

209338 130

# 363 a



Please complete in typescript,  
or in bold black capitals.

CHFP025

## Annual Return

**Company Number** 3463908

**Company Name in full** THE SHANKLIN CHINE TRUST

### Date of this return

The information in this return is made up to

Day Month Year  
1 1 / 1 1 / 2 0 0 8

### Date of next return

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

Show here the address at the date of this return.

45 PONT STREET

Any change of registered office must be notified on form 287.

Post town

County / Region LONDON

UK Postcode S W 1 X O B X

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9252 9253

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



When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh  
or LP - 4 Edinburgh 2**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

\_\_\_\_\_  
\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

\_\_\_\_\_

UK Postcode

\_\_\_\_|\_\_\_\_|\_\_\_\_|\_\_\_\_|\_\_\_\_|\_\_\_\_|\_\_\_\_|\_\_\_\_|

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

\_\_\_\_\_  
\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

\_\_\_\_\_

UK Postcode

\_\_\_\_|\_\_\_\_|\_\_\_\_|\_\_\_\_|\_\_\_\_|\_\_\_\_|\_\_\_\_|\_\_\_\_|

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

*(Please photocopy this area to provide details of joint secretaries).*

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

\_\_\_\_\_

Forename(s)

ANNE PRIMROSE POPHAM

Surname

SPRINGMAN

Address ††

MAGNOLIA HOUSE

DUCIE AVENUE

Post town

BEMBRIDGE

County / Region

ISLE OF WIGHT

UK Postcode

P | O | 3 | 5 | 5 | N | E

Country

\_\_\_\_\_

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

\_\_\_\_\_

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 2 3 / 0 8 / 1 9 3 1

Forename(s) ANNE PRIMROSE POPHAM

Surname SPRINGMAN

Address  MAGNOLIA HOUSE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

DUCIE AVENUE

Post town BEMBRIDGE

County / Region ISLE OF WIGHT UK Postcode P O 3 5 5 N E

Country Nationality BRITISH

Business occupation LAND OWNER

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 0 2 / 1 0 / 1 9 4 0

Forename(s) ~~GANETTA~~ JANETTA

Surname MACPHERSON LEE

Address  6 ST ELIZABETH WAY

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town SOUTH PETHERTON

County / Region SOMERSET UK Postcode T A 1 3 5 D S

Country Nationality BRITISH

Business occupation EDITOR

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
*(e.g. Ordinary/Preference)*

**Number of shares issued**

**Aggregate Nominal Value**

*(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)*

<b>Totals</b>		

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

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

**Signed**

Anne P. P. Spring, mdn

**Date**

24/11/2008

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.

*(enter number)*

You do not have to give any contact information in the box opposite 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.

Pemberton Greenish (REF: TMM/PLS/11257.1)

45 Pont Street, Knightsbridge, London

SW1X 0BX Tel 02075913333

DX number 38166 DX exchange Knightsbridge

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††

\_\_\_\_\_

\_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††

\_\_\_\_\_

\_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Details of new directors must be notified on form 288a**

Directors in alphabetical order.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Name** \* Style / Title \_\_\_\_\_  
 Day Month Year

Date of birth \_\_\_\_\_  
 Forename(s) \_\_\_\_\_  
 Surname \_\_\_\_\_

**Address** ††  \_\_\_\_\_  
 \_\_\_\_\_  
 Post town \_\_\_\_\_  
 County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_  
 Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Name** \* Style / Title \_\_\_\_\_  
 Day Month Year

Date of birth \_\_\_\_\_  
 Forename(s) \_\_\_\_\_  
 Surname \_\_\_\_\_

**Address** ††  \_\_\_\_\_  
 \_\_\_\_\_  
 Post town \_\_\_\_\_  
 County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_  
 Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_