



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMZX6HKM

Received for filing in Electronic Format on the: **16/02/2010**

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

*Company Number:* **06013157**

*Date of this return:* **29/11/2009**

*SIC codes:* **7514**

*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*

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### Officers of the company

*Company Secretary*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MICHAEL**  
*Surname:*                **KYRIAKIDES**  
*Former names:*  
*Service Address:*

*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**

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*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**

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*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**

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*Company Director*      **4**

*Type:*                              **Person**

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

*Surname:*                        **DONOVAN**

*Former names:*                **NICHOLSON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/07/1951**

*Nationality:*   **BRITISH**

*Occupation:*    **BUSINESSWOMAN**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **MR STUART JOHN**

*Surname:*                        **FRASER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/04/1946**

*Nationality:*   **BRITISH**

*Occupation:*    **STOCKBROKER**

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*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **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**

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*Company Director*      7

*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**

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*Company Director*      8

*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**

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*Company Director*      **9**

*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**

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*Company Director*      **10**

*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**

*Company Director*      **11**

*Type:*                              **Person**

*Full forename(s):*              **STUART WILLIAM**

*Surname:*                        **MORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/12/1958**                              *Nationality:*   **BRITISH**

*Occupation:*    **CULTURE DIRECTOR**

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*Company Director*      **12**

*Type:*                              **Person**

*Full forename(s):*              **NOVLETTE**

*Surname:*                        **RENNIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/07/1961**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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*Type:*                              **Person**

*Full forename(s):*              **MS ANNA CATHERINE**

*Surname:*                      **SOUTHALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/06/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED CEO**

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### *Authorisation*

*Authenticated*

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

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