



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFHSTJ30

Received for filing in Electronic Format on the: **12/04/2010**

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*Company Name:* **THE BATTLEFIELDS TRUST**

*Company Number:* **02786730**

*Date of this return:* **04/02/2010**

*SIC codes:* **9252**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **EDMUND HOUSE 233 EDMUND ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S2 4EL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR SIMON MAXWELL**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **207 BRADWAY ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S17 4PF**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **AUSTIN**

*Former names:*

*Service Address:* **86 LINDSEY WAY  
STOWMARKET  
SUFFOLK  
IP14 2PD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1956-02-10**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SARAH FRANCES**  
*Surname:*                        **BAKER**  
*Former names:*  
*Service Address:*              **6 THE PRIORY ST. ANDREWS PARK**  
   **THORPE**  
   **NORWICH**  
   **NORFOLK**  
   **NR7 0GJ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1958-07-04**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR FRANK WILLIAM KIPPS**  
*Surname:*                        **BALDWIN**  
*Former names:*  
*Service Address:*              **57 FALKLAND ROAD**  
   **LONDON**  
   **NW5 2XB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1956-02-06**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MATTHEW**  
*Surname:*                        **BENNETT**  
*Former names:*  
*Service Address:*              **58 MITCHELL AVENUE  
HARTLEY WINTNEY  
HOOK  
HAMPSHIRE  
RG27 8HG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1954-06-13**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HISTORIAN AUTHOR/TUTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **DR PETER**  
*Surname:*                        **BURLEY**  
*Former names:*  
*Service Address:*              **60 SEYMOUR ROAD  
ST ALBANS  
HERTFORDSHIRE  
AL3 5HW**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1949-05-16**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **COOKE**

*Former names:*

*Service Address:*        **5 ASHFIELD COURT DONCASTER ROAD  
STAIRFOOT  
BARNSELY  
SOUTH YORKSHIRE  
S70 3JN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1957-12-19**                      *Nationality:*   **BRITISH**

*Occupation:*    **IT MANAGER**

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*Company Director*      **7**

*Type:*                      **Person**

*Full forename(s):*        **MR IAIN MARTIN**

*Surname:*                **DICKIE**

*Former names:*

*Service Address:*        **4 YARRELLS LANE  
UPTON  
POOLE  
DORSET  
BH16 5EX**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1950-04-19**                      *Nationality:*   **BRITISH**

*Occupation:*    **EDITOR**

*Company Director*      8

*Type:*                              **Person**  
*Full forename(s):*              **RACHEL CLAIRE**  
*Surname:*                        **EVANS**  
*Former names:*  
*Service Address:*              **61 DALES GREEN**  
   **ROOKERY**  
   **STAFFORDSHIRE**  
   **ST7 4RH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1980-09-06**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PUBLISHER**

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*Company Director*      9

*Type:*                              **Person**  
*Full forename(s):*              **TIMOTHY SYDNEY ROBERT**  
*Surname:*                        **HARDY**  
*Former names:*  
*Service Address:*              **SOUTHILL HOUSE**  
   **CORNBURY PARK**  
   **CHARLBURY**  
   **OXFORDSHIRE**  
   **OX7 3EW**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1925-10-29**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACTOR AND WRITER**

*Company Director*      *10*

*Type:*                              **Person**  
*Full forename(s):*              **ANTHONY PHILIP**  
*Surname:*                      **HAWKINS**  
*Former names:*  
*Service Address:*              **17 MARWOOD CLOSE**  
   **WYMONDHAM**  
   **NORFOLK**  
   **NR18 0TX**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1956-06-13**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      *11*

*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER JOHN HOWARD**  
*Surname:*                      **JOLLY**  
*Former names:*  
*Service Address:*              **TAILOURS HOUSE**  
   **HIGH ROAD**  
   **CHIGWELL**  
   **ESSEX**  
   **IG7 6DL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1944-09-13**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PUBLISHER**

*Company Director*      **12**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID ROY**  
*Surname:*                        **KENYON**  
*Former names:*  
*Service Address:*              **3 CHURCH COTTAGES**  
   **OAKSEY**  
   **MALMESBURY**  
   **WILTSHIRE**  
   **SN16 9TQ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1966-04-13**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HISTORIAN**

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*Company Director*      **13**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN STUART**  
*Surname:*                        **KLIENE**  
*Former names:*  
*Service Address:*              **BRAMBLEWOOD HOUSE SPRING LANE**  
   **ALDERTON**  
   **TOWCESTER**  
   **NORTHAMPTONSHIRE**  
   **NN12 7LW**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1954-11-12**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**



*Company Director*      **14**

*Type:*                              **Person**  
*Full forename(s):*              **MARTIN FORBES**  
*Surname:*                        **MARIX EVANS**  
*Former names:*  
*Service Address:*              **1 CHURCH STREET  
BLAKESLEY  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8RA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1939-12-25**                      *Nationality:*   **BRITISH**  
*Occupation:*    **AUTHOR**

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*Company Director*      **15**

*Type:*                              **Person**  
*Full forename(s):*              **SIMON**  
*Surname:*                        **MARSH**  
*Former names:*  
*Service Address:*              **7 LITTLE PARK  
PRINCES RISBOROUGH  
BUCKS  
HP27 0HS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1965-12-04**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CIVIL SERVANT**

*Company Director*      *16*

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER LANCE**  
*Surname:*                      **SCOTT**  
*Former names:*  
*Service Address:*              **174 ERMIN STREET  
STRATTON ST MARGARET  
SWINDON  
WILTSHIRE  
SN3 4NE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1949-03-18**                      *Nationality:*   **BRITISH**  
*Occupation:*    **LECTURER/WRITER**

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*Company Director*      *17*

*Type:*                              **Person**  
*Full forename(s):*              **JONATHAN ANDREW**  
*Surname:*                      **SMITH**  
*Former names:*  
*Service Address:*              **136 MIDDLE LANE  
HORNSEY  
LONDON  
N8 7JP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1966-04-15**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **18**

*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON MAXWELL**  
*Surname:*                      **SMITH**  
*Former names:*  
*Service Address:*              **207 BRADWAY ROAD**  
   **SHEFFIELD**  
   **SOUTH YORKSHIRE**  
   **UNITED KINGDOM**  
   **S17 4PF**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1971-03-26**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **19**

*Type:*                              **Person**  
*Full forename(s):*              **MR KELVIN MARC ST CLAIR**  
*Surname:*                      **VAN HASSELT**  
*Former names:*  
*Service Address:*              **WILLOW HOUSE**  
   **THE STREET**  
   **BRININGHAM**  
   **NORFOLK**  
   **NR24 2PY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1952-08-29**                              *Nationality:*   **BRITISH**  
*Occupation:*    **TEXTBOOK SALESMAN**

*Company Director*      **20**

*Type:*                      **Person**  
*Full forename(s):*        **HARVEY BRENT**  
*Surname:*                **WATSON**  
*Former names:*  
*Service Address:*        **48 LINCOLN PARK**  
                                  **AMERSHAM**  
                                  **BUCKS**  
                                  **HP7 9HD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1949-07-27**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.