



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/12/2011**

**XJK4MZUJ**

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*Company Name:* **THE D'OYLY CARTE CHARITABLE TRUST**

*Company Number:* **05638406**

*Date of this return:* **28/11/2011**

*SIC codes:* **82990**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **1 SAVOY HILL  
LONDON  
WC2R 0BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE KEITH**

*Surname:* **THORNE**

*Former names:*

*Service Address:* **38 KNOWSLEY ROAD  
LONDON  
SW11 5BL**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR HENRY JOHN**

*Surname:*                                **FREELAND**

*Former names:*

*Service Address:*                        **87 TENISON ROAD  
CAMBRIDGE  
CB1 2DG**

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

*Date of Birth:*    **16/01/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ARCHITECT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW GEORGE WYCLIFFE**

*Surname:*                           **JACKSON**

*Former names:*

*Service Address:*                **86D NIGHTINGALE LANE  
LONDON  
SW12 8NR**

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

*Date of Birth:*   **08/03/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*    **3**

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

*Surname:*                                **LEIGH PEMBERTON**

*Former names:*

*Service Address:*                    **HILL HOUSE  
WORMSHILL  
SITTINGBOURNE  
KENT  
ME9 0TS**

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

*Date of Birth:*   **25/11/1933**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DR MICHAEL DERMOD**

*Surname:* **O'BRIEN**

*Former names:*

*Service Address:* **POSBROOKS  
PARTRIDGE GREEN  
HORSHAM  
WEST SUSSEX  
RH13 8EG**

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

*Date of Birth:* **04/04/1938**

*Nationality:* **BRITISH**

*Occupation:* **PHYSICIAN**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS FRANCESCA MARIA**

*Surname:*                **RADCLIFFE**

*Former names:*

*Service Address:*        **THE OLD FARMHOUSE  
ELSWORTH  
PORTESHAM  
WEYMOUTH DORSET  
DT3 4HF**

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

*Date of Birth:*    **13/01/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JULIA**

*Surname:*                **SIBLEY**

*Former names:*

*Service Address:*        **2 COLTSFOOT LANE  
BULLS GREEN  
DATCHWORTH  
HERTFORDSHIRE  
SG3 6SB**

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

*Date of Birth:*    **15/12/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Authorisation*

*Authenticated*

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

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