



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARDI
CF4 3



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	12	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

✓ 4 SNOW HILL
LONDON
EC1A 2DH

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

BB
£30x2
20 1260

363s

Annual Return

of company number 02115336

D

company name
THE LENTA TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

02115336

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

BRITANNIC HOUSE
1 FINSBURY CIRCUS
LONDON
EC2M 7BA

Five Trees Field Way
Burnt Common Lane
Nr Ripley Surrey
GU23 6HJ

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

BRITANNIC HOUSE
1 FINSBURY CIRCUS
LONDON
EC2M 7BA

*Not applicable
No debentures in issue.*

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

✓ DESMOND ROBERT
FITZPATRICK
FIVE TREES FIELD WAY
BURNT COMMON LANE
RIPLEY
SURREY GU23 6HJ

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

✓ TREVOR GORDON
EVANS
12 LUCKLEY WOOD
WOKINGHAM
BERKSHIRE RG41 2EW

Day Month Year
Date of any change.

Date of Birth:- 17/01/47
Nat:BRITISH
Occ:COMPANY EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

02115336

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

✓ MICHAEL ARTHUR
HAMILTON
53 BATEMAN ROAD
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE WD3 3BL

Date of Birth:- 19/10/48

Nat:BRITISH

Occ:COMMUNITY AFFAIRS DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

✓ ANTHONY ROBIN
HEAL
OBE
CAMUSFEARNA
HEMPSTEAD LANE
UCKFIELD
EAST SUSSEX TD22 3DL

Date of Birth:- 03/12/39

Nat:BRITISH

Occ:COMMUNITY INVESTMENT ADVSR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Particulars.

✓ MARK DAVID
PETERS
20 TODD CLOSE
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE HP15 6UX

Date of Birth:- 12/03/59

Nat:BRITISH

Occ:CS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

02115336

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

✓ SIMON
WARD
21 FLANDERS ROAD
LONDON
W4 1NQ

Date of Birth:- 18/04/47

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

02115336

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Desmond FitzPatrick
Secretary/Director *

*(delete as appropriate)

Date

21/12/98

This return includes

2

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Desmond FitzPatrick
Five Trees Field Way
Burnt Common Lane
Nr Ripley Surrey
GU23 6HJ

Telephone 01483-211012 Ext