



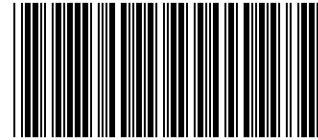
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Companies House
— for the record —

Annual Return

Company Name: CHARITIES TRUST

Company Number: 02142757



Received for filing in Electronic Format on the: 11/07/2007

XC6OPR50

Company Details

Period Ending: 15/06/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SUITE 22 CENTURY
BUILDING
BRUNSWICK BUSINESS PARK
TOWER STREET LIVERPOOL
MERSEYSIDE
L3 4JB**

REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHANIE ALLEN

Address: 55A DRUIDSVILLE ROAD
LIVERPOOL
MERSEYSIDE L18 3EN

Director 1:

Name: STEPHANIE ALLEN
Date of Birth: 18/11/1973
Nationality: BRITISH
Occupation: SOLICITOR

Address: 55A DRUIDSVILLE ROAD
LIVERPOOL
MERSEYSIDE L18 3EN

Director 2:

Name: **RICHARD OWEN
BOARDLEY** *Address:* **13 SANDALWOOD ROAD
LOUGHBOROUGH
LEICESTERSHIRE LE11 3PR**
Date of Birth: **29/06/1955**
Nationality: **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Director 3:

Name: **DAVID HOWARD HEAP** *Address:* **38 ENNISDALE DRIVE
WEST KIRBY
WIRRAL
MERSEYSIDE CH48 9UQ**
Date of Birth: **15/04/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **LESLEY ANNE HEAP** *Address:* **38 ENNISDALE DRIVE
WEST KIRBY
WIRRAL CH48 9UQ**
Date of Birth: **27/04/1963**
Nationality: **BRITISH**
Occupation: **I T MANAGER**

Director 5:

Name: **MARK JULIAN BURNETT
HOGARTH** *Address:* **66A FRESHFIELD ROAD
FORMBY
LIVERPOOL
MERSEYSIDE L37 7BQ**
Date of Birth: **09/04/1955**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 6:

Name: **GRAHAM JOHN MORRIS** *Address:* **NORTH PADDOCK 55 CHESTER
ROAD
HOLMES CHAPEL
CREWE CW4 7DR**
Date of Birth: **15/12/1949**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/07/2007** *Authenticated:* **Yes (E/W)**