



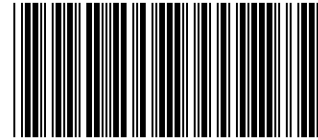
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** THE SPITALFIELDS HISTORIC BUILDINGS TRUST  
LIMITED

**Company Number:** 01312292



X0T2MBXM

Received for filing in Electronic Format on the: 09/01/2006

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*Company Details*

**Period Ending:** 14/12/2005

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE  
CAPITAL

**Principal Business Activities:**

**SIC Codes**  
**7020**

**Registered Office:**  
**Address:**

**Register of Debenture**  
**Holders Address:**

**BRIDGE HOUSE**  
**LONDON BRIDGE**  
**LONDON**  
**UNITED KINGDOM**  
**SE1 9QR**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MR DOUGLAS ELLIS BLAIN

**Address:** 23  
BROMPTON SQUARE  
LONDON. SW3 2AD

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**Director 1:**

**Name:** ANDREW BYRNE  
**Date of Birth:** 20/09/1958  
**Nationality:** BRITISH  
**Occupation:** HISTORIC BUILDINGS  
CONSULTANT

**Address:** 137 CORVE STREET  
LUDLOW  
SHROPSHIRE  
UNITED KINGDOM SY8 2PG

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*Director 2:*

*Name:* **MR PAUL NEVILLE RODNEY COOKE** *Address:* **STANNY HOUSE FARM IKEN WOODBRIDGE SUFFOLK IP12 2EY**  
*Date of Birth:* **01/07/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR DANIEL GORDON RAFFAN CRUICKSHANK** *Address:* **15 ELDER STREET LONDON. E1**  
*Date of Birth:* **27/08/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **JOURNALIST**

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*Director 4:*

*Name:* **MS MARIANNA KENNEDY** *Address:* **3 FOURNIER STREET LONDON E1 6QE**  
*Date of Birth:* **27/01/1959**  
*Nationality:* **CANADIAN**  
*Occupation:* **DECORATIVE PAINTER**

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*Director 5:*

*Name:* **MR OLIVER LEIGH-WOOD** *Address:* **21 ST PETERS SQUARE LONDON. W6 9NW**  
*Date of Birth:* **28/01/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Director 6:*

*Name:* **MRS ELIZABETH FRANCES HELEN MCKAY** *Address:* **5 ASHCHURCH PARK VILLAS LONDON W12 9SP**  
*Date of Birth:* **12/10/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **FILM PRODUCER**

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*Director 7:*

*Name:* **MR PETER BEVERLY MCKAY** *Address:* **15 MAYFORD ROAD LONDON SW12**  
*Date of Birth:* **21/09/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **HOTELIER**

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Director 8:

Name: **WILLIAM MICHAEL PALIN** Address: **24 HANBURY STREET**  
Date of Birth: **19/11/1970** **LONDON E1 6QR**  
Nationality: **BRITISH**  
Occupation: **MUSEUM CURATOR**

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Director 9:

Name: **CAROLINE ROUGHTON** Address: **10 THE ORCHARD**  
Date of Birth: **04/09/1939** **LONDON W4 1JX**  
Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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Director 10:

Name: **MR PATRICK THOMAS** Address: **WATERMAN'S END COTTAGE**  
**STREETER** **MATCHING GREEN**  
Date of Birth: **01/08/1946** **HARLOW**  
Nationality: **BRITISH** **ESSEX CM17 0RQ**  
Occupation: **BOOK DEALER**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **14/12/2005** Authenticated: **Yes (E/W)**