



Companies House
— for the record —

363a^(ef)

Annual Return



XMY9AE5J

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Company Name: **THE DEATH PENALTY PROJECT CHARITABLE TRUST**

Company Number: **05546367**

Company Details

Period Ending: **25/08/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

7499

*Registered Office
Address:*

**8-9 FRITH STREET
SOHO
LONDON
W1D 3JB**

*Register of
Members Address:*

**BATES WELLS &
BRAITHWAITE
2-6 CANNON STREET
LONDON
EC4M 6YH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BWB SECRETARIAL
LIMITED**

Address: **2-6 CANNON STREET
LONDON
EC4M 6YH**

Director 1 :

Name: **ANTHONY CHARLES
BURTON**

Address: **41 A MONTAGUE ROAD
RICHMOND
SURREY
TW10 6QJ**

Date of Birth: **12/07/1947** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **EDWARD FITZGERALD**

Address: **42 MELROSE GARDENS
LONDON
W6 7RW**

Date of Birth: **13/08/1953** *Nationality:* **US** *Occupation:* **BARRISTER**

Director 3 :

Name: **SIMON MICHAEL
GOLDBERG**

Address: **7 CAROLINE TERRACE
LONDON
SW1W 8JS**

Date of Birth: **17/05/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 4 :

Name: **JAMES DALGLISH GUTHRIE** Address: **51 CHIPSTEAD STREEET
LONDON
SW6 3SR**

Date of Birth: **21/02/1950**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Director 5 :

Name: **MR PHILIP DUNCAN JOHN
KIRKPATRICK** Address: **7 PRAH ROAD
LONDON
N4 2RA**

Date of Birth: **19/11/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 6 :

Name: **SARAH MORRISON**

Address: **3 GROOMBRIDGE ROAD
LONDON
E9 7DP**

Date of Birth:

20/09/1957

Nationality:

BRITISH

Occupation:

**CHARETERED
ACCOUNTANT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/10/2009**

Authenticated: **Yes**