



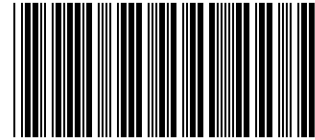
Companies House
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Annual Return

Company Name: HERITAGE OF LONDON TRUST OPERATIONS LTD.

Company Number: 02774232



Received for filing in Electronic Format on the: 31/01/2008

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Company Details

Period Ending: 16/12/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE
CAPITAL

Principal Business Activities:

SIC Codes

7011

7012

7020

Registered Office:
Address:

**58-60 KING STREET
NORWICH
NORFOLK
NR1 1PG**

Register of
Members Address:

**58-60 KING STREET
NORWICH
NR1 1PG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MALCOLM DAVID CROWDER

Address: 123 LOWER STREET
SALHOUSE
NORWICH
NORFOLK NR13 6RX

Director 1:

Name: **MR RONALD IAN BARDEN** *Address:* **47 RAYMOND AVENUE**
Date of Birth: **18/06/1942** **SOUTH WOODFORD**
Nationality: **BRITISH** **LONDON E18 2HF**
Occupation: **FINANCIAL DIRECTOR**

Director 2:

Name: **DIANA CAROLYN BEATTIE** *Address:* **14 DALMORE ROAD**
Date of Birth: **26/01/1945** **LONDON SE21 8HB**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF TRUST**

Director 3:

Name: **MICHAEL WYNYARD** *Address:* **59 HALF MOON LANE**
BROOKE **LONDON SE24 9JX**
Date of Birth: **05/02/1955**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Director 4:

Name: **BRIAN JULIAN EVAN** *Address:* **NEWE HOUSE FEN ROAD**
SPICER **PAKENHAM**
Date of Birth: **20/06/1934** **BURY ST EDMUNDS**
Nationality: **BRITISH** **SUFFOLK IP31 2JS**
Occupation: **DIRECTOR OF TRUST**

Director 5:

Name: **ROBERT LEWIS VIGARS** *Address:* **24 COPE PLACE**
Date of Birth: **26/05/1923** **LONDON W8 6AA**
Nationality: **BRITISH**
Occupation: **RETIRED SOLICITOR**

Director 6:

Name: **PETER RONALD WISE** *Address:* **195 CRANMER COURT**
Date of Birth: **29/12/1929** **WHITEHEAD'S GROVE**
Nationality: **BRITISH** **LONDON SW3 3HG**
Occupation: **RETIRED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**