



Companies House

for the record

Company Name

THE DICKINSON TRUST LIMITED

363s Annual Return

000122/15

Company Type

Private Company Limited By
Shares

Company Number

214811

Information extracted from
Companies House records on
2nd October 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 214811/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Pollen House
10-12 Cork Street
London
W1S 3LW

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7487	Other business activities

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Mary Katherine COEN Address 8 Malton Street Plumstead London SE18 2EH	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mary Katherine COEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	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	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mark William BURRELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Lord Michael Orlando Weetman COWDRAY Address Cowdray Park Midhurst West Sussex GU29 0AY Date of birth 17/06/1944 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lord Michael Orlando Weetman COWDRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Lord Philip Bertram CRANWORTH Address Grundisburgh Hall Woodbridge Suffolk IP13 6TW Date of birth 24/05/1940 Nationality British Occupation Farmer	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lord Philip Bertram CRANWORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Bruce Thomas GEORGE Address 5 Rutland Gardens Croydon Surrey CR0 5ST Date of birth 15/05/1947 Nationality British Occupation Taxation Manager	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bruce Thomas GEORGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name The Honourable Hugh Marcus Thornley GIBSON Address The Fold Parwich Ashbourne Derbyshire DE6 1QL Date of birth 23/06/1946 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Honourable Hugh Marcus Thornley GIBSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Penelope Anne GREENWOOD Address Stone Hall Balcombe Haywards Heath West Sussex RH17 6QN Date of birth 21/03/1932 Nationality British Occupation Farmer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Penelope Anne GREENWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Vivian NAUNTON DAVIES Address Lullington House Hockering Road Woking Surrey GU22 7HG Date of birth 18/05/1959 Nationality British Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Vivian NAUNTON DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Charles Anthony PEARSON Address Shotters Farm Lickfold Petworth West Sussex GU28 9DX Date of birth 05/03/1956 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles Anthony PEARSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Lynn PETTS Address 1 The Gardens Great Hyde Hall Sawbridgeworth Herts CM21 9JE Date of birth 03/04/1951 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lynn PETTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Nicholas Richard David POWELL

Address
28 Grove Lane
London
SE5 8ST

Date of birth 23/12/1944

Nationality British

Occupation Solicitor

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Nicholas Richard David POWELL
ceased to be director (if applicable)

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000 Total Nominal value of shares issued £100,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Charles Raymond BURRELL		Name _____		Shares transferred by Mr Charles Raymond BURRELL		
Address Knepp Castle Estate Office Knepp West Grimstead West Sussex RH13 9LJ		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 4000		Number _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Mr Mark William BURRELL		Name _____		Shares transferred by Mr Mark William BURRELL		
Address Bakers Farm Shipley West Sussex		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 8000		Number _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Mr Hugh Harold CARTER		Name _____		Shares transferred by Mr Hugh Harold CARTER		
Address Kingston Russell House Long Bredy Dorset		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 5000		Number _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name The Honourable Hugh Marcus Thornely GIBSON		Name 		Shares transferred by The Honourable Hugh Marcus Thornely GIBSON		
Address The Fold Parwich Ashbourne Derbyshire DE6 1OL		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 4167		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Piers GIBSON		Name 		Shares transferred by Piers GIBSON		
Address Grove Farm House Paddockhurst Turners Hill West Sussex TH10 4SF		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 4166		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name William Knatchbull GIBSON		Name 		Shares transferred by William Knatchbull GIBSON		
Address 46 Victoria Road London W8 5RQ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 4167		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Penelope Anne GREENWOOD		Name _____		Shares transferred by Mrs Penelope Anne GREENWOOD		
		Address _____				
Address Balcombe House Balcombe Haywards Heath West Sussex RH17 6PB		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 8000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____		
		_____		_____		
> Shareholder Name Michael John HARE		Name _____		Shares transferred by Michael John HARE		
		Address _____				
Address 1 St. Leonard's Studio South Street London SW3 4EN		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____		
		_____		_____		
> Shareholder Name Viscountess Miranda IVEAGH		Name _____		Shares transferred by Viscountess Miranda IVEAGH		
		Address _____				
Address Wilbury Park Newton Toney Wiltshire SP4 0HS		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4167	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____		
		_____		_____		

Current details		Amended details		Shares transferred		
> Shareholder Name Helena Daphne LAKIN		Name _____		Shares transferred by Helena Daphne LAKIN		
		Address _____ _____ _____				
Address Hammerwood Iping Midhurst Sussex GU29 0PF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 2500		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr Michael LAKIN		Name _____		Shares transferred by Mr Michael LAKIN		
		Address _____ _____ _____				
Address 13 Hammersmith Terrace London W6 9TS		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 2500		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Charles Anthony PEARSON		Name _____		Shares transferred by Charles Anthony PEARSON		
		Address _____ _____ _____				
Address Shotters Farm Lickfold Petworth West Sussex GU28 9DX		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 14285		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

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Current details		Amended details		Shares transferred		
>	Shareholder Name James Robin Clive SMILEY Address PO Box 450 Kensington New South Wales Australia Shares held Class Ordinary Number 4167	Name Address PD BOX 269 WOOLLAHRA NEW SOUTH WALES 2025 UK Postcode Shares held Class Number	Shares transferred by James Robin Clive SMILEY Class Number Date of transfer ____/____/____ ____/____/____			
>	Shareholder Name Mrs Julia Mary Rona SMITH Address The Old Rectory Slaugham Haywards Heath West Sussex Shares held Class Ordinary Number 5000	Name EXECUTORS OF MRS JMR SMITH Address UK Postcode Shares held Class Number	Shares transferred by Mrs Julia Mary Rona SMITH Class Number Date of transfer ____/____/____ ____/____/____			
>	Shareholder Name Sarah Hope TROUGHTON Address 1A St. John's Gardens London W11 1NP Shares held Class Ordinary Number 5000	Name Address BLAIR CASTLE BLAIR ATHOLL PERTHSHIRE SCOTLAND UK Postcode PH18 5LJ Shares held Class Number	Shares transferred by Sarah Hope TROUGHTON Class Number Date of transfer ____/____/____ ____/____/____			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

23 / 11 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/10/2004** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st October 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Mary Coen

Telephone number inc code

Address

POLLON HOUSE, 10-12 Cork ST
LONDON

DX number if applicable

DX exchange

Postcode

W15 3 LW