



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **THE BMTA TRUST LIMITED**

Company Number: **01317536**

Company Details

Period Ending: **18/05/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

8532

*Registered Office
Address:*

**23 STAR HILL
ROCHESTER
KENT
ME1 1XF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LINDSAY JANE DOLPHIN** *Address:* **WILDWOOD FAIRFIELD ROAD
SHAWFORD
WINCHESTER
HAMPSHIRE
SO21 2DA**

Director 1 :

Name: **SIMON GRAHAM MORRIS
CAFFYN** *Address:* **NORMAN NORRIS VINES CROSS
HEATHFIELD
EAST SUSSEX
TN21 9HA**

Date of Birth: **01/12/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR MOTOR GROUP**

Director 2 :

Name: **SUZANNE JENIFER
CROUCHER** *Address:* **HANWORTH SOLE STREET
COBHAM
KENT
DA12 3AY**

Date of Birth: **05/06/1946** *Nationality:* **BRITISH** *Occupation:* **RESEARCHER**

Director 3 :

Name: **PAUL NELSON GUY**

Address: **GOLDFINCH HOUSE SWIFE LANE
BROAD OAK
HEATHFIELD
E SUSSEX
TN21 8HR**

Date of Birth: **26/02/1939**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **ALASDAIR DAVID HARVEY
PEARSON**

Address: **SOUTH COTTAGE
STREATLEY
BERKSHIRE
RG8 9SS**

Date of Birth: **01/04/1943**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 5 :

Name: **JOHN ALAN WILLIAMS**

Address: **HANWORTH SOLE STREET
GRAVESEND
KENT
DA12 3AY**

Date of Birth: **05/02/1920**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2008**

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