



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/10/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	10	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

10 NEW SQUARE
LINCOLN'S INN
LONDON
WC2A 3QD

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Hoare & co
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000292

363s

Annual Return

of company number 01508422

N

company name

ERICH MARKUS CHARITY TRUSTEES LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

01508422

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALAN LEONARD
WALKER
10 NEW SQUARE
LINCOLN'S INN
LONDON
WC2A 3QG

Day	Month	Year

 Date of any change.

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

THOMAS HENRY JOLY
DE LOTBINIERE
20 FINSBURY STREET
LONDON
EC2Y 9AQ

Day	Month	Year

 Date of any change.

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.....
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Date of Birth:— 18/07/29
Nat:BRITISH
Occ:INVESTMENT ADVISER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE STATEMENT

01508422

Directors - continued

Particulars.

ALBERT
MORGAN
210 COLLINGWOOD HOUSE
LONDON
SW1V 3ND

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Date of Birth:- 21/10/17
Nat:BRITISH
Occ:RETIRED PHARMACIST

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

LESLIE
MORGAN
FAIRHAVEN
20 WOODSTOCK ROAD
GOLDERS GREEN
LONDON NW11 8ER

Day	Month	Year

 Date of any change.

Date of Birth:- 25/01/54
Nat:BRITISH
Occ:PHARMICIST

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

ALAN LEONARD
WALKER
30 LONGAFORD WAY
HUTTON MOUNT
BRENTWOOD
ESSEX CM13 2LT

Day	Month	Year

 Date of any change.

Date of Birth:- 20/09/47
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE STATEMENT

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

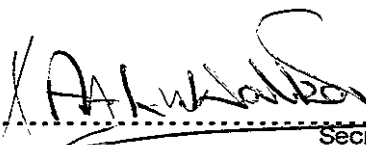
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed


Secretary/Director *

*(delete as appropriate)

Date 22.10.1998

This return includes 2 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

MESRS PAYNE HICKS BEACH
10 NEW SQUARE
LINCOLN'S INN
LONDON Postcode WC2A 3QG

Telephone 0171 465 4300 Ext 387

ALAN LEONARD WALKER

Directorships currently held or held at
any time during the previous 5 years

1. ALW Properties Limited
2. Bradley Nominees Limited
3. Erich Markus Charity Trustees Limited
4. Inman Charity Trustees Limited
5. Inman Trust Company Limited
6. Plushmaker Limited
7. Ridgemount Nominees Limited
8. Sir George Allen Family Trustees Limited
9. Solander Limited (ceased 5.10.94)

Secretaryships currently held

1. ALW Properties Limited
2. Abraham Nominees Limited
3. Bradley Nominees Limited
4. Cullum Trustees Limited
5. Fitzwilliam Trust Corporation Limited
6. Gayhurst Trustee Company Limited
7. Guri Scotford's Trustees
8. Erich Markus Charity Trustees Limited
9. New Square Nominees Limited
10. Payne Hicks Beach Fiduciary Company Limited
11. Payne Hicks Beach Trustees
12. PHB Nominees Limited
13. Plushmaker Limited
14. Ridgemount Nominees Limited
15. Stanhope-Palmer Charity Trustees Limited

TOBY H JOLY DE LOTBINIERE

Current Directorships

Erich Markus Charity Trustees Limited
Fleming Private Asset Management Limited
Foreign & Colonial Pacific Investment Trust PLC
Gold Estates of Australia (1903) Limited
Lignacite Limited
Lothbury Assets Limited

Past Directorships

Billetts Nominees Limited
Brown Shipley Asset Management Limited
Brown Shipley & Co. Limited
Canadian Imperial Bank of Commerce (Vice-President)
CIBC Investment Management Limited
CIBC Securities Limited
C.I.B.C. Unit Trust Managers PLC
Family Guarantee Corporation Ltd.
Family Investment Management Ltd.
Family Asset Management Ltd.
London & Westminster Investments Limited
N.P.D. Holdings Limited
Spanish American Financial Trust Limited (The)