



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

010540/15
363a

Annual Return

Company Number 2984176

Company Name in full The Reta Lila Howard Foundation

Date of this return

The information in this return is made up to

Day		Month		Year			
2	4	1	0	2	0	0	3

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

9 Cheapside

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode EC2V 6AD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9305

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

Charitable foundation



A62
COMPANIES HOUSE

0385
13/11/03

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

4 Felstead Gardens
Ferry Street
Post town London
County / Region UK Postcode E14 3BS

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Jamestown Investments Limited
Jamestown Investments Limited
4 Felstead Gardens
Ferry Street
London
UK Postcode E14 3BS
England

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Ms.

Date of birth Day Month Year
1 1 0 7 1 9 7 3

Forename(s) Pilar Francesca

Surname Bauta

Address

Taunton Ridge Road #17

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Newtown

County / Region Connecticut

UK Postcode 06470

Country United States of America

Nationality American

Business occupation Student

* Voluntary details.

Name * Style / Title Ms.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 7 0 7 1 9 6 5

Forename(s) Sarah Anne

Surname Mitchell

Address

3 High Point Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Toronto

County / Region Ontario

UK Postcode M3B 2A3

Country Canada

Nationality Canadian

Business occupation Doctorial Candidate

Enter details of all the shares in issue at the date of this return.

Number of shares issued

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	1970	1980	1990
1. Total population			
2. Population aged 65 and over			
3. Population aged 65 and over as % of total population			
4. Total population			
5. Population aged 65 and over			
6. Population aged 65 and over as % of total population			
Totals			

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed

--	--

7

A full list of shareholders is enclosed

☒

7

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

Signed

for Jamestown Investments
loan Shackleton

Date

10/11/03

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes 2 continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Jamestown Investments Limited, 4 Felstead Gardens, Ferry Street,

| London E14 3BS

Tel | 020 7537 1118

DX number	DX exchange
1	1
2	2
3	3
4	4
5	5
6	6
7	7
8	8
9	9
10	10
11	11
12	12
13	13
14	14
15	15
16	16
17	17
18	18
19	19
20	20
21	21
22	22
23	23
24	24
25	25
26	26
27	27
28	28
29	29
30	30
31	31
32	32
33	33
34	34
35	35
36	36
37	37
38	38
39	39
40	40
41	41
42	42
43	43
44	44
45	45
46	46
47	47
48	48
49	49
50	50
51	51
52	52
53	53
54	54
55	55
56	56
57	57
58	58
59	59
60	60
61	61
62	62
63	63
64	64
65	65
66	66
67	67
68	68
69	69
70	70
71	71
72	72
73	73
74	74
75	75
76	76
77	77
78	78
79	79
80	80
81	81
82	82
83	83
84	84
85	85
86	86
87	87
88	88
89	89
90	90
91	91
92	92
93	93
94	94
95	95
96	96
97	97
98	98
99	99
100	100

Directors (Continued)

Details of new directors must be notified on form 288a.

* Please list directors in alphabetical order.

Name	* Style / Title	Ms.							
		Day	Month	Year					
Directors	Date of birth	0	1	0	2	1	9	7	1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Melissa Baron							
	Surname	Murdoch							
	Address	2919 Cathedral Avenue, N.W.							
Usual residential address	Post town	Washington							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	D.C.			UK Postcode	20008			
	Country	United States of America			Nationality	American			
	Business occupation	Business consultant							

* Voluntary details.

Name	* Style / Title	Miss							
		Day	Month	Year					
Directors	Date of birth	2	6	1	1	1	9	6	7
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Tamara Lila							
	Surname	Rebanks							
	Address	81 Balmoral Avenue							
Usual residential address	Post town	Toronto							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Ontario			UK Postcode	M4V 1J5			
	Country	Canada			Nationality	British/Canadian			
	Business occupation	Art Historian							

Directors (Continued)

Details of new directors must be notified on form 288a.

* Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr. |

Date of birth | Day | Month | Year |
| 2 | 9 | 0 | 8 | 1 | 9 | 5 | 6 |

Forename(s) | Gregg |

Surname | Weston |

Address

| 690 Laurel Lane |

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | New Braunfels |

County / Region | Texas | UK Postcode | 78130 |

Country | United States of America | Nationality | American |

Business occupation | Investor |

* Voluntary details.

Name * Style / Title | Mr. |

Date of birth | Day | Month | Year |
| 1 | 9 | 1 | 2 | 1 | 9 | 7 | 2 |

Forename(s) | Willard Galen Garfield |

Surname | Weston |

Address

| 245 Carlaw Avenue #500 |

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | Toronto |

County / Region | Ontario | UK Postcode | M4M 2S1 |

Country | Canada | Nationality | Canadian/Irish |

Business occupation | E-commerce development director |