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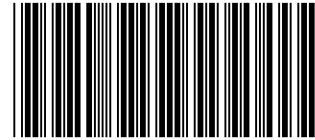
Companies House

— for the record —

Annual Return

Company Name: **WILTS & BERKS CANAL TRUST**

Company Number: **02267719**



Received for filing in Electronic Format on the: **17/04/2007**

XW7BMOSD

Company Details

Period Ending: **06/01/2007**

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

Principal Business Activities:

SIC Codes

9252

9272

9133

Registered Office:

Address:

**117 HIGH STREET, WOOTTON
BASSETT
SWINDON
WILTSHIRE
SN4 7AU**

Register of

Members Address:

**16 FIRHAM PARK AVENUE
HAROLD WOOD
ROMFORD
ESSEX
RM3 0SJ**

Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER FRANCIS KINSMAN**

Address:

**NANT Y BROCH
PURTON STOKE
SWINDON
WILTSHIRE SN5 4JG**

Director 1:

<i>Name:</i>	RAYMOND LEONARD ALDRIDGE	<i>Address:</i>	8 PILTON CLOSE SHAW SWINDON WILTSHIRE SN5 5PF
<i>Date of Birth:</i>	15/04/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCIAL ADVISOR		

Director 2:

<i>Name:</i>	RACHAEL BANYARD	<i>Address:</i>	5 CANAL COTTAGES DAUNTSEY LOCK CHIPPENHAM WILTSHIRE SN15 4HB
<i>Date of Birth:</i>	29/09/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PROPERTY DEVELOPER		

Director 3:

<i>Name:</i>	RICHARD BELLAMY	<i>Address:</i>	4 SOUTHDOWN UPPER WANBOROUGH SWINDON WILTSHIRE SN4 0DB
<i>Date of Birth:</i>	02/09/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PRODUCT MANAGER		

Director 4:

<i>Name:</i>	MARTIN DAVID BUCKLAND	<i>Address:</i>	4 WEST AVENUE ABINGDON OXFORDSHIRE OX14 1QP
<i>Date of Birth:</i>	01/05/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 5:

<i>Name:</i>	GEORGE JOHN EYCOTT	<i>Address:</i>	36 GRANGE COURT BOUNDARY ROAD NEWBURY BERKSHIRE RG14 7PH
<i>Date of Birth:</i>	24/02/1976		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RADIO ENGINEER		

Director 6:

<i>Name:</i>	JANET BARBARA FLANAGAN	<i>Address:</i>	217 MARLBOROUGH ROAD SWINDON WILTSHIRE SN3 1NN
<i>Date of Birth:</i>	22/10/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOCIAL WORKER		

Director 7:

<i>Name:</i>	COLIN FLETCHER	<i>Address:</i>	LOWER FOXHANGERS FARM
<i>Date of Birth:</i>	27/11/1938		ROWDE
<i>Nationality:</i>	BRITISH		DEVIZES
<i>Occupation:</i>	FARMER PROVIDER OF		WILTSHIRE SN10 1SS
	CANAL BOATI		

Director 8:

<i>Name:</i>	DOUGLAS JOHN HARRIS	<i>Address:</i>	CHIVERLINS HOUSE
<i>Date of Birth:</i>	18/05/1934		SHELDON
<i>Nationality:</i>	BRITISH		CHIPPENHAM
<i>Occupation:</i>	RETIRED ENGINEER		WILTSHIRE SN14 0XQ

Director 9:

<i>Name:</i>	PETER FRANCIS KINSMAN	<i>Address:</i>	NANT Y BROCH
<i>Date of Birth:</i>	25/02/1948		PURTON STOKE
<i>Nationality:</i>	BRITISH		SWINDON
<i>Occupation:</i>	ACCOUNTANT		WILTSHIRE SN5 4JG

Director 10:

<i>Name:</i>	JOHN VICTOR LAVERICK	<i>Address:</i>	SPRINGFIELD HOUSE
<i>Date of Birth:</i>	30/01/1946		MAIN STREET KEEVIL
<i>Nationality:</i>	BRITISH		TROWBRIDGE
<i>Occupation:</i>	RETIRED		WILTSHIRE BA14 6LU

Director 11:

<i>Name:</i>	ALAN ARTHUR NORRIS	<i>Address:</i>	GREENFIELDS STATION ROAD
<i>Date of Birth:</i>	26/08/1942		SHRIVENHAM
<i>Nationality:</i>	BRITISH		SWINDON
<i>Occupation:</i>	TECHNICAL OFFICER		WILTSHIRE SN6 8JL

Director 12:

<i>Name:</i>	KENNETH WILLIAM	<i>Address:</i>	11 HUNT STREET
	OLIVER		SWINDON
<i>Date of Birth:</i>	29/08/1951		WILTSHIRE SN1 3HW
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	TRIP BOAT PROPRIETOR		

Director 13:

Name: **BRIAN WILLIAM GOWER
ROBERTS** *Address:* **9 LIMES ROAD
WEYBRIDGE
SURREY KT13 8DH**
Date of Birth: **09/06/1937**
Nationality: **BRITISH**
Occupation: **TOWN PLANNER**

Director 14:

Name: **JENNIFER ANNE STRATTON** *Address:* **35 SHERIDAN DRIVE
WOOTTON BASSETT
SWINDON SN4 8JJ**
Date of Birth: **03/10/1949**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Director 15:

Name: **EDWARD GUNTHER
THOMAS** *Address:* **14 SANDRINGHAM ROAD
SWINDON
WILTSHIRE SN3 1HP**
Date of Birth: **25/02/1940**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 16:

Name: **MR CHRISTOPHER TOMS** *Address:* **16 FIRHAM PARK AVENUE
HAROLD WOOD
ROMFORD
ESSEX RM3 0SJ**
Date of Birth: **15/03/1944**
Nationality: **BRITISH**
Occupation: **TEACHER**

Director 17:

Name: **LUKE HENRY WALKER** *Address:* **10 PARR CLOSE
WARWICK
WARWICKSHIRE CV34 6NE**
Date of Birth: **19/04/1963**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Director 18:

Name: **DAVID ARTHUR WARREN** *Address:* **47 DOWDING DRIVE
COMPTON BASSETT
CALNE
WILTSHIRE SN11 8QL**
Date of Birth: **26/02/1941**
Nationality: **BRITISH**
Occupation: **RETIRED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/04/2007** *Authenticated:* **Yes (E/W)**