



Companies House
— for the record —

363a^(ef)

Annual Return



X3JTP4KP

Received for filing in Electronic Format on the: **05/11/2008**

Company Name: **POLACK'S HOUSE EDUCATIONAL TRUST**

Company Number: **02852355**

Company Details

Period Ending: **08/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WENTWORTH HOUSE
THE GREEN
RICHMOND
SURREY
TW9 1PB**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN EDWARD ABRAHAM
MOCATTA**

Address: **BRIDGEWATER LODGE ASHRIDGE
PARK
BERKHAMSTED
HERTFORDSHIRE
HP4 1LY**

Director 1 :

Name: **JOHN EMMANUEL BENNETT** *Address:* **22 SOUTH SQUARE
LONDON
NW11 7AJ**

Date of Birth: **07/09/1959** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **RICHARD FREEMAN** *Address:* **76 RIBBLESDALE AVENUE
FRIERN BARNET
N11 3BT**

Date of Birth: **12/04/1963** *Nationality:* **BRITISH** *Occupation:* **MEDICAL SERVICES**

Director 3 :

Name: **JOHN EDWARD ABRAHAM
MOCATTA** Address: **BRIDGEWATER LODGE ASHRIDGE
PARK
BERKHAMSTED
HERTFORDSHIRE
HP4 1LY**

Date of Birth: **06/05/1936** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **DEREK NICHOLAS TARSH** Address: **WENTWORTH HOUSE THE GREEN
RICHMOND
SURREY
TW9 1PB**

Date of Birth: **22/05/1934** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **ANDREW ROBERT
THORNHILL** Address: **37 CANYNGE ROAD
CLIFTON
BRISTOL
BS8 3LD**

Date of Birth: **04/08/1943** Nationality: **BRITISH** Occupation: **BARRISTER**

Director 6 :

Name: **MR MICHAEL ANTHONY
ZIFF**

Address: **LAKE HOUSE 12 LAKELAND DRIVE
LEEDS
WEST YORKSHIRE
LS17 7PH**

Date of Birth: **20/06/1953**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2008**

Authenticated: **Yes (E/W)**