

363a(ef)

for the record — Annual Return

Company Name: THE OUTWARD BOUND TRUST

Company Number: **00405180**

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Company Details

Period Ending: 18/07/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION

30

Principal Business Activities:

SIC Codes 8021

Registered Office: Register of Debenture
Address: Holders Address:

HACKTHORPE HALL

HACKTHORPE

PENRITH CUMBRIA CA10 2HX Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NIGEL JAMES CUBITT BUCHANAN Address: 16 PARK AVENUE SOUTH

HARPENDEN

HERTFORDSHIRE AL5 2EA

Director 1:

Name: SIR CHRISTIAN JOHN Address: BADGER HILL NETHER ROW

STOREY BONINGTON HESKET NEWMARKET

Date of Birth: 06/08/1934 WIGTON

Nationality: BRITISH CUMBRIA CA7 8LA

Occupation: MOUNTAINEER

Director 2:

Name: NIGEL JAMES CUBITT Address: 16 PARK AVENUE SOUTH

BUCHANAN HARPENDEN

Date of Birth: 13/11/1943

Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

HERTFORDSHIRE AL5 2EA

LONDON SW3 4JP

Director 3:

Name: LADY LYNN FORESTER DE Address: 31 TITE STREET

ROTHSCHILD

Date of Birth: 02/07/1954
Nationality: AMERICAN
Occupation: ENTREPENEUR

Director 4:

Name: FFION LLYWELYN HAGUE Address: MAIRE HOUSE

Date of Birth:21/02/1968BROUGH PARKNationality:BRITISHRICHMOND

Occupation: COMPANY DIRECTOR NORTH YORKSHIRE DL10 7PJ

Director 5:

Name: CATHARINE LETITIA HOEY Address: 2 PRESIDENTS QUAY

Date of Birth:21/06/1946ST KATHARINES WAYNationality:BRITISHLONDON E1W 1UF

Occupation: MEMBER OF PARLIAMENT

Director 6:

Name: PETER STEPHEN NEUMARK Address: BRYN BELLA

Date of Birth: 21/02/1949 TREMEIRCHION

Nationality: BRITISH ST. ASAPH

Occupation: COMPANY DIRECTOR DENBIGHSHIRE LL17 0UF

Director 7:

Name: IAIN MILLER GLOVER Address: MILL DEN TOWER

PETER MILL ROAD
28/11/1959 KINGUSSIE

Date of Birth: 28/11/1959 KINGUSSIE

Nationality: BRITISH INVERNESS SHIRE PH21 1LF

Occupation: CONSULTANT

Director 8:

Name: DAME MARY ELIZABETH Address: WILLOWTREE COTTAGE

PETERS RIVER ROAD, DUNMURRY

LONDON SW1A 1AA

Date of Birth: 06/07/1939 BELFAST

Nationality: BRITISH COUNTY ANTRIM

Occupation: COMPANY DIRECTOR N IRELAND BT17 9DP

Director 9:

Name: HRH ANDREW ALBERT Address: BUCKINGHAM PALACE

CHRISTIAN PRINCE ANDREW THE DUKE OF YORK KG KCVO ADC

Date of Birth: 19/02/1960 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 10:

Name: JOHN DAMIEN SPURLING Address: FLAT 22 34 BRYANSTON SQUARE

Date of Birth: 11/07/1939 LONDON W1H 2DY Nationality: BRITISH

Occupation: DIRECTOR

Director 11:

Name: ERIC ARTHUR WORRALL Address: BLANKS MILL
Data of Pirals: 16/09/1944

Date of Birth:16/09/1944KINGSBRIDGENationality:BRITISHDEVON TQ7 3BL

Occupation: COMPANY DIRECTOR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/07/2007 Authenticated: Yes (E/W)