



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XIOL0AFD

*Received for filing in Electronic Format on the:* 04/06/2009

*Company Name:* GERALD PALMER ELING TRUST COMPANY

*Company Number:* 04738794

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*Company Details*

*Period Ending:* 17/04/2009

*Company Type:* PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

*Principal Business Activities:* SECTION 30

*SIC codes:*

9305

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

ENGLEFIELD ESTATE  
OFFICE ENGLEFIELD  
ROAD, THEALE  
READING  
BERKSHIRE  
RG7 5DU

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KENNETH ROBERT  
MCDIARMID**

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

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*Director 1 :*

*Name:* **ROBIN SHEDDEN  
BROADHURST**

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

*Date of Birth:* **07/06/1946**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED SURVEYOR**

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*Director 2 :*

*Name:* **JASPER MEADOWS  
CLUTTERBUCK**

*Address:* **MOTTISFONT HOUSE  
ROMSEY  
HAMPSHIRE  
SO51 0LN**

*Date of Birth:* **05/02/1935**    *Nationality:* **BRITISH**    *Occupation:* **RETIRED**

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*Director 3 :*

*Name:* **JAMES WILLIAM GARDINER** *Address:* **18 KENSINGTON CHURCH WALK  
LONDON  
W8 4ND**

*Date of Birth:* **16/03/1965** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT  
CONSULTANT**

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*Director 4 :*

*Name:* **DESMOND ROGER WINGATE** *Address:* **ITCHEN STOKE MILL  
HARRISON  
ALRESFORD  
HAMPSHIRE  
SO24 0RA**

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/06/2009**

*Authenticated:* **Yes (E/W)**