

## Companies House

- for the record ----Company Name

### **ERICH MARKUS CHARITY** TRUSTEES LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 1508422

Information extracted from Companies House records on

2nd October 2001

# 

# 363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in car



Section 1: Company details

Ref: 1508422/15/42		Gurrent details * * * * * * * * * * * * * * * * * * *	<sup>*</sup> Amended details	
_>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	10 New Square Lincoln's Inn London WC2A 3QG	Address  UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode	
<del>-</del> >	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9305 Other service activities	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Company Number - 1508422		Section 2: Details of Officers of the Company		
		Current details Amended details		
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	Name Alan Leonard WALKER	Name	
		Address 10 New Square Lincoln's Inn London WC2A 3QG	Address	
			UK Postcode	
			Date of change / /	
			Date Alan Leonard WALKER ceased to be secretary (if applicable) / /	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	Name Albert MCRGAN	Name	
		Address 210 Collingwood House London SW1V 3ND	Address	
			UK Postcode	
			Date of birth	
		Date of birth 21/10/1917  Nationality British  Occupation Retired Pharmacist	Nationality	
			Occupation	
			Date of change / / Date Albert MORGAN ceased to be	
			director (if applicable)	
>		Name Leslie MORGAN	Name	
		Address	Address	
		Address 20 Woodstock Road London NW11 8ER		
			UK Postcode	
			Date of birth	
		Date of birth 25/01/1954	Nationality	
		Nationality British	Occupation	
		Occupation Pharmicist	Date of change / / /	
			Date Leslie MORGAN ceased to be director (if applicable)	
		!	11	

Company Number - 1508422	Section 2: Details of Officers of the Company (continued)		
·	Current details	Amended details	
> Director  If any of the details for this	Name Tova Kaye MORGAN	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 20 Woodstock Road London NW11 8ER	Address	
		UK Postcode	
		Date of birth / /	
	Date of birth 18/03/1956	Nationality	
	Nationality American	Occupation	
	,	Date of change / / /	
Particulars of a new Director must be notified on form 288.	Occupation Cpa	Date Tova Kaye MORGAN ceased to be director (if applicable)	
Director If any of the details for this	Name Alan Leonard WALKER	Name	
person are wrong, strike them through and fill in the	; ; ;	Address	
correct details in the "Amended details" column.	Address	\	
	30 Longaford Way		
	Hutton Mount Brentwood		
	Essex		
	CM13 2LT	UK Postcode	
		Date of birth	
	Date of birth 20/09/1947	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Accountant	Date Alan Leonard WALKER ceased to be director (if applicable)	
<i>288</i> .		· · · · · · · · · · · · · · · · · · ·	



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.	mana ap			
1	Declaration				
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
	Signature (Director / Secretary)		Date 17/10/2001  This date must not be earlier than the		
	What to do now		return date at 2 below		
,		hole of the Annual Return and the 4 below.			
2.	Date of this return				
_	This AR is made up to  If you are making this return up to an earlier date, please give the date here				
			_ / /		
		Note: The fo	form must be delivered to CH within 28 days of this date		
2	Date of next return	.=			
			A second state of the control of the		
_;	please give the new date he		n to a date earlier than 18th October 2002		
			_//_		
À	Where to send this fo	orm			
	Please return this form to:	JIIII			
	Registrar of Companies		For members of the Hays Document		
	Companies House	OR	Exchange service		
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff		
	Have you enclosed the fill reverse of the cheque?	ing fee wi	ith the company number written on the		
	Cheque # Postal Ord	er _	Cheque / Postal Order		
	· •		Number		
	(Please complete as approp	oriate)			
C	ontact Address				
	ase give the name and addre e are any queries about this		person who should be contacted if		
	tact Name		Telephone number inc code		
<u>A</u>	L WALKER		0501 4P 2 A 200		
Address			DX number if applicable		
10 NEW SOURCE					
			DX exchange		
1	NON				

Postcode

MOJU 2BG