Company Name
OPENTRUST

363s Annual Return



Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number

Company Number 4107837

Information extracted from Companies House records on

7th November 2007

> Please check the details printed in the "Current details" column

If any details are wrong, strike them in the "Amended details" column

> Please complete in black ink and u

hand write the correct details

11/12/2007 COMPANIES LO

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Section 1: Company details

Ref 4107837/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	8 Great James Street London WC1N 3DF	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 8030 Higher education	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number - 4107837 Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name David Duncan Coode MONRO Address 8 Great James Street London WC1N 3DF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Anthony Harold BARNETT Address 2 Hugo Road London N19 5EU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 28/11/1942 Nationality British Occupation Writer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Anthony Harold BARNETT ceased to be director (if applicable)

Company Number - 4107837	Section 2 Details of Officers of the Com	pany (continued)
	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Geoffrey Lionel BINDMAN Address 275 Grays Inn Road London WC1X 8QB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 03/01/1933 Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Geoffrey Lionel BINDMAN ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name David Keith ELSTEIN Address 64 Hotham Road London SW15 1QP	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 14/11/1944 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date David Kerth ELSTEIN ceased to be director (if applicable)

		Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Anne Shirley LAPPING	Name	
	them through and fill in the correct details in the "Amended details" column	Address 61 Eton Avenue London NW3 3ET	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985
Particulars of a new Director must be notified on form 288a		Address	
		Date of birth 10/06/1941	
	Nationality British	UK Postcode	
	Occupation Television Producer	Date of birth / / Nationality	
	288a		Occupation
			Date of change / /
			Date Anne Shirley LAPPING ceased to be director (if applicable)
			//

Postcode

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1 Declaration			<u></u>
1. Declaration			
	details in this annual re		s at the made-up-date
Signature	Phylm	Date 16	12,2007
(E	Director / Secretary)	This date i	must not be earlier than the earl 2 below
	ge then send the whole address shown at 4 be		turn and the
2. Date of this re	eturn		
☐ This AR is made u	up to If you are ma		o to an earlier date,
	<u> </u>	/	_
	Note The form	must be delivered to C	CH within 28 days of this date
3. Date of next r	roturn		
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