



Companies House
— for the record —

363a(ef)

Annual Return



XZ7CRZIN

Received for filing in Electronic Format on the: 07/05/2008

Company Name: GERALD PALMER ELING TRUST COMPANY

Company Number: 04738794

Company Details

Period Ending: 17/04/2008

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**

Director 1 :

Name: **ROBIN SHEDDEN
BROADHURST** *Address:* **13 LANSDOWNE CRESCENT
LONDON
W11 2NJ**

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

Director 2 :

Name: **JASPER MEADOWS
CLUTTERBUCK** *Address:* **MOTTISFONT HOUSE
ROMSEY
HAMPSHIRE
SO51 0LN**

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

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**

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**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **07/05/2008** *Authenticated:* **Yes (E/W)**