



*Companies House*  
— for the record —

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

**Annual Return**



**XN2H56YC**

*Received for filing in Electronic Format on the: 30/01/2009*

*Company Name:* **THE LIBERAL DEMOCRATS (TRUSTEES) LIMITED**

*Company Number:* **02231620**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7499**

**9132**

*Registered Office  
Address:*

**4 COWLEY STREET  
LONDON  
SW1P 3NB**

*Register of  
Members Address:*

**4 COWLEY STREET  
LONDON  
SW1P 3NB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BENJAMIN RUSSELL  
MACKINTOSH STONEHAM**

*Address:* **ST CLAIRS FARMHOUSE WICKHAM  
ROAD  
DROXFORD  
HAMPSHIRE  
SO32 3PW**

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### *Director 1 :*

*Name:* **LORD TIMOTHY FRANCIS  
CLEMENT-JONES**

*Address:* **10 NORTHBOURNE ROAD  
LONDON  
SW4 7DJ**

*Date of Birth:* **26/10/1949**    *Nationality:* **British**

*Occupation:* **LAWYER**

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### *Director 2 :*

*Name:* **LORD NAVNIT DHOLAKIA**

*Address:* **28 CITISCAPE  
25 FRITH ROAD  
CROYDON  
SURREY  
CR0 1TH**

*Date of Birth:* **04/03/1937**    *Nationality:* **British**

*Occupation:* **PEER**

*Director 3 :*

*Name:* **DUNCAN TAYLOR  
GREENLAND**

*Address:* **12A WELBECK STREET  
LONDON  
W1G 9XE**

*Date of Birth:* **02/01/1948**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **ERIC HAMILTON LOWRY**

*Address:* **HIGHWAY HOUSE RECTORY ROAD  
GREAT HASELEY  
OXFORDSHIRE  
OX44 7JG**

*Date of Birth:* **19/05/1943**    *Nationality:* **Irish**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **BARONESS JULIA BABETTE  
SARAH NEUBERGER**

*Address:* **28 REGENTS PARK ROAD  
LONDON  
NW1 7TR**

*Date of Birth:* **27/02/1950**    *Nationality:* **British**

*Occupation:* **AUTHOR BROADCASTER**

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*Director 6 :*

*Name:* **LORD COLIN SHARMAN OF  
REDLYNCH**      *Address:* **MANOR FARM  
TEFFONT MAGNA  
SALISBURY  
WILTSHIRE  
SP3 5QY**

*Date of Birth:* **19/02/1943**      *Nationality:* **British**      *Occupation:* **COMPANY CHAIRMAN**

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*Director 7 :*

*Name:* **LORD IAIN DAVID THOMAS  
VALLANCE OF TUMMEL**      *Address:* **SUTTON PLACE RECTORY LANE  
SUTTON VALENCE  
MAIDSTONE  
KENT  
ME17 3BT**

*Date of Birth:* **20/05/1943**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 8 :*

*Name:* **SIR IAN WILLIAM  
WRIGGLESWORTH**      *Address:* **7 NORTHUMBERLAND PLACE  
LONDON  
W2 5BS**

*Date of Birth:* **08/12/1939**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **30/01/2009**      *Authenticated:* **Yes (E/W)**