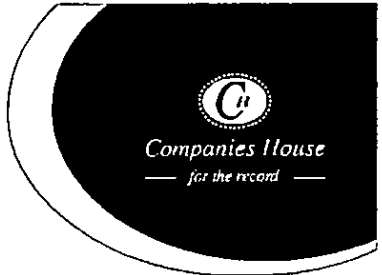


000708/30



Company Name  
**GERALD PALMER ELING TRUST COMPANY**

# 363s Annual Return

Company Type  
**Private Company Limited By Guarantee Exempt Under Sect 30**  
 Company Number  
**4738794**  
 Information extracted from  
 Companies House records on  
**11th April 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use

## Section 1: Company details



Ref 4738794/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Englefield Estate Office</b> <b>Englefield Road, Theale</b> <b>Reading</b> <b>Berkshire RG7 5DU</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="0"> <tr> <th>SIC Code</th> <th>Description</th> </tr> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>   <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Kenneth Robert MCDIARMID</b></p>  <p><b>Address</b>  <b>Elmfields</b>  <b>Englefield</b>  <b>Reading</b>  <b>Berkshire</b>  <b>RG7 5ES</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Kenneth Robert MCDIARMID ceased to be secretary (if applicable)          L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>   <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Robin Shedden BROADHURST</b></p>  <p><b>Address</b>  <b>13 Lansdowne Crescent</b>  <b>London</b>  <b>W11 2NJ</b></p>  <p><b>Date of birth</b> 07/06/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Surveyor</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth     L L / L L / L L L L</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change   L L / L L / L L L L</p> <p>Date Robin Shedden BROADHURST ceased to be director (if applicable)          L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Jasper Meadows CLUTTERBUCK</b></p> <p><b>Address</b>  <b>Mottisfont House</b>  <b>Romsey</b>  <b>Hampshire</b>  <b>SO51 0LN</b></p> <p><b>Date of birth</b> 05/02/1935</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Jasper Meadows CLUTTERBUCK ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>James William GARDINER</b></p> <p><b>Address</b>  <b>18 Kensington Church Walk</b>  <b>London</b>  <b>W8 4ND</b></p> <p><b>Date of birth</b> 16/03/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Management Consultant</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date James William GARDINER ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      Desmond Roger Wingate                      HARRISON</p> <p><b>Address</b>                      Itchen Stoke Mill                      Alresford                      Hampshire                      SO24 0RA</p> <p><b>Date of birth</b> 09/04/1933</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Business</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Desmond Roger Wingate                      HARRISON ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature Kentel Murray Date 18/04/2007  
 (Director / Secretary)

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

## 2. Date of this return

This AR is made up to 17/4/2007 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **17th April 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name  
FRANCIS WELLS

Telephone number *inc code*  
0118 930 3313

Address  
c/o Englefield Estate Office  
Englefield Road  
Theale  
Nr Reading RG7 5DU

DX number *if applicable*  
\_\_\_\_\_

DX exchange  
\_\_\_\_\_

Postcode  
\_\_\_\_\_