



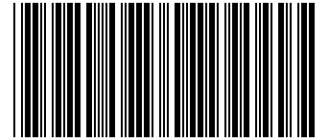
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MORE HOUSE TRUST LIMITED**

Company Number: **00958054**



Received for filing in Electronic Format on the: **17/04/2007**

XW2CVOSI

Company Details

Period Ending: **27/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
8021

Registered Office:
Address:

**22-24 PONT STREET
LONDON
SW1X 0AA**

Register of
Members Address:

**22-24 PONT STREET
LONDON
SW1X 0AA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW JOHN MURRAY**

Address: **36 ELMSIDE
MILFORD
SURREY GU8 5EG**

Director 1:

Name: **FRANK MALCOLM
BROADBENT**

Address: **33 LEEWARD GARDENS
LONDON SW19 7QR**

Date of Birth: **01/02/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **EMILY MARGESSON
BUCHANAN** *Address:* **26 COLVILLE ROAD
LONDON W11 2BS**
Date of Birth: **07/10/1958**
Nationality: **BRITISH**
Occupation: **TV - RADIO
CORRESPONDENT**

Director 3:

Name: **THE HONOURABLE MARY
MARGARET BURNS** *Address:* **51 BRYNMAER ROAD
LONDON SW11 4EN**
Date of Birth: **29/06/1956**
Nationality: **BRITISH**
Occupation: **SPEECH THERAPIST**

Director 4:

Name: **MR JOHN RODERICK
DAVIDSON** *Address:* **10 LANSDOWNE
CARLTON DRIVE
LONDON SW15 2BY**
Date of Birth: **29/01/1937**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 5:

Name: **PAUL IGNATIUS EWINGS** *Address:* **45 CATOR ROAD
SYDENHAM
LONDON
GREATER LONDON SE26 5DT**
Date of Birth: **31/07/1951**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 6:

Name: **MARGARET SUSAN SHALE** *Address:* **9G LOGAN PLACE
LONDON W8 6QN**
Date of Birth: **16/11/1954**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 7:

Name: **JOHN WILLIAM WATES** *Address:* **58 UPPER MALL
LONDON W6 9TA**
Date of Birth: **06/11/1957**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/04/2007** *Authenticated:* **Yes (E/W)**