



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6KJD4YL**

*Received for filing in Electronic Format on the:* **19/11/2008**

*Company Name:* **JULIAN TRUST LIMITED(THE)**

*Company Number:* **02084536**

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### *Company Details*

*Period Ending:* **10/11/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**8531**

*Registered Office  
Address:*

**21 SOMERSET SQUARE  
NAILSEA  
BRISTOL  
BS48 1RQ**

*Register of  
Members Address:*

**MS R TORRE 2 GLEBE  
ROAD  
ST GEORGE  
BRISTOL  
BS5 8JH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROSALIE ANNE TORRE**

*Address:* **2 GLEBE ROAD  
ST GEORGE  
BRISTOL  
BS5 8JH**

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### *Director 1 :*

*Name:* **JOHN PATRICK OVENDEN  
BENHAM**

*Address:* **3 DUCHESS ROAD  
BRISTOL  
AVON  
BS8 2LA**

*Date of Birth:*

**02/01/1940**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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### *Director 2 :*

*Name:* **JOANNE BROWN**

*Address:* **37 BAILEYS MEAD ROAD  
BRISTOL  
AVON  
BS16 1AE**

*Date of Birth:*

**07/08/1969**

*Nationality:*

**British**

*Occupation:*

**BOOKKEEPER**

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Director 3 :

Name: **RICHARD ANTHONY DRAKE** Address: **9 NOTTINGHAM STREET  
BRISTOL  
AVON  
BS3 4SS**

Date of Birth: **30/12/1951** Nationality: **British** Occupation: **MANAGEMENT  
ACCOUNTANT**

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Director 4 :

Name: **MARGARET GRIMES** Address: **20 LODGESIDE AVENUE  
KINGSWOOD  
BRISTOL  
BS15 1NH**

Date of Birth: **16/08/1950** Nationality: **British** Occupation: **HOUSE WARDEN**

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Director 5 :

Name: **CHRISTINE MARGARET  
HACKER** Address: **MAYFIELD SEVEN ACRE ROAD  
NAILSWORTH NEWMARKET  
STROUD  
GL6 0DS**

Date of Birth: **18/09/1937** Nationality: **British** Occupation: **NONE**

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Director 6 :

Name: **GLORIA JANE HAMMOND** Address: **TAMARISK OAKLANDS DRIVE  
ALMONDSBURY  
SOUTH GLOUCESTERSHIRE  
BS32 4AB**

Date of Birth: **03/08/1939** Nationality: **British** Occupation: **SECRETARY**

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Director 7 :

Name: **JOHN GRAHAM JACKSON** Address: **12 ELLERNCROFT ROAD  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE  
GL12 7AY**

Date of Birth: **03/08/1940** Nationality: **British** Occupation: **RETIRED**

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Director 8 :

Name: **JENNIFER MARY OATES** Address: **3 MAYFAIR AVENUE  
NAILSEA  
BRISTOL  
BS19 2LR**

Date of Birth: **10/12/1941** Nationality: **British** Occupation: **HOUSEWIFE**

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Director 9 :

Name: JONATHON POWELL

Address: TFF 18 CORNWALLIS CRESCENT  
BRISTOL  
AVON  
BS8 4PJ

Date of Birth:

29/12/1960

Nationality:

British

Occupation:

ACCOUNTANT

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Director 1 :

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Name: VERA ROSE SANDERS

Address: 35 GREENFIELD PARK  
PORTISHEAD  
NORTH SOMERSET  
BS20 6RG

Date of Birth:

29/05/1946

Nationality:

British

Occupation:

REGISTERED NURSE

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Director 1 :

1

Name: ROSALIE ANNE TORRE

Address: 2 GLEBE ROAD  
ST GEORGE  
BRISTOL  
BS5 8JH

Date of Birth:

09/11/1950

Nationality:

British

Occupation:

ADMINISTRATOR

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*Director 1 :*

**2**

*Name:* **MR WALDEMAR ANTONI  
DUZNIAK**

*Address:* **51 LINDEN ROAD  
BRISTOL  
BS6 7RW**

*Date of Birth:*

**02/09/1964**

*Nationality:*

**British**

*Occupation:*

**MARKETING MANAGER**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/11/2008**

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