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Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

3557576

Company Name in full

Maidstone Trust Limited



\* F 3 6 3 A F 1 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 04 99

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.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of  
this return.

Archbishop Palace

Mill Street

Maidstone

Kent

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

Post town

County / Region

Postcode

ME15 6YE

Principal business activities

(See note 4)

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

9272

Establishment of Millennium River Park + other

Charitable work for benefit of inhabitants + visitors to  
the area

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



A20 \*AR56BHIM\* 423  
COMPANIES HOUSE 26/06/99

Laserform International 9/95

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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**Register of members** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Mr.

\*Honours etc

Forename(s)

Arthur Blair

Surname

Gulland

\* Voluntary details

Previous forename(s)

Previous surname(s)

Address

~~10 Middle Street~~ The Croft Pilgrims Way Detling

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

Post town

Maidstone

County / Region

Kent

Postcode

ME15 6XT

Country

England

**Directors** (See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	Mr.	Day	Month	Year	
	* Honours etc		Date of birth	06	06	24
	Forename(s)	Stanley				
	Surname	Blow				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Lion and Lamb Cottage					
	Pear Tree Row, Sutton Road, Langley					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Maidstone				
	County / Region	Kent	Postcode	ME17 3NF		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Consultant				
	<b>Other directorships</b>	Kent Youth Trust				
		Kent Youth Association				

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr.	Day	Month	Year	
	* Honours etc	MA	Date of birth	07	11	35
	Forename(s)	Edwin Roy Pratt				
	Surname	Boorman				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Redhill Farm, 339 Red Hill					
	Wateringbury					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Maidstone				
	County / Region	Kent	Postcode	ME18 5LB		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Chairman				
	<b>Other directorships</b>	See attached list				

**Issued share capital** (see note 9)

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)

Totals		

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions**

(Private companies only)

(See note 11)

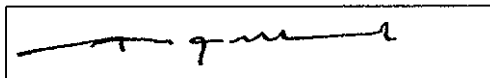
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box* ☐

If at the date of this return an election is in force 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.

**Signed**



**Date**

25th June 1999

†Please delete as appropriate.

†a 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

**5**

(enter number)

continuation sheets.

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.

Lawrence Graham

190 Strand

London

WC2R 1JN

Ref: JXB/991546

DX numberDX: 39

Tel0171 379 0000

DX exchangeLONDON, Chancery Lane

**Directors** (continued)**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	Mr.	Day	Month	Year	
	* Honours etc		Date of birth	16	08	32
	Forename(s)	Daniel Stephen				
	Surname	Daley				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	9 Frinstead Walk					
	Allington					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Maidstone				
	County / Region	Kent	Postcode	ME16 0NN		
	Country	England	Nationality	British		
<b>Business occupation</b>	Retired					
<b>Other directorships</b>	Kent Museum of Life Trust					
	Argyle Import & Export Limited					

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr.	Day	Month	Year	
	* Honours etc		Date of birth	03	10	51
	Forename(s)	Arthur Blair				
	Surname	Gulland				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	The Croft, Pilgrims Way					
	Detling					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Maidstone				
	County / Region	Kent	Postcode	ME14 3JY		
	Country	England	Nationality	British		
<b>Business occupation</b>	Solicitor					
<b>Other directorships</b>	Museum of Kent Life					
	Sounds New Limited					

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	Mr.	Day	Month	Year	
	* Honours etc		Date of birth	08	06	61
	Forename(s)	Simon Mark				
	Surname	Irwin				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	33 Clarke Crescent					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Kennington					
	Post town	Ashford				
	County / Region	Kent	Postcode	TN24 9SA		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Editor				
<b>Other directorships</b>	None					
* Voluntary details.						

