



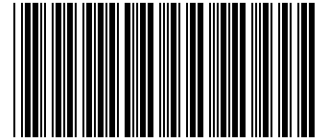
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE DICKINSON TRUST LIMITED**

*Company Number:* **00214811**



*Received for filing in Electronic Format on the:* **06/11/2007**

XXIFBUB

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*Company Details*

*Period Ending:* **31/10/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**POLLEN HOUSE  
10-12 CORK STREET  
LONDON  
W1S 3LW**

**REGISTERED OFFICE**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARY KATHERINE COEN**

*Address:* **8 MALTON STREET  
PLUMSTEAD  
LONDON SE18 2EH**

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*Director 1:*

*Name:* **PETER ANTHONY BOSTOCK**  
*Date of Birth:* **20/05/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Address:* **56 CARLISLE MANSIONS  
CARLISLE PLACE  
LONDON SW1P 1HZ**

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*Director 2:*

*Name:* **MARK WILLIAM BURRELL** *Address:* **43A REEVES MEWS**  
*Date of Birth:* **09/04/1937** **SOUTH AUDLEY STREET**  
*Nationality:* **BRITISH** **LONDON W1Y 3PA**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **THE VISCOUNT MICHAEL** *Address:* **COWDRAY PARK**  
**ORLANDO WEETMAN** **MIDHURST**  
**COWDRAY** **WEST SUSSEX GU29 0AY**  
*Date of Birth:* **17/06/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **MR BRUCE THOMAS** *Address:* **5 RUTLAND GARDENS**  
**GEORGE** **CROYDON**  
*Date of Birth:* **15/05/1947** **SURREY CR0 5ST**  
*Nationality:* **BRITISH**  
*Occupation:* **TAXATION MANAGER**

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*Director 5:*

*Name:* **THE HONOURABLE HUGH** *Address:* **THE FOLD**  
**MARCUS THORNELY** **PARWICH**  
**GIBSON** **ASHBOURNE**  
*Date of Birth:* **23/06/1946** **DERBYSHIRE DE6 1QL**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 6:*

*Name:* **PENELOPE ANNE** *Address:* **STONE HALL**  
**GREENWOOD** **BALCOMBE**  
*Date of Birth:* **21/03/1932** **HAYWARDS HEATH**  
*Nationality:* **BRITISH** **WEST SUSSEX RH17 6QN**  
*Occupation:* **FARMER**

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*Director 7:*

*Name:* **KATE CONSTANTIA** *Address:* **75 RAVENSCOURT ROAD**  
**LOVEGROVE** **LONDON W6 0UJ**  
*Date of Birth:* **01/06/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **WRITER**

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*Director 8:*

*Name:* **JOHN VIVIAN NAUNTON  
DAVIES** *Address:* **LULLINGTON HOUSE  
HOCKERING ROAD  
WOKING  
SURREY GU22 7HG**

*Date of Birth:* **18/05/1959**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 9:*

*Name:* **THE HONOURABLE  
CHARLES ANTHONY  
PEARSON** *Address:* **SHOTTERS FARM  
LICKFOLD  
PETWORTH  
WEST SUSSEX GU28 9DX**

*Date of Birth:* **05/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 10:*

*Name:* **MRS LYNN PETTS** *Address:* **1 THE GARDENS  
GREAT HYDE HALL  
SAWBRIDGEWORTH  
HERTFORDSHIRE CM21 9JA**

*Date of Birth:* **03/04/1951**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4000 ORDINARY Shares held as at 31/10/2007**

