM SHEPPARD CAMPBELL

Surname: BROCKMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/03/1935 Nationality: BRITISH

Occupation: NONE

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| Company Director Type: Full forename(s): | 3 Person PETER JOHN | |
|---|---|--|
| Surname: | CRUMP | |
| Former names: | | |
| Service Address: | CHINA FLEET COUNTRY CLUB NORTH PILL SALTASH CORNWALL PL12 6LJ | |
| Country/State Usually Resident: ENGLAND | | |
| Date of Birth: 18/07/1950 Occupation: COMPANY | Nationality: BRITISH DIRECTOR | |

| Company Director | 4 |
|---|---|
| Type: Full forename(s): | Person NICOLA SUSAN |
| Surname: | DUNCAN |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re. | sident: ENGLAND |
| Date of Birth: 05/09/1955 Occupation: SOLICITOR | Nationality: BRITISH |
| Company Director | 5 |
| Type: Full forename(s): | Person VICE-ADMIRAL SIR ROBERT WILLIAM FRANK |
| Surname: | GERKEN |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re. | sident: ENGLAND |
| Date of Birth: 11/06/1932 Occupation: NONE | Nationality: BRITISH |
| | |

| Company Director | 6 |
|--|----------------------------------|
| Type: Full forename(s): | Person CAPTAIN DOUGLAS GEORGE |
| Surname: | LITTLEJOHNS |
| Former names: | |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: 10/05/1946 Occupation: NONE | Nationality: BRITISH |
| Company Director | 7 |
| Type: Full forename(s): | Person MR DAMON ASHLEY |
| Surname: | KNIGHT |
| Former names: | |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 03/06/1961 Occupation: MILITARY | Nationality: UK OFFICER |
| | |

| Company Director | 8 | |
|--|----------------------------------|--|
| Type: Full forename(s): | Person MR ALEXANDER THOMAS | |
| Surname: | SHARPE | |
| Former names: | | |
| Service Address recorded | l as Company's registered office | |
| Country/State Usually Re. | sident: UNITED KINGDOM | |
| Date of Birth: 21/12/1963 Occupation: MILITARY | Nationality: UK OFFICER | |
| Company Director | 9 | |
| Type: Full forename(s): | Person MR GARY EDWARD | |
| Surname: | GREEN | |
| Former names: | | |
| Service Address recorded | l as Company's registered office | |
| Country/State Usually Re. | sident: UNITED KINGDOM | |
| Date of Birth: 31/12/1962 Occupation: MILITARY | Nationality: UK OFFICER | |
| Authorisation Authenticated | | |

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

 ${\it End of Electronically Filed Document for Company Number: \bf 07100967}$

This form was authorised by one of the following: