

for the record ——
Company Name

FRIENDS OF BENJAMIN FRANKLIN 363s Annual Return House

Company Type
Private Company Limited By
Guarantee Without Share Capital

principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Company Number
1362091

Ref: 1362091/18/48

Information extracted from Companies House records on 5th October 2002 > Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in canit-1-

Section 1: Company details



A19 COMPANIES HOUSE COMPANIES HOUSE

0665 15/11/02 25/10/02

Ref: 1362091/18/48	Current details	Amended details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Benjamin Franklin House 36 Craven Street London WC2N 5NF	Address UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 36 Benjamin Franklin House Craven Street London WC2N 5NF	Address UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9252 Museum & preservation of history	SIC CODE Description		
> Please enter additional				

Company Number - 1362091 Sec		ion 2: Details of Officers of The Company (A) ,				
		>	enter their details be	for your company's officers are incomplete. Polow. You must also complete and send a follow if an appointment has not been notified	rm 288	
		>	Please copy this pag company's officers.	ge if there is not enough space to enter all the		
		_	Details of Office	cers		
>	Company Secretary Please enter the details require (Photocopy this area to enter of joint secretaries).		Forenames	THE COUNTESS OF BESS	B080094	
	er, em. eestetanee).		Surname or Corporate name	MARY BESSBOROUGH		
> Please attach form 288 if the appointment of this company officer has not been notified to Companies House.			bene	this box if this address is a service address for eficiary of a Confidentiality Order granted under e Companies Act 1985.		
			Address	4 WESTMINSTER	7 AND GOS	
			(Usual Residential)	1		
			UK Postcode	SMIP 4JA		
>	Director Please enter the details reque	ested.	Forenames	SANDRA LOCK		
			Surname or Corporate name	CHALMERS		
>	Please attach form 288 if the appointment of this company has not been notified to Comp		benef	his box if this address ia a service address for t iciary of a Confidentiality Order granted under s Companies Act 1985.		
			Address	119 CLAPHAN CONMON!	NEST SIDE	
			(Usual Residential)	LONDON		
			,	£	/	
					\checkmark	

SW4 9BB

29/02/1940

Business Occupation CHARITY DIRECTOR OF CONNUNICATIONS

Nationality BM7754

UK Postcode

Date of birth

Section 2: Details of Officers of The Company

Company Number - 1362091

Company Number		13	620	91	-		
Coi	mpany N	lame in full	FRIEND:	s of	DENJANIN	FRANKLIN	House
Company Sec	rotary						
Company Sec	i Ciai y		Details of a no	ew compan	y secretary must	be notified on fo	rm 288a.
(Please photocopy this area to provide details of joint sec-	Name	* Style / Title		,			
retaries). * Voluntary details.		Forename(s)	L	 -			
		Surname	L	·			
f a partnership give the names and addresses of the part- ners or the name of the partnership and office address.	Address	Don't town	<u> </u>				
Usual residentia	ı	Post town					
address must be given. In the case of a corporation or a Scottish firm, give	e Co a a	ounty / Region Country			UK Postcode		
pipal office address. Directors			Details of new	directors r	nust be notified o	n form 288a	
Please list directors i	in alphabetic		1				
	Name	* Style / Title	MRS				
Directors In the			Day Mon	th Ye	ar		
case of a director that s a corporation or a	nt a	Date of birth	31/1/		37		
Scottish firm, the name is the corporate or firm name.		Forename(s)	Hown		MRESC	OTT	
		Surname	KE	ISHER	2		
	Address		_ 7	ELM	PLACE		
Usual residentia			I				
address must be given. In the case of corporation or	a a	Post town	Lo	NDON			
Scottish firm, give the registered or principa office address.		ounty / Region			UK Postcode	5W7_	3 Q H
		Country	ENGLA	~D	Nationality	USA	
	Business	occupation	EN GLA Aren	ITECT	INTERIOR	DESIGN	ER.

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
	Name * Style / Title	Mr.
		Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	03/08/1/927
Scottish firm, the name is the corpo-	EUIGHAHIRISI	RAZPH NICHOLAS
rate or firm name.	Surname	
	Address	20 OAKCROFT ROAD
Usual residential address must be given. In the case of a		
corporation or a Scottish firm, give the registered or principal office address.	On what I Busha	ZOPOBN
onice address.	Country	ENGLAND Nationality BRITISH/ SREEK
į	Business occupation	DIRECTOR
* Voluntary details.		
,	Name * Style / Title	LADY
		Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	18/10/1937
Scottish firm, the name is the corpo-	Forename(s)	JOAN MARY
rate or firm name.	Surname	REID
	Address	24 ASHLEY GARDENS
Usual residential address must be given. In the case of a		AMOROSDEN AVENUE
corporation or a Scottish firm, give the	Post town	LONDON
registered or principal office address.	County / Region	UK Postcode Swip 19D
	Country	ENGLAND Nationality BMTISH
E	Business occupation	RETIRED

Company Number Company Name in full		L	136	52	09/		-		
		FR	(ENDS	OF	BENTA	401 N	FRANKLI	~ House	
			L						
Company Sec	retary		Details	of a new	compar	ıy secretar	ry must	be notified on fo	orm 288a.
(Please photocopy this area to provide details of joint sec-	Name	* Style / Title					_		
retaries). * Voluntary details.		Forename(s)	L					····	
voluntary details.		Surname	L						
f a partnership give he names and iddresses of the part- iers or the name of he partnership and office address.	Address								
Jsual residentia	ı	Post town	<u></u>						
address must be given. In the case of a corporation or a scottish firm, give the registered or principal office address.	Co i i	ounty / Region Country	<u> </u>			UK Pos	stcode L		
Directors Please list directors i	n alphabetic	al order.	Details	of new di	rectors	must be n	otified o	n form 288a	
	Name	* Style / Title		SIR			_		
Directors in the asse of a director that	ıt	Date of birth	Day	Month /L015/		ear 13 14			
s a corporation or a Scottish firm, the name is the corpo	e	Forename(s)	1	ROBE		Par) <u>_</u>		
ate or firm name.		Surname	<u> </u>	_	EID				
	Address			24		HEY (APLD	ENS	
Usual residentia address must be			l			DEN		ENUE	.
given. In the case of a corporation or a	a	Post town	<u> </u>		onD c				
Scottish firm, give the egistered or principa office address.		unty / Region					tcode	SWLLP	LQD
invo agaress.		Country	EN	SLAN	nD	Nationa	lity	BOITISH	
	Business	occupation				آ دڪ	1 Am	ASER_	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
Name	e * Style / Title	Mas
Directors to the		Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	1/10/1012/1/191219
Scottish firm, the name is the corporate or firm name.	Forename(s)	LETHNE ETAIN
rate or infiltrative.	Surname	RUDD
Addr	ess	15 KENSINGTON SQUARE
Usual residential		
address must be given. In the case of a corporation or a	Post town	LONDON
Scottish firm, give the registered or principal office address.	County / Region	UK Postcode W8 _ 5 H H
onice address.	Country	ENGLAND Nationality BRITISH
Busin	ness occupation	TP /
* Voluntary details		
* Voluntary details.		
Name	* Style / Title	Prof.
5		Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	05/11/19/15
Scottish firm, the name is the corporate or firm name.	Forename(s)	ESMOND
rate of min pante.	Surname	WRIGHT
Addre	ess	512 WILLOUGHBY HOUSE
Usual residential address must be given. In the case of a		
corporation or a Scottish firm, give the	Post town	LONDON
registered or principal office address.	County / Region	UK Postcode EC 27 8BN
	Country	ENGLAND Nationality BRITISH
Busin	ess occupation	HISTORIAN

Company Num	ber 136 2091
Company Name in	IN IRIENDS OF BENJAMIN FRANKLIN HOUSE
	· <u> </u>
Company Secretary	Details of a new company secretary must be notified on form 288a.
Please photocopy his area to provide Name * Style / tetails of joint sec-	Title
etaries). Forenam Voluntary details.	e(s)
Surn	ame
a partnership give ne names and ddresses of the parters or the name of ne partnership and ffice address.	
Isual residential address must be County / Re	
iven. In the case of a orporation or a Cou scottish firm, give ne registered or prin- ipal office address.	intry
Directors Please list directors in alphabetical order.	Details of new directors must be notified on form 288a
Name * Style /	Title COUNTESS
	Day Month Year
a corporation of a	oirth 03/03/1915
scottish firm, the Forenam ame is the corpo- ate or firm name.	1 11 40 60 123 3 OF 30 20 10 10 11
Surn	TIMEY DE 23/30/2007 H
Address	4 WESTHINSTER GARDENS
Isual residential eddress must be iven. In the case of a Post to	DWD / O · D
orporation or a Scottish firm, give the egistered or principal County / Re	LONGON
ffice address.	
Business occupati	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		· ·
Nam	e * Style / Title	MR.
		Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	14/10/1933
Scottish firm, the name is the corporate or firm name.	Forename(s)	RICHARD WILLIAMSON
Tato of minimum.	Surname	WALKER
Add	ress	58 EDGERTON CRESCENT
Usual residential		<u> </u>
address must be		
given. In the case of a corporation or a	Post town	LONDON
Scottish firm, give the registered or principal office address.	County / Region	
	Country	UK. Nationality ANERICAN
Busi	ness occupation	EXPORTER
* Voluntary details.		
Nam	e * Style / Title	
		Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	
Scottish firm, the name is the corpo-	Forename(s)	
rate or firm name.	Surname	
Addı	ess	1
Usual residential address must be		
given. In the case of a		
corporation or a Scottish firm, give the	Post town	1
registered or principal office address.	County / Region	UK Postcode
	Country	Nationality
Ruei	ness occupation	·
Dusi	voupation	1

Company	Number -	1362091
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Companies House

for the record —

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1.	Dec	ara	tion

I confirm that the details in this annual return are correct as at the made-up-date
(shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

^{Date} 23, 10, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 30/11/2001

If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **30th November 2002** please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House

Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Sparan Nixon	Telephone number <i>inc code</i> 27822 266 265
Address 19 FORT ROAD	DX number <i>if applicable</i>
GUINDFORD	DX exchange
SURREY	

Postcode

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