



Companies House
— for the record —

AR01 (ef)

Annual Return



XHXRUGMY

Received for filing in Electronic Format on the: **13/01/2010**

Company Name: **LONDON BOARD TRUSTEE LIMITED**

Company Number: **04117554**

Date of this return: **27/11/2009**

SIC codes: **8010**
8021

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **305 BALLARDS LANE**
LONDON
N12 8GB

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **FREI**

Former names:

Service Address: **109 PRINCES PARK AVENUE
LONDON
NW11 0JS**

Company Director ***I***

Type: **Person**

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

Surname: **BARNETT**

Former names:

Service Address: **TAYLOR WESSING 50 VICTORIA EMBANKMENT
LONDON
EC4Y 0DX**

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

Date of Birth: **24/03/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN**
Surname: **FENTON**
Former names:
Service Address: **SUMMERLAND OLD HALL DRIVE**
 PINNER
 MIDDLESEX
 HA5 4SW

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

Date of Birth: **26/03/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCT**

Company Director **3**

Type: **Person**
Full forename(s): **MR GEOFFREY DENNIS**
Surname: **HARTNELL**
Former names:
Service Address: **SUMMERBREEZE**
 CALIFORNIA LANE
 BUSHEY HEATH
 HERTFORDSHIRE
 WD23 1EP

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

Date of Birth: **26/06/1960** *Nationality:* **BRITISH**
Occupation: **IFA**

Company Director **4**

Type: **Person**
Full forename(s): **DR SIMON**
Surname: **HOCHHAUSER**
Former names:
Service Address: **THE LADY COTTAGE**
 OAK HILL PARK
 LONDON
 NW3 7LG

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

Date of Birth: **19/11/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY CHIEF**
 EXECUTIVE

Company Director **5**

Type: **Person**
Full forename(s): **MR MICHAEL NORMAN**
Surname: **MAYS**
Former names:
Service Address: **73 HENDON WAY**
 LONDON
 NW2 2LY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR RUSSELL PAUL**
Surname: **TENZER**
Former names:
Service Address: **1 FALLOWFIELD**
 STANMORE
 MIDDLESEX
 HA7 3DF

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

Date of Birth: **21/11/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCT**

Company Director **7**

Type: **Person**
Full forename(s): **MR PETER JOHN LOUIS**
Surname: **ZINKIN**
Former names:
Service Address: **2 ARMITAGE ROAD**
 LONDON
 NW11 8RA

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

Date of Birth: **23/07/1953** *Nationality:* **BRITISH**
Occupation: **DIR OF PLANNING & DEVLPT**

Authorisation

Authenticated

This form was authorised by one of the following:

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