



**Companies House**

— for the record —  
Company Name

**HERITAGE OF LONDON TRUST  
OPERATIONS LTD.**

# 363s Annual Return

MSB  
100019  
E15

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**2774232**

Information extracted from  
Companies House records on  
**27th November 1999**

- > 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 capitals.

## Section 1: Company details



Ref: 2774232/15/42

### Current details

### 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.*

**23 Savile Row  
London  
W1X 1AB**

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  
58-60 King Street  
Norwich  
NR1 1PG**

Address

UK Postcode - - - - -

> 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
<b>7011</b>	<b>Development &amp; sell real estate</b>
<b>7012</b>	<b>Buying &amp; sell own real estate</b>
<b>7020</b>	<b>Letting of own property</b>

SIC CODE	Description
- - - -	
- - - -	
- - - -	
- - - -	
- - - -	

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Malcolm David CROWDER</b>  <b>Address</b> <b>123 Lower Street</b> <b>Salhouse</b> <b>Norwich</b> <b>Norfolk</b> <b>NR13 6RX</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Malcolm David CROWDER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ronald Ian BARDEN BSC</b>  <b>Address</b> <b>47 Raymond Avenue</b> <b>South Woodford</b> <b>London</b> <b>E18 2HF</b>  <b>Date of birth</b> 18/06/1942  <b>Nationality</b> British  <b>Occupation</b> Financial Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ronald Ian BARDEN BSC</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Robert William James CHITHAM</b>  <b>Address</b> <b>Fothersby</b> <b>Hawkhurst</b> <b>Kent</b> <b>TN18 5DB</b>  <b>Date of birth</b> 12/12/1934  <b>Nationality</b> British  <b>Occupation</b> Architect	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert William James CHITHAM</b> <b>ceased to be director (if applicable)</b> 9 / 11 / 1999 -

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Ronald Hugh PEET</b>  <b>Address</b> <b>9 Marlowe Court</b> <b>London</b> <b>SW3 3PD</b>  <b>Date of birth</b> 12/07/1925 <b>Nationality</b> British <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>RETIRED COMPANY DIRECTOR</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ronald Hugh PEET ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Brian Julian Evan SPICER</b>  <b>Address</b> <b>Newe House Fen Road</b> <b>Pakenham</b> <b>Bury St Edmunds</b> <b>Suffolk</b> <b>IP31 2JS</b>  <b>Date of birth</b> 20/06/1934 <b>Nationality</b> British <b>Occupation</b> Director Of Trust	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Brian Julian Evan SPICER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Robert Lewis VIGARS</b>  <b>Address</b> <b>24 Cope Place</b> <b>London</b> <b>W8 6AA</b>  <b>Date of birth</b> 26/05/1923 <b>Nationality</b> British <b>Occupation</b> Retired Solicitor	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Lewis VIGARS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

> **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.*

## Current details

**Name**  
**Peter Ronald WISE**

**Address**  
**195 Cranmer Court**  
**Whitehead's Grove**  
**London**  
**SW3 3HG**

**Date of birth** 29/12/1929

**Nationality** British

**Occupation** Retired

## Amended details

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Peter Ronald WISE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 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

30 / 12 / 1999

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☒ This AR is made up to  
**16/12/1999**

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th December 2000** please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

1000/9

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MALCOLM D CROWDER

Telephone number inc code

01603 622438

Address

58-60 KING STREET

NORWICH

NORFOLK

DX number if applicable

DX exchange

Postcode

NR1 1PG