



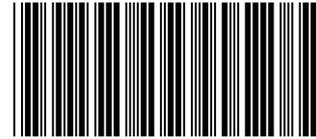
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 01312292



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

XB3FCLG3

### 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

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**Director 1:**

**Name:** ANDREW BYRNE

**Address:** 137 CORVE STREET

**Date of Birth:** 20/09/1958

LUDLOW

**Nationality:** BRITISH

SHROPSHIRE SY8 2PG

**Occupation:** HISTORIC BUILDINGS  
CONSULTANT

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

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Director 6:

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

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Director 7:

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

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*Director 8:*

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

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*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**

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*Authorisation*

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