



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **BUCKINGHAMSHIRE HISTORIC BUILDINGS TRUST LIMITED(THE)**

Company Number: **01713969**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9252

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COUNTY HALL
AYLESBURY
BUCKINGHAMSHIRE
HP20 1UA**

Details of Officers of the Company

Company Secretary 1:

Name: **MABEL CHARLOTTE ANNE
DAVIES**

Address: **6 GREYSTONES COURT
KIDLINGTON
OXFORD
OXFORDSHIRE
OX5 1AR**

Director 1 :

Name: **CAROLINE MARY ASTON**

Address: **EDGEWOOD HAMPDEN ROAD
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0JL**

Date of Birth:

08/04/1939

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SIR HENRY EGERTON
AUBREY FLETCHER**

Address: **TOWN HILL FARM DORTON ROAD
CHILTON
AYLESBURY
BUCKINGHAMSHIRE
HP18 9NA**

Date of Birth:

27/11/1945

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR SAMUEL BENNETT
CROOKS**

Address: **13 ALVERTON
GREAT LINFORD
MILTON KEYNES
BUCKINGHAMSHIRE
MK14 5EF**

Date of Birth:
23/12/1946

Nationality:
BRITISH

Occupation:
EDUCATIONAL MANAGER

Director 4 :

Name: **HILARY EVANS**

Address: **14 LONG DRIVE
BURNHAM
BUCKINGHAMSHIRE
SL1 8AL**

Date of Birth:
11/06/1939

Nationality:
BRITISH

Occupation:
RETIRED

Director 5 :

Name: **ROGER WENTWORTH
EVANS**

Address: **ST OSYTHS KEEP PARSONS FEE
AYLESBURY
BUCKINGHAMSHIRE
HP20 2QZ**

Date of Birth:
07/05/1936

Nationality:
BRITISH

Occupation:
RETIRED

Director 6 :

Name: **ALAN MELLARD JOHN
FROST**

Address: **ST ANNES HOUSE, LITTLEWORTH
ROAD DROPMORE
BURNHAM
BUCKINGHAMSHIRE
SL1 8PF**

Date of Birth:
16/03/1937

Nationality:
BRITISH

Occupation:
CHARTERED SURVEYOR

Director 7 :

Name: **COUNCILLOR HUGH
LINDERMAN MCCARTHY**

Address: **SNOWSHILL NORTH ROAD WIDMER
END
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 6ND**

Date of Birth:
05/03/1939

Nationality:
BRITISH

Occupation:
RETIRED

Director 8 :

Name: **JAMES MAXWELL GUTHRIE
MOIR**

Address: **14 PARK STREET
BERKHAMSTEAD
BUCKINGHAMSHIRE
HP4 1HX**

Date of Birth:
15/01/1958

Nationality:
BRITISH

Occupation:
MUSEAM DIRECTOR

Director 9 :

Name: **MRS SUSAN FAY POLHILL** Address: **INGLENOOKS SAINT MARYS ROAD,
EAST CLAYDON
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 2NA**

Date of Birth: **20/06/1945** Nationality: **BRITISH** Occupation: **HOUSEWIFE**

Director 1 :

0

Name: **RICHARD CHARLES
PUSHMAN** Address: **UMTATA NAPHILL COMMON
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4SZ**

Date of Birth: **24/01/1935** Nationality: **BRITISH** Occupation: **RETIRED**

Director 1 :

1

Name: **MR CHARLES FRANCIS
ROBINSON** Address: **RIGNALLS RIGNALL ROAD
GREAT MISSENDEN
BUCKS
HP16 9PH**

Date of Birth: **05/04/1931** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 1 :

2

Name: **DOCTOR IAN LESLIE TOPLIS** *Address:* **COOMBE COTTAGE ELLESBOROUGH
ROAD
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
HP22 6EL**

Date of Birth:

04/01/1932

Nationality:

BRITISH

Occupation:

RETIRED

Director 1 :

3

Name: **PAUL CLIVE TREVOR
WOODFIELD** *Address:* **107 HIGH STREET
STONY STRATFORD
MILTON KEYNES
MK11 1AT**

Date of Birth:

07/11/1933

Nationality:

BRITISH

Occupation:

ARCHITECT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/12/2008**

Authenticated: **Yes (E/W)**