

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

02683033

Company name in full

TRINITY COLLEGE LONDON

## Date of this return

The information in this return is made up to

Day Month Year

2 0 1 0 1 1 2 0 0 9

## Date of next return

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

Day Month Year

/ / / / / /

## Registered Office

Show here the address at the date of this return

4TH FLOOR

89 ALBERT EMBANKMENT

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

LONDON

UK Postcode

S E 1 1 7 T P L

## Principal business activities

Show trade classification code number(s) for the principal activity or activities

9305

If the code number cannot be determined



A19 26/01/2010 59  
COMPANIES HOUSE  
\*AGID7GZ7\*  
A05 13/01/2010 173  
COMPANIES HOUSE  
\*ALPOPGMZ\*

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

For companies registered in Scotland

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

DR

Day

Month

Year

Date of birth

3 10 10 7 11 19 16 10

Forename(s)

JENNIFER CHASE

Surname

BARNES

Address ††

50 WESTERFIELD ROAD

Post town

IPSWICH

County/Region

SUFFOLK

UK Postcode

1 1P 14 L 12 1U 1T L

Country

UNITED KINGDOM

Nationality

AMERICAN

Business occupation

CONSULTANT

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

Name \*Style/Title

Day

Month

Year

Date of birth

2 16 10 12 11 19 13 18

Forename(s)

ALAN EDWARD MARSH

Surname

BRITTEN

Address ††

FIVENAMS LEYBORNE PARK

Post town

KEW

County/Region

SURREY

UK Postcode

T 1W 19 L 13 1H 1B L

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

CONSULTANT

### Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.  
Ordinary/Preference)

Number of shares  
issued

Aggregate Nominal  
Value

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

Totals		

### Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

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### List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper      In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

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A list containing shareholder changes is enclosed

☐ ☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

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### Certificate

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

Signed

*R. M. Butler*

Date

12.01.10

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(~~director~~ / secretary)

This return includes

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Day Month Year

Date of birth 07/05/1949

Forename(s) MICHAEL

Surname ESPLEN

Address ☐ THE OLD VICARAGE

SOUTH GREEN

Post town KIRTLINGTON

County/Region OXFORDSHIRE

UK Postcode OX5 1BHL

Country UNITED KINGDOM

Nationality BRITISH

Business occupation PUBLISHING CONSULTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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\* Voluntary details

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Name \*Style/Title THE LORD

Day Month Year

Date of birth 03/09/1937

Forename(s) EUAN MICHAEL ROSS

Surname GEDDES

Address ☐ FOUR COTTAGES

23 DARK LANE SOUTH

Post town STEEPLE ASHTON TROWBRIDGE

County/Region WILTSHIRE

UK Postcode BA11 4LEZL

Country UNITED KINGDOM

Nationality BRITISH

Business occupation PEER OF THE REALM COLMAN PIRE

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## Directors

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Name \*Style/Title

Day Month Year

Date of birth 11 16 11 10 11 19 14 18

Forename(s) MICHAEL EDMUND

Surname HILDESLEY

Address 23 WOOD LANDS ROAD

Post town LONDON

County/Region

UK Postcode S W 11 3 L 10 11 2

Country UNITED KINGDOM

Nationality BRITISH

Business occupation COMPANY DIRECTOR

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Name \*Style/Title

Day Month Year

Date of birth 2 12 10 11 11 19 14 14

Forename(s) ROBERT DAVID HILLIER

Surname SCOTT

Address 62 CROOMS HILL

GREENWICH

Post town LONDON

County/Region

UK Postcode S E 11 10 L 18 14 15

Country UNITED KINGDOM

Nationality BRITISH

Business occupation CONSULTANT

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Name \*Style/Title MRS

Date of birth 2 7 11 11 11 9 7 1

Forename(s) VIMMI

Surname SINGH

Address ☐ 74 HIGHGATE HILL

Post town LONDON

County/Region

UK Postcode N11 9L 5N 2L

Country UNITED KINGDOM

Nationality BRITISH

Business occupation COMPANY DIRECTOR

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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Details of new directors must be notified on form 288a

Name \*Style/Title SIR

Date of birth 0 4 10 13 11 9 4 0

Forename(s) JAMES KEITH

Surname STUART

Address ☐ 201 BISHOPSGATE

Post town LONDON

County/Region

UK Postcode EC12 1M 13 1A 1E

Country UNITED KINGDOM

Nationality BRITISH

Business occupation COMPANY DIRECTOR

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

NOT RECORDED

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### Directors

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\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth 2 8 10 6 11 19 6 15

Forename(s) NORTON OSCAR

Surname YORK

Address †† 44 SAINT DUNSTONS ROAD

Post town LONDON

County/Region

UK Postcode W 16 1 8 R B 1 1

Country UNITED KINGDOM

Nationality BRITISH

Business occupation COMPANY DIRECTOR

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Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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