



COMPANIES HOUSE

M/B.  
R/S

203870

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A33 \*AJG4TBTA\* 596  
COMPANIES HOUSE 03/12/98

of company number 03463908

Q

company name  
THE SHANKLIN CHINE TRUST

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 28/10/98  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	11	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

45 PONT STREET  
LONDON  
SW1X 0BX

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 .....  
 .....

### Principal business activities (See note 4)

Please enter trade classification(s).

9 2 5 2

9 2 5 3

PRESERVATION OF  
GARDENS FOR THE  
BENEFIT OF THE  
PUBLIC.

If the code cannot be determined from the notes, give a brief description of principal activity.

03463908

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANNE PRIMROSE POPHAM  
SPRINGMAN  
MAGNOLIA HOUSE  
DUCIE AVENUE  
BEMBRIDGE  
ISLE OF WIGHT PO35 5NE

Day Month Year  
| | | Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year  
| | | Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JANETTA MACPHERSON  
LEE  
6 ST ELIZABETHS WAY  
SOUTH PETHERTON  
SOMERSET TA13 5AD

Day Month Year  
| | | Date of any change.

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Date of Birth:- 02/10/40  
Nat:BRITISH  
Occ:EDITOR

If this person has ceased to be director, please state when.

Day Month Year  
| | | Date of resignation.

Show any relevant current and previous directorships.

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**Directors - continued**

Particulars.

ANNE PRIMROSE POPHAM  
SPRINGMAN  
MAGNOLIA HOUSE  
DUCIE AVENUE  
BEMBRIDGE  
ISLE OF WIGHT PO35 5NE

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Date of Birth:- 23/08/31  
Nat:BRITISH  
Occ:LANDOWNER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed Anne P. P. Springman  
Secretary/Director

\*(delete as appropriate)

Date 27.11.98

This return includes 0 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return? ----->

LEE & PETERSONS

45 Park Street

London [REF: HJT. AJFS]

Postcode SW1X 0BX

Telephone 0171 589 1114 Ext