



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2010**

X4R3OPMU

Company Name: **LEGACY TRUST UK LIMITED**

Company Number: **06013157**

Date of this return: **29/11/2010**

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

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): 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.