



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/12/2011**

**XIP83ZQ4**

*Company Name:* **LEGACY TRUST UK LIMITED**

*Company Number:* **06013157**

*Date of this return:* **29/11/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ROYAL LONDON HOUSE 22-25  
FINSBURY SQUARE  
LONDON  
EC2A 1DX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ROYAL LONDON HOUSE FINSBURY SQUARE  
LONDON  
UNITED KINGDOM  
EC2A 1DX

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **KYRIAKIDES**

*Former names:*

*Service Address recorded as Company's registered office*

---

*Company Director*    **1**

Type: **Person**  
Full forename(s): **DAME JOCELYN ANITA**

Surname: **BARROW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/04/1929**                      Nationality: **BRITISH**

Occupation: **RETIRED EDUCATIONALIST**

---

*Company Director*    **2**

Type: **Person**  
Full forename(s): **MR PAUL ANDREW**

Surname: **CUTTILL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/05/1959**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **HOWARD**

Surname:                         **DAWBER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **26/07/1970**                                Nationality:   **BRITISH**

Occupation:    **PROPERTY**

---

*Company Director*    **4**

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

Surname:                         **DONOVAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **05/07/1951**                                Nationality:   **BRITISH**

Occupation:    **BUSINESSWOMAN**

---

*Company Director*    **5**

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

Surname:                           **GANGULI**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/11/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

---

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR TIMOTHY RICHARD**

Surname:                           **HORNSBY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/09/1940**                                *Nationality:*   **BRITISH**

*Occupation:*     **NON EXEC DIRECTOR**

---

*Company Director* 7

Type: **Person**

Full forename(s): SUSAN

Surname: JOHNSON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/06/1957

Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

---

*Company Director* 8

Type: **Person**

Full forename(s): MR CLIVE WILLIAM

Surname: JONES

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/01/1949

Nationality: BRITISH

Occupation: MANAGEMENT CONSULTANT

---

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **DUGALD MABON**

*Surname:*                            **MACKIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/12/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY VICE PRINCIPLE**

---

*Authorisation*

*Authenticated*

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

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