Company Name: The Saints and Sinners Trust Limited

Company Number: 00682158

Date of this return: 31/03/2012

SIC codes: 88990

Company Type: Private company limited by guarantee

Situation of Registered Office:
40 QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9EL

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MR DAVID COTTELLE</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>EDWARDS</td>
</tr>
</tbody>
</table>

**Former names:**

<table>
<thead>
<tr>
<th><strong>Service Address:</strong></th>
<th>LEWIS GOLDEN &amp; CO 40, QUEEN ANNE STREET</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>LONDON</td>
</tr>
<tr>
<td></td>
<td>ENGLAND</td>
</tr>
<tr>
<td></td>
<td>W1G 9EL</td>
</tr>
</tbody>
</table>
Company Director

Type: Person
Full forename(s): MR NEIL WINSTON
Surname: BENSON OBE FCA
Former names:

Service Address: LEWIS GOLDEN & CO 40, QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9EL

Country/State Usually Resident: ENGLAND

Date of Birth: 17/10/1937
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Company Director 2

Type: Person
Full forename(s): MR DAVID COTTELLE
Surname: EDWARDS

Former names:

Service Address: LEWIS GOLDEN & CO 40, QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9EL

Country/State Usually Resident: ENGLAND

Date of Birth: 16/06/1965 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Company Director

Type: Person
Full forename(s): REAR ADMIRAL SIR FREDERICK DONALD
Surname: GOSLING
Former names:

Service Address: 21
BRYANSTON STREET MARBLE ARCH
LONDON
UNITED KINGDOM
W1H 7PR

Country/State Usually Resident: ENGLAND
Date of Birth: 02/03/1929
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director 4

Type: Person

Full forename(s): MR IAN ALEXANDER NOBLE

Surname: IRVINE

Former names:

Service Address: 14
TREGUNDER ROAD
LONDON
UNITED KINGDOM
SW10 9LR

Country/State Usually Resident: ENGLAND

Date of Birth: 02/07/1936   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.