Company Name: G S Plaut Charitable Trust Limited

Company Number: 00980854

Date of this return: 02/02/2016

SIC codes: 88990

Company Type: Private company limited by guarantee

Situation of Registered Office: 31 ST. SAVIOURGATE  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO1 8NQ

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</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><strong>DR RICHARD ALLAN</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>SPEIRS</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td><strong>39 BAY ROAD WORMIT</strong></td>
</tr>
<tr>
<td></td>
<td><strong>NEWPORT ON TAY</strong></td>
</tr>
<tr>
<td></td>
<td><strong>FIFE</strong></td>
</tr>
<tr>
<td></td>
<td><strong>UNITED KINGDOM</strong></td>
</tr>
<tr>
<td></td>
<td><strong>DD6 8LW</strong></td>
</tr>
</tbody>
</table>
Company Director

Type: Person

Full forename(s): DR JOHN DANIEL

Surname: HALL

Former names:

Service Address: 8 GLISSON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 2HD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1963 Nationality: BRITISH

Occupation: MEDICAL DOCTOR

---------------------------------------------------------------------------------------------------------------
Type: Person
Full forename(s): MISS RACHEL ELIZABETH
Surname: LIEBESCHUETZ

Service Address: 153 HAMLET COURT ROAD
WESTCLIFF-ON-SEA
ESSEX
UNITED KINGDOM
SS0 7EL

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **02/1958
Occupation: SOLICITOR
Nationality: BRITISH
Company Director

Type: Person

Full forename(s): MR WILLIAM EDWARD

Surname: MURFETT

Former names:

Service Address: 41 WILLOW GRANGE LIMBOROUGH ROAD
WANTAGE
OXON
OXFORDSHIRE
UNITED KINGDOM
OX12 9RB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1949 Nationality: BRITISH

Occupation: RETIRED
Company Director

Type: Person

Full forename(s): MRS BARBARA ANNE

Surname: SPRINZ

Former names:

Service Address: SPA FARM DORTON
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 9NE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1958
Nationality: BRITISH

Occupation: FARMER
Company Director

Type: Person

Full forename(s): MISS TANYA ANN

Surname: WARBURG

Service Address: 31 ST. SAVIOURGATE
                YORK
                NORTH YORKSHIRE
                UNITED KINGDOM
                YO1 8NQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/12/1966

Nationality: BRITISH

Occupation: PUBLIC RELATIONS,
            MARKETING

------------------------------------------------------------------
Company Director

Type: Person
Full forename(s): MRS ADELE DEBORAH
Surname: WRAPSON
Former names:

Service Address: WALK FARM LITTLE WEIGHTON COTTINGHAM EAST YORKSHIRE UNITED KINGDOM HU203UZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1955 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.