



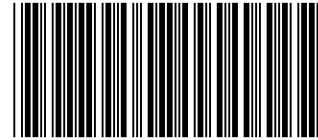
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Companies House
— for the record —

Annual Return

Company Name: BOWLES ROCKS TRUST LIMITED

Company Number: 00808329



Received for filing in Electronic Format on the: 17/07/2006

XPR4RH6V

Company Details

Period Ending: 16/07/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
8042

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BOWLES, SANDHILL LANE
ERIDGE GREEN
TUNBRIDGE WELLS
TN3 9LW

BOWLES, SANDHILL LANE
ERIDGE GREEN
TUNBRIDGE WELLS
TN3 9LW

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR RANDALL WILLIAMS

Address: BOWLES
SANDHILL LANE, ERIDGE GREEN
TUNBRIDGE WELLS
KENT TN3 9LW

Director 1:

Name: MICHAEL JOHN
DARBYSHIRE
Date of Birth: 23/06/1939
Nationality: BRITISH
Occupation: BUSINESS ADVISER

Address: LIBBITS SEVEN MILE LANE
MEREWORTH
MAIDSTONE
KENT ME18 5NE

Director 2:

Name: **EARL WILLIAM HERBRAND DE LA WARR** *Address:* **BUCKHURST PARK
WITHYHAM
SUSSEX TN7 4BL**
Date of Birth: **10/04/1948**
Nationality: **BRITISH**
Occupation: **STOCKBROKER**

Director 3:

Name: **ANNE ELIZABETH DICKENS** *Address:* **19 BRADFORD ROAD
LEWES
EAST SUSSEX BN7 1RB**
Date of Birth: **18/12/1958**
Nationality: **BRITISH**
Occupation: **SELF EMPLOYED**

Director 4:

Name: **ALAN JOHN GARDNER** *Address:* **MEADFOOT
62 SIMPLEMARSH ROAD
ADDLESTONE
SURREY KT15 1QJ**
Date of Birth: **15/02/1946**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **MICHAEL KENNETH DOUGLAS HIND** *Address:* **BUNGEHURST FARM
NEWICK LANE
MAYFIELD
EAST SUSSEX TN20 6RG**
Date of Birth: **07/04/1942**
Nationality: **BRITISH**
Occupation: **OIL INDUSTRY**

Director 6:

Name: **SIR PETER NEVILE WAKE JENNINGS** *Address:* **23 CAMPANA ROAD
LONDON SW6 4AT**
Date of Birth: **19/08/1934**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 7:

Name: **MR MARTYN STYLES** *Address:* **BELLERS BUSH DOVER ROAD
SANDWICH
KENT CT13 0DG**
Date of Birth: **28/02/1946**
Nationality: **BRITISH**
Occupation: **EDUCATION ADVISER**

Director 8:

Name: **MARTIN HENRY RENDELL** *Address:* **21 KINGS AVENUE**
TOMLINSON **CHICHESTER**
Date of Birth: **19/07/1951** **WEST SUSSEX PO19 8EA**
Nationality: **BRITISH**
Occupation: **EDUCATION OFFICER**

Director 9:

Name: **DAVID CHARLES UNWIN** *Address:* **LEES HOUSE**
Date of Birth: **12/05/1947** **LEES ROAD**
Nationality: **BRITISH** **YALDING**
Occupation: **CHARITY COMMISSIONER** **KENT ME18 6HE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**