



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XHIUBDU8**

*Received for filing in Electronic Format on the:* **05/10/2009**

*Company Name:* **THE POLLEN ESTATE TRUSTEE COMPANY LIMITED**

*Company Number:* **04533902**

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### *Company Details*

*Period Ending:* **12/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7415**

*Registered Office  
Address:*

**ONE WOOD STREET  
LONDON  
EC2V 7WS**

*Register of  
Members Address:*

**EVERSHEDS HOUSE 70  
GREAT BRIDGEWATER  
STREET  
MANCHESTER  
M1 5ES**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **EVERSECRETARY LIMITED**

*Address:* **EVERSHEDS HOUSE 70 GREAT  
BRIDGEWATER STREET  
MANCHESTER  
UK  
M1 5ES**

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### *Director 1 :*

*Name:* **MR ETIENNE RAYMOND  
RIDLEY BOILEAU**

*Address:* **RAMPISHAM MANOR  
DORCHESTER  
DORSET  
ENGLAND  
DT2 0PT**

*Date of Birth:*

**02/11/1937**

*Nationality:*

**BRITISH**

*Occupation:*

**LAND OWNER**

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### *Director 2 :*

*Name:* **STUART ALAN CORBYN**

*Address:* **2 CARLYLE COURT  
CHELSEA HARBOUR  
LONDON  
ENGLAND  
SW10 0UQ**

*Date of Birth:*

**09/02/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 3 :*

<i>Name:</i>	<b>MR THE VISCOUNT JOHN MERVYN DILHORNE</b>	<i>Address:</i>	<b>THE DOWER HOUSE MINTERNE PARVA DORCHESTER DORSET ENGLAND DT2 7AP</b>
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<i>Date of Birth:</i>	<b>28/02/1932</b>	<i>Nationality:</i>	<b>BRITISH</b>	<i>Occupation:</i>	<b>BARRISTER</b>
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*Director 4 :*

<i>Name:</i>	<b>VICE ADMIRAL PETER DUNT</b>	<i>Address:</i>	<b>THE LODGE GREAT TANGLEY WONERSH COMMON GUILDFORD SURREY GU5 0PT</b>
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<i>Date of Birth:</i>	<b>23/06/1947</b>	<i>Nationality:</i>	<b>BRITISH</b>	<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>
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*Director 5 :*

<i>Name:</i>	<b>ROBERT WILLIAM HESKETT</b>	<i>Address:</i>	<b>STONEHURST PICKLEPYTHE LANE BEENHAM READING BERKSHIRE ENGLAND RG7 5NN</b>
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<i>Date of Birth:</i>	<b>26/06/1953</b>	<i>Nationality:</i>	<b>BRITISH</b>	<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>
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*Director 6 :*

*Name:* **PETER RICHARD MACKLIN**    *Address:* **53 MATLOCK WAY  
NEW MALDEN  
SURREY  
ENGLAND  
KT3 4AT**

*Date of Birth:* **01/04/1946**    *Nationality:* **BRITISH**    *Occupation:* **SOLICITOR**

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*Director 7 :*

*Name:* **BARONESS ELIZABETH  
LYDIA MANNINGHAM-  
BULLER**    *Address:* **C/O EVERSLEDs LLP (REF WJN) ONE  
WOOD STREET  
LONDON  
ENGLAND  
EC2V 7WS**

*Date of Birth:* **14/07/1948**    *Nationality:* **BRITISH**    *Occupation:* **PEERESS**

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*Director 8 :*

*Name:* **MR MICHAEL EDWARD  
NICHOLSON**    *Address:* **UPPER VOBSTER FARM UPPER  
VOBSTER  
BATH  
AVON  
ENGLAND  
BA3 5SA**

*Date of Birth:* **08/10/1952**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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*Director 9 :*

*Name:*    **JOHN MICHAEL WYTHE**

*Address:*    **WOODPECKERS ASHWOOD ROAD  
WOKING  
SURREY  
GU22 7JW**

*Date of Birth:*

**09/12/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Authorisation*

*Authoriser Designation:*    **secretary**

*Date Authorised:*    **05/10/2009**

*Authenticated:*    **Yes**