



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>POSTAL HERITAGE COLLECTION TRUST</b>
<i>Company Number:</i>	<b>04896026</b>
<i>Date of this return:</i>	<b>11/09/2013</b>
<i>SIC codes:</i>	<b>91020</b>
<i>Company Type:</i>	<b>Private company limited by guarantee exempt under section 60</b>
<i>Situation of Registered Office:</i>	<b>FREELING HOUSE PHOENIX PLACE LONDON WC1X 0DL</b>

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **48 OVERTON DRIVE  
WANSTEAD  
LONDON  
E11 2NJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **RICHARD CLIVE**

*Surname:*                            **ADAMS**

*Former names:*

*Service Address:*                **48 OVERTON DRIVE  
WANSTEAD  
LONDON  
E11 2NJ**

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

*Date of Birth:*    **22/06/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

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

Surname:                           **BARKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **13/07/1971**                                Nationality:   **BRITISH**  
Occupation:    **GROUP STRATEGY AND INSIGHT**  
                         **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR ERROL SIMON OWEN**

Surname:                           **BISHOP**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **01/08/1938**                                Nationality:   **BRITISH**  
Occupation:    **RETIRED**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS GEORGE**

*Surname:*                            **BOOKER**

*Former names:*

*Service Address:*                **4 LAWRENCE GARDENS  
KENILWORTH  
WARWICKSHIRE  
CV8 2GH**

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

*Date of Birth:*    **21/09/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JAVID**

*Surname:*                **CANTEENWALA**

*Former names:*

*Service Address:*        **15 THE WARREN DRIVE  
LONDON  
E11 2LR**

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

*Date of Birth:*    **15/08/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MRS SUSAN ELIZABETH**

Surname:                           **CRICHTON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/03/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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*Company Director*    **7**

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

Surname:                           **EVANS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/04/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **DR HELEN**

*Surname:* **FORDE**

*Former names:*

*Service Address:* **LOVELLS  
7 THE SQUARE  
KINGS SUTTON  
OXFORDSHIRE  
OX17 3RE**

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

*Date of Birth:* **26/05/1941**

*Nationality:* **BRITISH**

*Occupation:* **ARCHIVIST**



*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR DAVID STANLEY**

*Surname:* **GOLD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/11/1972** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF PUBLIC AFFAIRS**

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*Company Director*    **10**

*Type:*                            **Person**  
*Full forename(s):*            **PROFESSOR BRIAN**

*Surname:*                      **GOODEY**

*Former names:*

*Service Address:*            **14 QUEEN STREET  
MIDDLETON CHENEY  
BANBURY  
OXFORDSHIRE  
OX17 2NP**

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

*Date of Birth:*    **06/07/1941**                      *Nationality:*    **BRITISH**  
*Occupation:*    **LECTURER**

*Company Director* 11

Type: **Person**  
Full forename(s): **DR ADRIAN MARK**

Surname: **STEEL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/11/1974** Nationality: **BRITISH**

Occupation: **MUSEUM DIRECTOR**

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*Company Director* 12

Type: **Person**  
Full forename(s): **MRS JAYNE**

Surname: **BILLAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1965** Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

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*Company Director* 13

Type: **Person**  
Full forename(s): **CLLR CHRISTOPHER**

Surname: **NAYLOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1955** Nationality: **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

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*Company Director* 14

Type: **Person**  
Full forename(s): **MRS CATHERINE**

Surname: **CHURCHARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1950** Nationality: **BRITISH**

Occupation: **RETIRED SOLICITOR**

*Authorisation*

*Authenticated*

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

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