



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BdS
E15 010296

363a

Annual Return

Company Number 2984176

Company Name in full The Reta Lila Howard Foundation

Date of this return

The information in this return is made up to

Day		Month		Year			
2	4	1	0	2	0	0	0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the 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.

9 Cheapside

Any change of registered office must be notified on form 287.

Post town London

County / Region

UK Postcode EC2V 6AD

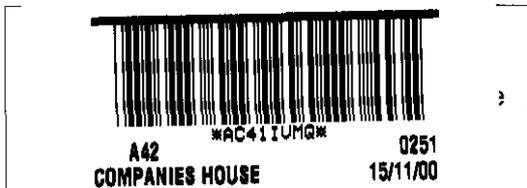
Principal business activities

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

9305

If the code number cannot be determined, give a brief description of principal activity.

Charitable foundation



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 and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

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

4 Felstead Gardens
Ferry Street
Post town London
County / Region UK Postcode E14 3BS

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.

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

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

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

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

County / Region

Country

* Style / Title
Forename(s)
Surname Jamestown Investments Limited
Address 4 Felstead Gardens
Ferry Street
Post town London
County / Region UK Postcode E14 3BS
Country England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mrs.							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	6	0	1	1	9	3	4
	Forename(s)	Gretchen Ann							
	Surname	Bauta							
	Address	Octoberhill Farm							
Usual residential address		Taunton Ridge Road #17							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Newtown							
	County / Region	Connecticut			UK Postcode	06470			
	Country	United States of America			Nationality	Canadian			
	Business occupation	Company Director							

* Voluntary details.

Name	* Style / Title	Mr.							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	3	1	0	5	1	9	5	6
	Forename(s)	Charles Ryland							
	Surname	Burnett							
	Address	1535 E Potomac							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Houston							
	County / Region	Texas			UK Postcode	77057			
	Country	United States of America			Nationality	British/American			
	Business occupation	Company Director							

Issued 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		

List of past and present shareholders

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

A list of changes is enclosed on paper in another format

A full list of shareholders is enclosed on paper in another format

Certificate

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

Signed Date

† Please delete as appropriate.

† ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Tel
DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr.	
		Day	Month
		Year	
Directors	Date of birth	0 7	1 2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	1 9	6 9
	Surname	Geordie Campbell	
	Address	70 Belmont Street	
Usual residential address	Post town	Toronto	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Ontario	UK Postcode
	Country	Canada	M5R 1P8
	Business occupation	Real Estate Developer	Nationality
			Canadian

* Voluntary details.

Name	* Style / Title	Mr.	
		Day	Month
		Year	
Directors	Date of birth	0 4	0 4
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	1 9	6 2
	Surname	Mark William Mitchell	
	Address	3 High Point Road	
Usual residential address	Post town	Don Mills	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Ontario	UK Postcode
	Country	Canada	M3B 2A3
	Business occupation	Investment Manager	Nationality
			Canadian

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Miss	
		Day	Month
		Year	
Directors	Date of birth	2 6	1 1 1 9 6 7
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Forename(s)	Tamara Lila
		Surname	Rebanks
Address		543 Blythwood Road	
Usual residential address		Post town	Toronto
		County / Region	Ontario
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		UK Postcode	M4N 1B4
		Country	Canada
		Nationality	British/Canadian
Business occupation		Art Historian	

* Voluntary details.

Name	* Style / Title	Mr.	
		Day	Month
		Year	
Directors	Date of birth	1 4	0 6 1 9 5 1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Forename(s)	Galvin
		Surname	Weston
Address		3378 Weil Road	
Usual residential address		Post town	Marion
		County / Region	Texas
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		UK Postcode	78124
		Country	United States of America
		Nationality	American
Business occupation		Confectionery manufacturer	

**List of past and present shareholders
Schedule to form 363a**

CHFP055

Company Number 2984176

Company Name in full The Reta Lila Howard Foundation

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <input type="text"/>			
Name <hr/> Address <hr/> UK Postcode <input type="text"/>			
Name <hr/> Address <hr/> UK Postcode <input type="text"/>			