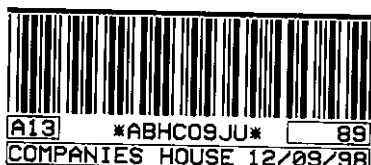




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/08/98
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
29	08	98

Date of next return *(See note 2)*

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

47 CASTLE STREET
READING
BERKSHIRE
RG1 7SR

.....

.....

.....

Principal business activities *(See note 4)*

Trade classification is
8042 ADULT AND OTHER EDUCATION
8514 OTHER HUMAN HEALTH ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Boys 15
363s
011074
Annual Return

of company number 03095963



company name
THE LIVING PAINTINGS TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

03095963

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CAMILLA ANNE
OLDLAND
THE ANNEX MANOR BARN
UPPER WOOTON
BASINGSTOKE
HAMPSHIRE RG26 5TH

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROBERT SERVICE
AIRD
SPRINGFIELD FARM
WOLVERTON COMMON
BASINGSTOKE
HAMPSHIRE RG26 5RY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 04/04/37
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Castle Nodons Limited
ATSEC LIMITED
ATMANS TRUSTEES Limited, Ammans Services

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TERRY
BRENIG-JONES
~~40 TATTERSALL CLOSE~~
WOKINGHAM
~~BERKSHIRE RG11 2LP~~

Date of Birth:- 08/04/45
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

1	9	0	7	9	1	6
---	---	---	---	---	---	---

Date of any change.

109 WESTBOURNE ROAD
PENARTH
SOUTH GLAMORGAN
CF6 5BQ

Day Month Year

--	--	--	--	--	--	--

Date of resignation.

OXFAM G.B.; GREAT HOUSING TRUST;
SHELTER CYMRU (WELSH HOUSING AID)

Particulars.

TONY
CASTLETON
54 OAKLANDS DRIVE
WOKINGHAM
BERKSHIRE RG11 4BT

Date of Birth:- 13/05/38
Nat:BRITISH
Occ:NATIONAL FUND-RAISING MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

0	1	0	1	9	8
---	---	---	---	---	---

Date of any change.

Post CODE: RG11 2SB

Occ: RETIRED

Day Month Year

--	--	--	--	--	--

Date of resignation.

Particulars.

ROBERT
CRAIG
FCA
CHEQUERS
STRATFIELD SAYE
READING
BERKSHIRE RG7 2BP

Date of Birth:- 03/08/33
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--	--	--	--

Date of any change.

Day Month Year

--	--	--	--	--	--

Date of resignation.

See attached list

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN DUNCAN
HALDANE
221 FELSHAM ROAD
LONDON
SW15 1BD

Date of Birth:- 09/05/47

Nat:BRITISH

Occ:TRUST ADMINISTRATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

COMMANDER
ANTHONY FIELDEN
METCALFE
FBIM
THE GRANGE NORTH STREET
THEALE
READING
BERKSHIRE RG7 5EX

Date of Birth:- 03/07/27

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

ENGLEFIELD RESIDENTIAL HOMES ASSN LTD
ENGLEFIELD CARE ASSN

Particulars.

ALISON MARY
OLDLAND
SILCHESTER HOUSE
SILCHESTER
READING
BERKSHIRE RG7 2LT

Date of Birth:- 10/11/29

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

EASTGATE COTTAGE
CRANEN HILL
HAMSTEAD MARSHALL
NEWBURY
BERKS RG20 0JD

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

*R.S. Armitage*Secretary/Director *
*(delete as appropriate)

Date

20/8/98

This return includes

1

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Purmons Solicitors (ref DKA/RSA)

47 CASTLE STREET

READING

BERKSHIRE

Postcode RG1 7SR

Telephone 01895 80224 Ext 329

DIRECTORSHIP LIST FOR ROBERT CRAIG

Brown Shipley Stockbroking Limited	CEASED	20.11.1995
Heseltine Nominees Limited	CEASED	20.11.1995
P. Phillips & Sons (Reading)	CEASED	31.03.1998
Brown Shipley PEP Nominees Limited	CEASED	20.11.1995
Eastpoint Nominees Limited	CEASED	20.11.1995
Wilshire Baldwin & Co (Nominees) Limited	CEASED	20.11.1995
Highcroft Investment Trust PLC		
EDEN WILDLIFE TRUST LTD.		