



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X1LRJPH6

Received for filing in Electronic Format on the: 15/11/2012

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*Company Name:* THE SHANKLIN CHINE TRUST

*Company Number:* 03463908

*Date of this return:* 11/11/2012

*SIC codes:* 91020  
91040

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

*Situation of Registered Office:* 45 CADOGAN GARDENS  
LONDON  
SW3 2TB

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANNE PRIMROSE POPHAM

*Surname:* SPRINGMAN

*Former names:*

*Service Address:* MAGNOLIA HOUSE  
DUCIE AVENUE  
BEMBRIDGE  
ISLE OF WIGHT  
PO35 5NE

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JAMES ROBERT WOODWARD**

*Surname:* **ATTRILL**

*Former names:*

*Service Address:* **C/O CHRISTOPHER SCOTT LTD EAST QUAY  
KITE HILL  
WOOTTON BRIDGE  
ISLE OF WIGHT  
PO38 2AB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/06/1965**                      *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JANETTA MACPHERSON**

*Surname:* **LEE**

*Former names:*

*Service Address:* **6 ST ELIZABETH WAY  
SOUTH PETHERTON  
SOMERSET  
TA13 5DS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/10/1940**

*Nationality:* **BRITISH**

*Occupation:* **EDITOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **DR ROBIN**

*Surname:* **MCINNES**

*Former names:*

*Service Address:* **HONEYSUCKLE COTTAGE SEVEN SISTERS ROAD  
ST LAWRENCE  
ISLE OF WIGHT  
PO38 1UZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/10/1949**

*Nationality:* **BRITISH**

*Occupation:* **WORLD EXPERT IN COSTAL  
EROSION AND PAINTINGS**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS ALEXANDRA LUCY**

*Surname:* **RILEY**

*Former names:*

*Service Address:* **39 KINVEACHY GARDENS  
LONDON  
SE7 8EE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* ANNE PRIMROSE POPHAM

*Surname:* SPRINGMAN

*Former names:*

*Service Address:* MAGNOLIA HOUSE  
DUCIE AVENUE  
BEMBRIDGE  
ISLE OF WIGHT  
PO35 5NE

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 23/08/1931 *Nationality:* BRITISH

*Occupation:* LANDOWNER

### *Authorisation*

*Authenticated*

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

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