



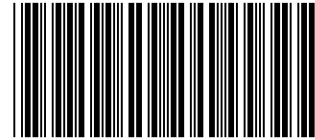
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Companies House
— for the record —

Annual Return

Company Name: WILTS & BERKS CANAL TRUST

Company Number: 02267719



X9KYFW87

Received for filing in Electronic Format on the: 10/01/2008

Company Details

Period Ending: 06/01/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes

9252

9272

9133

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

117 HIGH STREET, WOOTTON
BASSETT
SWINDON
WILTSHIRE
SN4 7AU

16 FIRHAM PARK AVENUE
HAROLD WOOD
ROMFORD
ESSEX
RM3 0SJ

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:

Name: **RAYMOND LEONARD ALDRIDGE** *Address:* **101 STAFFORD STREET
SWINDON SN1 3PF**
Date of Birth: **15/04/1947**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

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

Director 8:

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

Director 9:

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

Director 10:

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

Director 11:

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

Director 12:

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

Director 13:

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

Director 14:

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

Director 15:

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

Director 16:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**