



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

010582/15

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	4

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



L24
COMPANIES HOUSE

0374
29/10/04

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

4 Felstead Gardens

Ferry Street

London

UK Postcode E14 3BS

England

Directors

Please list directors in alphabetical order.

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

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 Mrs.

Day Month Year
Date of birth 0 7 0 6 1 9 6 3

Forename(s) Emma Susan

Surname Adamo

Address Verity Park

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 Middle Green

County / Region Langley

Buckinghamshire UK Postcode SL3 6B3

Country England Nationality Canadian

Business occupation Housewife

* Voluntary details.

Name * Style / Title Mr.

Day Month Year
Date of birth 1 4 0 9 1 9 7 6

Forename(s) Nicolas Weston

Surname Bauta

Address 532 Kinsley Avenue, Apt. 205

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 Providence

County / Region Rhode Island UK Postcode 02909

United States of America Nationality American

Business occupation Sculptor

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

Class
(e.g. Ordinary/Preference)

Number of
shares issued

**Aggregate
Nominal Value**

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

[illegible]

(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

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7

A full list of shareholders is enclosed

1

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

Signed

for Jamestown - investment to have
span the whole for

Date _____

26/10/04

† 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

3

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 |

DX number | DX exchange |

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr.		
Directors		Day	Month	Year
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	07	12	1969
	Forename(s)	Geordie Campbell		
	Surname	Dalglish		
Address		70 Belmont Street		
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	M5R 1P8
	Country	Canada	Nationality	Canadian
	Business occupation	Real Estate Developer		

* Voluntary details.

Name	* Style / Title	Mrs.		
Directors		Day	Month	Year
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	28	01	1953
	Forename(s)	Sarah Weston		
	Surname	Eidson		
Address		3001 Old Dennis 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	Weatherford		
	County / Region	Texas	UK Postcode	76087
	Country	United States of America	Nationality	American
	Business occupation	Medical Volunteer		

Directors (Continued)

Please list directors in alphabetical order.

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

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 Mrs.

Date of birth
Day Month Year
2 2 0 4 1 9 6 9

Forename(s) Claudia Xaviera Rebanks

Surname Hepburn

Address

47 Rosedale 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 M4W 2P5

Country Canada

Nationality Canadian

Business occupation Policy Research

* 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 1 0 2 1 9 7 1

Forename(s) Melissa Baron

Surname Murdoch

Address

3454 Newark Street, N.W.

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 Washington

County / Region D.C.

UK Postcode 20016

Country United States of America

Nationality American

Business occupation Business consultant

Directors (Continued)

Please list directors in alphabetical order.

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

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 Miss

Date of birth
Day Month Year
0 8 0 1 1 9 7 2

Forename(s) Alannah Elizabeth

Surname Weston

Address

44 Glebe Place

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 London

County / Region

UK Postcode SW3 5JE

Country England

Nationality Canadian

Business occupation Creative Director

* Voluntary details.

Name * Style / Title

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
| | | | | | | |

Forename(s)

Surname

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

UK Postcode

Country

Nationality

Business occupation