



Companies House
— for the record —

363a_(ef)

Annual Return



XV33FBMA

Received for filing in Electronic Format on the: 17/07/2009

Company Name: **THE EDEN TRUST**

Company Number: **04487099**

Company Details

Period Ending: **16/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

9253

9272

*Registered Office
Address:*

**BODELVA PAR
CORNWALL
PL24 2SG**

*Register of
Members Address:*

**FOUNDATION
BUILDING THE EDEN
PROJECT
BODELVA
PAR
CORNWALL
UNITED KINGDOM
PL24 2SG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER MARK COX**

Address: **NANTUET
ST EWE
CORNWALL
PL26 6EY**

Director 1 :

Name: **PROFESSOR ALAN GEORGE
LIVINGSTON**

Address: **COTHAM THE AVENUE
TRURO
CORNWALL
TR1 1HR**

Date of Birth: **14/03/1947** *Nationality:* **BRITISH**

Occupation: **COLLEGE PRINCIPAL**

Director 2 :

Name: **LUCY BLAISE PARKER**

Address: **3 DUNDONALD ROAD
LONDON
NW10 3HP**

Date of Birth: **29/06/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 3 :

Name: **SIMON MANWARING
ROBERTSON**

Address: **2 MANRESA ROAD
LONDON
SW3 6LR**

Date of Birth: **04/03/1941** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 4 :

Name: **SIR JOHN EDWARD VICTOR
ROSE** *Address:* **65 BUCKINGHAM GATE
LONDON
SW1E 6AT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **09/10/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY CHIEF
EXECUTIVE**

Director 5 :

Name: **MR ANTHONY MICHAEL
VAUGHAN SALZ** *Address:* **NEW COURT ST SWITHIN'S LANE
LONDON
EC4P 4DU**

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Date of Birth: **30/06/1950** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2009**

Authenticated: **Yes (E/W)**