*Name:* **CHARLES RAYMOND BURRELL**

*Address:* **KNEPP CASTLE ESTATE OFFICE  
KNEPP WEST GRIMSTEAD  
WEST SUSSEX RH13 9LJ**

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*Shareholding 2:*

**8000 ORDINARY Shares held as at 31/10/2007**

*Name:* **MARK WILLIAM BURRELL**

*Address:* **BAKERS FARM  
SHIPLEY WEST SUSSEX**

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*Shareholding 3:*

**5000 ORDINARY Shares held as at 31/10/2007**

*Name:* **HUGH HAROLD CARTER**

*Address:* **KINGSTON RUSSELL HOUSE  
LONG BREDY  
DORSET**

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*Shareholding 4:*

**5000 ORDINARY Shares held as at 31/10/2007**

*Name:* **EXECUTORS OF MRS J M R SMITH**

*Address:* **THE OLD RECTORY  
SLAUGHAM HAYWARDS HEATH  
WEST SUSSEX**

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*Shareholding 5:*

**4167 ORDINARY Shares held as at 31/10/2007**

*Name:* **HUGH MARCUS THORNLEY GIBSON**

*Address:* **THE FOLD  
PARWICH  
ASHBOURNE  
DERBYSHIRE DE6 1OL**

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*Shareholding 6:*

**4166 ORDINARY Shares held as at 31/10/2007**

*Name:* **PIERS GIBSON**

*Address:* **GROVE FARM HOUSE  
PADDOCKHURST TURNERS HILL  
WEST SUSSEX TH10 4SF**

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*Shareholding 7:*

**4167 ORDINARY Shares held as at 31/10/2007**

*Name:* **WILLIAM KNATCHBULL GIBSON**

*Address:* **46 VICTORIA ROAD  
LONDON W8 5RQ**

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*Shareholding 8:*

**8000 ORDINARY Shares held as at 31/10/2007**

*Name:* **PENELOPE ANNE GREENWOOD**

*Address:* **BALCOMBE HOUSE  
BALCOMBE HAYWARDS HEATH WEST SUSSEX RH17 6PB**

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*Shareholding 9:*

**5000 ORDINARY Shares held as at 31/10/2007**

*Name:* **MICHAEL JOHN HARE**

*Address:* **1 ST. LEONARD'S STUDIO  
SOUTH STREET LONDON SW3 4EN**

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*Shareholding 10:*

**4167 ORDINARY Shares held as at 31/10/2007**

*Name:* **MIRANDA IVEAGH**

*Address:* **WILBURY PARK  
NEWTON TONEY  
WILTSHIRE SP4 0HS**

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*Shareholding 11:*

**2500 ORDINARY Shares held as at 31/10/2007**

*Name:* **HELENA DAPHNE LAKIN**

*Address:* **HAMMERWOOD  
IPING MIDHURST  
SUSSEX GU29 0PF**

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*Shareholding 12:*

**2500 ORDINARY Shares held as at 31/10/2007**

*Name:* **MICHAEL LAKIN**

*Address:* **13 HAMMERSMITH TERRACE  
LONDON W6 9TS**

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*Shareholding 13:*

**14285 ORDINARY Shares held as at 31/10/2007**

*Name:* **CHARLES ANTHONY PEARSON**

*Address:* **SHOTTERS FARM  
LICKFOLD PETWORTH  
WEST SUSSEX GU28 9DX**

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*Shareholding 14:*

**11430 ORDINARY Shares held as at 31/10/2007**

*Name:* **MICHAEL ORLANDO WEETMAN PEARSON**

*Address:* **COWDRAY PARK  
MIDHURST WEST SUSSEX GU29 0AY**

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*Shareholding 15:*

**4285 ORDINARY Shares held as at 31/10/2007**

*Name:* **MARY TERESA STOPFORD SACKVILLE**

*Address:* **IDBURY HOUSE  
IDBURY KINGHAM  
CHIPPING NORTON  
OXFORDSHIRE OX7 6RU**

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*Shareholding 16:*

**4166 ORDINARY Shares held as at 31/10/2007**

*Name:* **ANDREW MICHAEL SMILEY**

*Address:* **UPPER EASTON, PIERCY FARM  
KINGSTON ST. MICHAEL CHIPPENHAM  
WILTSHIRE**

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*Shareholding 17:*

**4167 ORDINARY Shares held as at 31/10/2007**

*Name:* **JAMES ROBIN CLIVE SMILEY**

*Address:* **PO BOX 269  
WOOLLAHNA NEW SOUTH WALES  
2025  
AUSTRALIA**

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*Shareholding 18:*

**5000 ORDINARY Shares held as at 31/10/2007**

*Name:* **SARAH HOPE TROUGHTON**

*Address:* **BLAIR CASTLE  
BLAIR ATHOLL  
PERTHSHIRE PH18 5TJ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**