



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 26/08/2008

Company Name: THE BROOKE WESTON TRUST

Company Number: 02400784

Company Details

Period Ending: 04/07/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

Principal Business Activities: SECTION 30

SIC codes:

8021

*Registered Office
Address:*

**BROOKE WESTON CITY
TECHNOLOGY COLLEGE
COOMB ROAD
GREAT OAKLEY CORBY
NORTHAMPTONSHIRE
NN18 8LA**

*Register of
Members Address:*

**BROOKE WESTON
CITY TECHNOLOGY
COLLEGE COOMB
ROAD
GREAT OAKLEY
CORBY
NORTHAMPTONSHIRE
NN18 8LA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEBBIE TYSOE**

Address: **20 WILTON ROAD
KETTERING
NORTHAMPTONSHIRE
NN15 5JX**

Director 1 :

Name: **WAYNE THOMAS DAVIS**

Address: **OLD LODGE FARM GRAFTON ROAD
BRIGSTOCK
NORTHAMPTONSHIRE
NN14 3NA**

Date of Birth:

02/12/1962

Nationality:

British

Occupation:

FALCONER

Director 2 :

Name: **MR HUGH WELBY
GUINNESS DE CAPELL
BROOKE**

Address: **GREAT OAKLEY HALL GREAT
OAKLEY
CORBY
NORTHAMPTONSHIRE
NN18 8HN**

Date of Birth:

02/10/1937

Nationality:

British

Occupation:

FARMER

Director 3 :

Name: **PHILIP HARRIS BRIDGE** *Address:* **5 ROCHESTER CLOSE
BARTON SEA GRAVE
KETTERING
NORTHAMPTONSHIRE
NN15 6GG**

Date of Birth: **17/05/1954** *Nationality:* **British** *Occupation:* **SENIOR EXECUTIVE**

Director 4 :

Name: **PROFESSOR TREVOR
KERRY** *Address:* **15 LADY BOWER CLOSE
NORTH HYKEHAM
LINCOLN
LINCOLNSHIRE
LN6 8EX**

Date of Birth: **07/05/1942** *Nationality:* **British** *Occupation:* **UNIVERSITY PROFESSOR**

Director 5 :

Name: **KEVIN NOEL MUNTON** *Address:* **15 SHELLEY ROAD
KETTERING
NORTHAMPTONSHIRE
NN16 9LD**

Date of Birth: **21/07/1957** *Nationality:* **British** *Occupation:* **POLICE OFFICER**

Director 6 :

Name: **GEORGE GARFIELD
WESTON**

Address: **ROUGHWOOD PARK BURTONS LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4AE**

Date of Birth: **04/03/1964**

Nationality: **Other**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2008**

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