



Companies House
— for the record —

363a_(ef)

Annual Return



XT9MTYR3

Received for filing in Electronic Format on the: 10/04/2008

Company Name: **MORE HOUSE TRUST LIMITED**

Company Number: **00958054**

Company Details

Period Ending: **27/02/2008**

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

Principal Business Activities: **CAPITAL**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DRUMMOND DONALD
ALASDAIR LESLIE**

Address: **5 BLENHEIM
80 WIMBLEDON PARKSIDE
LONDON
SW19 5LJ**

Director 1 :

Name: **MR JOHN RODERICK
DAVIDSON**

Address: **10 LANSDOWNE
CARLTON DRIVE
LONDON
SW15 2BY**

Date of Birth:

29/01/1937

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **MARGARET SUSAN SHALE**

Address: **9G LOGAN PLACE
LONDON
W8 6QN**

Date of Birth:

16/11/1954

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **FRANK MALCOLM
BROADBENT**

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

Date of Birth:
01/02/1951

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 4 :

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 5 :

Name: **EMILY MARGESSON
BUCHANAN**

Address: **26 COLVILLE ROAD
LONDON
W11 2BS**

Date of Birth:
07/10/1958

Nationality:
BRITISH

Occupation:
**TV - RADIO
CORRESPONDENT**

Director 6 :

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 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: **10/04/2008**

Authenticated: **Yes (E/W)**