



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1O4SVXT**

*Company Name:* **The Parthenon Trust**

*Company Number:* **03136295**

*Date of this return:* **05/12/2012**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN EDMUND ELLIOT**

*Surname:* **WHITTAKER**

*Former names:*

*Service Address:* **SAINT NICOLAS 9  
2000 NEUCHATEL  
SWITZERLAND**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR JUDITH MARY**

*Surname:*                           **DARMADY**

*Former names:*

*Service Address:*                **26 VYNE ROAD  
SHERBORNE ST JOHN  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 9HX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/09/1935**                                *Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT PAEDIATRICIAN  
(RETIRED)**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN EDMUND ELLIOT**

*Surname:*                            **WHITTAKER**

*Former names:*

*Service Address:*                **SAINT NICOLAS 9  
2000 NEUCHATEL  
SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **19/11/1934**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS YVONNE GERALDINE**

*Surname:*                           **WHITTAKER**

*Former names:*

*Service Address:*                **SAINT NICOLAS 9  
2000 NEUCHATEL  
SWITZERLAND**

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **06/04/1943**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED BANKER**

### *Authorisation*

*Authenticated*

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

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