



Companies House
— for the record —

363a^(ef)

Annual Return



X2R804I8

Received for filing in Electronic Format on the: **03/11/2008**

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

Company Number: **00214811**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARY KATHERINE COEN**

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

Director 1 :

Name: **PETER ANTHONY BOSTOCK**

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

Date of Birth:

20/05/1953

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **MARK WILLIAM BURRELL**

Address: **43A REEVES MEWS
SOUTH AUDLEY STREET
LONDON
W1Y 3PA**

Date of Birth:

09/04/1937

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **THE VISCOUNT MICHAEL
ORLANDO WEETMAN
COWDRAY**

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

Date of Birth:
17/06/1944

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **MR BRUCE THOMAS
GEORGE**

Address: **5 RUTLAND GARDENS
CROYDON
SURREY
CR0 5ST**

Date of Birth:
15/05/1947

Nationality:
BRITISH

Occupation:
TAXATION MANAGER

Director 5 :

Name: **THE HONOURABLE HUGH
MARCUS THORNELY
GIBSON**

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

Date of Birth:
23/06/1946

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 6 :

Name: **PENELOPE ANNE
GREENWOOD**

Address: **STONE HALL BALCOMBE
HAYWARDS HEATH
WEST SUSSEX
RH17 6QN**

Date of Birth:
21/03/1932

Nationality:
BRITISH

Occupation:
FARMER

Director 7 :

Name: **KATE CONSTANTIA
LOVEGROVE**

Address: **75 RAVENSCOURT ROAD
LONDON
W6 0UJ**

Date of Birth:
01/06/1968

Nationality:
BRITISH

Occupation:
WRITER

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

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**

Director 1 :

0

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**

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>
ORDINARY	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY Shares held as at 31/10/2008

Name:

MICHAEL LAKIN

Address:

Shareholding 2:

4167 ORDINARY Shares held as at 31/10/2008

Name:

WILLIAM KNATCHBULL GIBSON

Address:

Shareholding 3:

11430 ORDINARY Shares held as at 31/10/2008

Name:

MICHAEL ORLANDO WEETMAN PEARSON

Address:

Shareholding 4:

4167 ORDINARY Shares held as at 31/10/2008

Name:

HUGH MARCUS THORNLEY GIBSON

Address:

Shareholding 5:

5000 ORDINARY Shares held as at 31/10/2008

Name:

COUNTESS OF VERULAM

Address:

Shareholding 6:

4167 ORDINARY Shares held as at 31/10/2008

Name:

MIRANDA IVEAGH

Address:

Shareholding 7:

8000 ORDINARY Shares held as at 31/10/2008

Name:

PENELOPE ANNE GREENWOOD

Address:

Shareholding 8:

4285 ORDINARY Shares held as at 31/10/2008

Name:

MARY TERESA STOPFORD SACKVILLE

Address:

Shareholding 9:

4166 ORDINARY Shares held as at 31/10/2008

Name:

ANDREW MICHAEL SMILEY

Address:

Shareholding 1:
0 **4167 ORDINARY Shares held as at 31/10/2008**

Name: **JAMES ROBIN CLIVE SMILEY**

Address:

Shareholding 1:
1 **5000 ORDINARY Shares held as at 31/10/2008**

Name: **HUGH HAROLD CARTER**

Address:

Shareholding 1:
2 **8000 ORDINARY Shares held as at 31/10/2008**

Name: **MARK WILLIAM BURRELL**

Address:

Shareholding 1:
3 **14285 ORDINARY Shares held as at 31/10/2008**

Name: **CHARLES ANTHONY PEARSON**

Address:

Shareholding 1:
4 **5000 ORDINARY Shares held as at 31/10/2008**

Name: **MICHAEL JOHN HARE**

Address:

Shareholding 1:
5 **2500 ORDINARY Shares held as at 31/10/2008**

Name: **HELENA DAPHNE LAKIN**

Address:

Shareholding 1:
6 **5000 ORDINARY Shares held as at 31/10/2008**

Name: **SARAH HOPE TROUGHTON**

Address:

Shareholding 1:
7 **4166 ORDINARY Shares held as at 31/10/2008**

Name: **PIERS GIBSON**

Address:

Shareholding 1:
8 **4000 ORDINARY Shares held as at 31/10/2008**

Name: **CHARLES RAYMOND BURRELL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/11/2008**

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