



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/11/2011**

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Company Name: **38 DEGREES TRUST**

Company Number: **07038751**

Date of this return: **13/10/2011**

SIC codes: **88990**
85590

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

Situation of Registered Office: **C/O HANNAH LOWNSBROUGH
UNIT 126 40 BOWLING GREEN LANE
LONDON
UNITED KINGDOM
EC1V 0NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANITA**

Surname: **DAVIES**

Former names:

Service Address: **C/O 58 DEANS ROAD
LONDON
UNITED KINGDOM
W7 3QB**

Company Director 1

Type: **Person**
Full forename(s): **MS THERESA ZOE**

Surname: **ARDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1964** Nationality: **UK**

Occupation: **COMMUNICATIONS
CONSULTANT**

Company Director 2

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

Surname: **PUCKETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1959** *Nationality:* **AMERICAN**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR LAWRENCE DAVID**

Surname: **SIMANOWITZ**

Former names:

Service Address: **6 PRIORY GARDENS
LONDON
UNITED KINGDOM
N6 5QS**

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

Date of Birth: **16/07/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

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

Surname: **SOUTHWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 5

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

Surname: **TYSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1950** *Nationality:* **BRITISH**

Occupation: **GRANTS OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

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