



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTQTNJVA

Received for filing in Electronic Format on the: **10/05/2010**

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

*Company Number:* **04738794**

*Date of this return:* **17/04/2010**

*SIC codes:* **9305**

*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* **I**

*Type:* **Person**

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

*Surname:* **MCDIARMID**

*Former names:*

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

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*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**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JASPER MEADOWS**  
*Surname:* **CLUTTERBUCK**  
*Former names:*  
*Service Address:* **MOTTISFONT HOUSE  
ROMSEY  
HAMPSHIRE  
SO51 0LN**

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

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

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*Company Director* 3

*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*     **4**

*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**

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### *Authorisation*

*Authenticated*

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

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