Company Name: MINEHEAD DEVELOPMENT TRUST

Company Number: 07322858

Date of this return: 22/07/2011

SIC codes: 9305

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

Situation of Registered Office:
AMHURST & SHAPLAND 4 IRNHAM ROAD
MINEHEAD
UNITED KINGDOM
TA24 5DG

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td><strong>Person</strong></td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MS JENNIFER MARGARET SIOBHAN</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>LENNON-WOOD</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td>NEE LONG/LENNON</td>
</tr>
</tbody>
</table>
| **Service Address:** | 31 PERITON LANE  
|                      | MINEHEAD  
|                      | UNITED KINGDOM  
|                      | TA24 8AQ |
| **Country/State Usually Resident:** | UNITED KINGDOM |
| **Date of Birth:**   | 01/04/1948  
| **Occupation:**      | RETIRED  
| **Nationality:**     | BRITISH |
Company Director

Type: Person

Full forename(s): MR GRAHAM PETER

Surname: SIZER

Former names:

Service Address: FLAT 6 MOUNT ROYAL
WEIRFIELD ROAD
MINEHEAD
UNITED KINGDOM
TA24 5QF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/03/1950

Nationality: BRITISH

Occupation: DIRECTOR
Company Director

Type: Person

Full forename(s): MR RAYMOND

Surname: TEW

Former names:

Service Address: AMHURST & SHAPLAND 4 IRNHAM ROAD
                 MINEHEAD
                 UNITED KINGDOM
                 TA24 5DG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/06/1955

Nationality: BRITISH

Occupation: SELF-EMPLOYED

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Company Director 4

Type: Person
Full forename(s): MR MICHAEL JOHN
Surname: DOWNES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/05/1945 Nationality: BRITISH
Occupation: RETIRED

Authorisation

Authenticated

This form was authorised by one of the following:

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