



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2MMKFDM

Company Name: **OPENTRUST**

Company Number: **04107837**

Date of this return: **14/11/2013**

SIC codes: **85590**

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

Situation of Registered Office: **5 MADINGLEY ROAD
CAMBRIDGE
UNITED KINGDOM
CB3 0EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **BARNETT**

Former names:

Service Address: **2 HUGO ROAD
LONDON
ENGLAND
N19 5EU**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY HAROLD**

Surname: **BARNETT**

Former names:

Service Address: **2 HUGO ROAD
LONDON
N19 5EU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/11/1942**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director 2

Type: **Person**
Full forename(s): **SIR CHARLES EDWARD**

Surname: **CHADWYCK HEALEY**

Former names:

Service Address: **5 MADINGLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB3 0EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/05/1940** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID KEITH**

Surname: **ELSTEIN**

Former names:

Service Address: **64 HOTHAM ROAD
LONDON
SW15 1QP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/11/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS ANNE SHIRLEY**

Surname: **LAPPING**

Former names:

Service Address: **61 ETON AVENUE
LONDON
NW3 3ET**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/06/1941** *Nationality:* **BRITISH**
Occupation: **TELEVISION PRODUCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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