



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHK0PNU4

Received for filing in Electronic Format on the: **30/09/2010**

---

*Company Name:* **The Pollen Estate Trustee Company Limited**

*Company Number:* **04533902**

*Date of this return:* **12/09/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **ONE WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7WS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EVERSECRETARY LIMITED**

*Registered or  
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3481135**

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ETIENNE RAYMOND RIDLEY**

*Surname:*                                **BOILEAU**

*Former names:*

*Service Address:*                        **RAMPISHAM MANOR  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT2 0PT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/11/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **LAND OWNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STUART ALAN**

*Surname:* **CORBYN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/02/1945** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **VICE ADMIRAL PETER**

*Surname:*                            **DUNT**

*Former names:*

*Service Address:*                **THE LODGE GREAT TANGLEY  
WONERSH COMMON  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 0PT**

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

*Date of Birth:*    **23/06/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROBERT WILLIAM**

*Surname:* **HESKETT**

*Former names:*

*Service Address:* **STONEHURST PICKLEPYTHE LANE  
BEENHAM  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 5NN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/06/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **PETER RICHARD**

*Surname:*                      **MACKLIN**

*Former names:*

*Service Address:*            **53 MATLOCK WAY  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 4AT**

*Country/State Usually Resident:*    **ENGLAND**

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

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **BARONESS ELIZABETH LYDIA**

*Surname:*                            **MANNINGHAM-BULLER**

*Former names:*

*Service Address:*                **C/O EVERSLEDs LLP (REF WJN) ONE WOOD STREET  
LONDON  
ENGLAND  
EC2V 7WS**

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

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



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR MICHAEL EDWARD**

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **UPPER VOBSTER FARM UPPER VOBSTER  
BATH  
AVON  
UNITED KINGDOM  
BA3 5SA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/10/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **JOHN MICHAEL**

*Surname:* **WYTHE**

*Former names:*

*Service Address:* **WOODPECKERS ASHWOOD ROAD  
WOKING  
SURREY  
UNITED KINGDOM  
GU22 7JW**

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

*Date of Birth:* **09/12/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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