



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: 29/06/2012

X1C3O6VU

---

*Company Name:* **GERALD PALMER ELING TRUST COMPANY**

*Company Number:* **04738794**

*Date of this return:* **17/04/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **ENGLEFIELD ESTATE OFFICE  
ENGLEFIELD ROAD, THEALE  
READING  
BERKSHIRE  
RG7 5DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KENNETH ROBERT**

*Surname:* **MCDIARMID**

*Former names:*

*Service Address:* **ELMFIELDS  
ENGLEFIELD  
READING  
BERKSHIRE  
RG7 5ES**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROBIN SHEDDEN**

*Surname:* **BROADHURST**

*Former names:*

*Service Address:* **13 LANSDOWNE CRESCENT  
LONDON  
W11 2NJ**

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

*Date of Birth:* **07/06/1946**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GARDINER**

*Former names:*

*Service Address:* **18 KENSINGTON CHURCH WALK  
LONDON  
W8 4ND**

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

*Date of Birth:* **16/03/1965** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DESMOND ROGER WINGATE**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **ITCHEN STOKE MILL  
ALRESFORD  
HAMPSHIRE  
SO24 0RA**

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

*Date of Birth:* **09/04/1933**                      *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS**

### *Authorisation*

*Authenticated*

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

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