<b>Name</b>	* Style / Title	The Right Hon.	Day	Month	Year	
	* Honours etc	Lord Kingsdown	Date of birth	05	01	27
	Forename(s)	Robert				
	Surname	Kingsdown				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Torry Hill					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Milstead					
	Post town	Sittingbourne				
	County / Region	Kent	Postcode	ME9 0SP		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Director				
<b>Other directorships</b>	See attached list					

**Directors** (continued)**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	Mr.	Day	Month	Year	
	* Honours etc		Date of birth	05	06	44
	Forename(s)	Simon James Crawford				
	Surname	Randall				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Craigower					
	Woodland Rise					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sevenoaks				
	County / Region	Kent	Postcode	TN15 0HZ		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Partner				
	<b>Other directorships</b>	See attached list				
* Voluntary details.						

<b>Name</b>	* Style / Title	Mr.	Day	Month	Year	
	* Honours etc		Date of birth	26	12	59
	Forename(s)	Adrian				
	Surname	Wenn				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	7 Carmans Close					
	Loose					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Maidstone				
	County / Region	Kent	Postcode	ME15 0DR		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Bank Manager				
	<b>Other directorships</b>	None				

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	Postcode			
	Country	Nationality			
	<b>Business occupation</b>				
	<b>Other directorships</b>				
* Voluntary details.					

<b>Name</b>	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	Postcode			
	Country	Nationality			
	<b>Business occupation</b>				
	<b>Other directorships</b>				



***EDWIN ROY PRATT DOORMAN***

**Present Directorships**

**Date of Appointment**

Kent Messenger Limited  
Kentish Express (Igglesden & Co) Limited  
South Eastern Newspapers Limited  
Media House Europe Limited  
Larkfield Web Offset Limited  
Air Messenger Limited  
Headline Travel Limited  
Sea Coast Newspapers Limited  
Kent On Line Limited  
Kent County Newspapers Limited  
Royal British Legion Industries Limited  
Messenger Print Limited

**Past Directorships**

**Date of Resignation**

Starside Network Limited

1 December 1993

***ROBERT KINGSDOWN***

**Present Directorships**

**Date of Appointment**

None

**Past Directorships**

**Date of Resignation**

Foreign & Colonial Investment Trust Limited

1997

Glaxo Wellcome Plc

Jan 1997

Redland Plc

1998

Hambros Plc

July 1998

## ***SIMON JAMES CRAWFORD RANDALL***

### **Present Directorships**

Broomleigh Housing Association Limited	September 1991
Cranelaw Nominees	28 August 1990
East Lindsey Partnership Housing	2 April 1998
Housing Employment and Rural Training Limited	30 April 1998
Housing Organisations Mobility and Exchange Services	6 December 1995
Kelsey Care Limited	1994
Kelsey Housing Association Limited	January 1992
Lawrence Graham Trust Corporation	23 September 1988
Local Authority Consultancy Services Limited	12 May 1983
Maidstone Trust Limited	28 April 1998
National Housing Federation	25 June 1996
Oh No Not the New GLC Limited	28 May 1997
Social Housing Agency Limited (The)	
Tookscourt Nominees Limited	19 September 1994
Wokingham and District Housing Company Limited	15 June 1998
Woughton Leisure Trust (MK)	16 June 1998

### **Past Directorships**

### **Date of Resignation**

Atlantic Housing Group Limited	30 June 1998
Caledonia Community Leisure Limited	15 January 1998
Churchill Theatre Trust Limited	5 May 1994
Cynon Valley Waste Disposal Co. Limited	1 January 1993
First Bromley Assured Properties Plc	
Forest Croft Limited	26 March 1990
Haven Waste Limited	11 December 1992
House the Homeless of London Plc	24 January 1991
Housing Organisations Mobility and Exchange Services	10 March 1993
London Boroughs Associations Limited	7 September 1994
National Federation of Housing Associations Limited	
Puesdown Management Limited (Dissolved)	23 April 1992
Rooftop Management Limited	21 May 1998
Shenley Leisure Centre Trust Limited	20 March 1998
Social Care Management Limited (Dissolved)	1993
Stevenage Leisure Limited	10 November 1997