



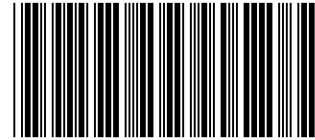
Companies House
— for the record —

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Annual Return

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

Company Number: **01312292**



XB3FCLG3

Received for filing in Electronic Format on the: **18/12/2006**

Company Details

Period Ending: **14/12/2006**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**18 FOLGATE ST
LONDON
E16BX**

Register of
Members Address:

**18 FOLGATE ST
LONDON
E16BX**

Register of Debenture
Holders Address:

**18 FOLGATE ST
LONDON
E16BX**

Details of Officers of the Company

Company Secretary:

Name: **DOUGLAS ELLIS BLAIN**

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

Director 1:

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

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

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

Name: **MRS ELIZABETH FRANCES
HELEN MCKAY** *Address:* **5 ASHCHURCH PARK VILLAS
LONDON SW12 9SP**
Date of Birth: **12/10/1943**
Nationality: **BRITISH**
Occupation: **FILM PRODUCER**

Director 6:

Name: **PETER BEVERLEY MCKAY** *Address:* **15 MAYFORD ROAD
LONDON SW12 8RZ**
Date of Birth: **21/09/1943**
Nationality: **BRITISH**
Occupation: **HOTELIER**

Director 7:

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

Director 8:

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

Director 9:

Name: **PATRICK THOMAS STREETER** *Address:* **WATERMANS END COTTAGE
MATCHINGGREEN
HARLOW
ESSEX CM17 0RQ**
Date of Birth: **01/08/1946**
Nationality: **BRITISH**
Occupation: **BOOK DEALER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2006** *Authenticated:* **Yes (E/W)**