



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2016**

**X4ZKYA6O**

*Company Name:* **THE QUEEN ELIZABETH DIAMOND JUBILEE TRUST**

*Company Number:* **07922555**

*Date of this return:* **24/01/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **128 BUCKINGHAM PALACE ROAD  
LONDON  
SW1W 9SA**

## Single Alternative Inspection Location (SAIL)

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

HANOVER HOUSE 14 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HP

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*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)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HAL MANAGEMENT LIMITED**

*Registered or  
principal address:* **HANOVER HOUSE 14 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **02213446**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* THE RT REVD & RT HON RICHARD JOHN CAREW

*Surname:* CHARTRES

*Former names:*

*Service Address:* HANOVER HOUSE 14 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HP

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* **\*\*/07/1947** *Nationality:* **BRITISH**

*Occupation:* THE BISHOP OF LONDON

*Electronically Filed Document for Company Number: 07922555*

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIR CHRISTOPHER EDWARD WOLLASTON MACKENZIE**

*Surname:* **GEIDT**

*Former names:*

*Service Address:* **HANOVER HOUSE 14 HANOVER SQUARE  
LONDON  
W1S 1HP**

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

*Date of Birth:* **\*\*/08/1961** *Nationality:* **BRITISH**

*Occupation:* **PRIVATE SECRETARY TO THE  
QUEEN**

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*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **BARONESS SARAH ELIZABETH MARY**

*Surname:*                **HOGG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1946**                      *Nationality:*    **BRITISH**

*Occupation:*        **REGULATOR AND DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SIR MERVYN ALLISTER**

*Surname:* **KING**

*Former names:*

*Service Address:* **HANOVER HOUSE 14 HANOVER SQUARE  
LONDON  
ENGLAND  
W1S 1HP**

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

*Date of Birth:* **\*\*/03/1948** *Nationality:* **BRITISH**

*Occupation:* **GOVERNOR OF THE BANK OF  
ENGLAND**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **THE RT HON SIR JOHN**

*Surname:*                **MAJOR KG CH**

*Former names:*

*Service Address:*        **HANOVER HOUSE 14 HANOVER SQUARE  
LONDON  
W1S 1HP**

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

*Date of Birth:*    **\*\*/03/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**



*Company Director*    **6**

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

*Surname:*                         **PARKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **LORD GEORGE ISLAY MACNEILL**

*Surname:* **ROBERTSON OF PORT ELLEN**

*Former names:*

*Service Address:* **HANOVER HOUSE 14 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HP**

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

*Date of Birth:* **\*\*/04/1946** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR, MEMBER OF HOUSE  
OF LORDS**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **PATRICIA JANET**

*Surname:* **SCOTLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1955** *Nationality:* **BRITISH**

*Occupation:* **BARRISTER/PARLIAMENTARIAN**

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*Company Director*    **9**

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

*Surname:*                                **SHARMA**

*Former names:*

*Service Address:*                        **HANOVER HOUSE 14 HANOVER STREET**  
                                                      **LONDON**  
                                                      **W1S 1HP**

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

*Date of Birth:*    **\*\*/09/1941**                                *Nationality:*    **INDIAN**

*Occupation:*    **INTERNATIONAL DIPLOMAT**  
                              **CIVIL SERVANT**

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*Company Director* 10

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

Surname: **SPENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1951** Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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