



**Current Appointments Report for:**

**THE CORGI TRUST**

**05492850**

**Created: 05/04/2007**

# Company Register Information

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<b>Company Number:</b>	05492850	<b>Date of Incorporation:</b> 28/06/2005
<b>Company Name:</b>	THE CORGI TRUST	
<b>Registered Office:</b>	1 ELMWOOD, CHINEHAM BUSINESS  PARK, CROCKFORD LANE  BASINGSTOKE  HANTS RG24 8WG	
<b>Company Type:</b>	PRI/LBG/NSC/S.30 (Private, limited by guarantee, no share capital, section 30 of the Companies Act)	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC(92)):</b>	7499 - Non-trading company	
<b>Mortgage: Number of Charges:</b>	( 0 outstanding / 0 part satisfied / 0 satisfied)	

## Previous Names

No previous name information has been recorded over the last 20 years.

## Key Filing Dates

<b>Accounting Reference Date:</b>	31/03
<b>Last Accounts Made Up To:</b>	31/03/2006 (GROUP)
<b>Next Accounts Due:</b>	31/01/2008
<b>Last Return Made Up To:</b>	28/06/2006
<b>Next Return Due:</b>	26/07/2007
<b>Last Bulk Shareholders List:</b>	Not available

# Current Appointments

Number of current appointments: 4

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**SECRETARY:** POWNEY, IAN GEORGE  
**Appointed:** 12/09/2006 **Date of Birth:** 05/11/1950  
**Nationality:** BRITISH  
**No. of Company appointments:** 7  
**Address:** 156 CROWN HEIGHTS  
ALENCON LINK  
BASINGSTOKE  
HAMPSHIRE  
RG21 7TZ

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**DIRECTOR:** BENWELL, MARY PROFESSOR  
**Appointed:** 21/07/2005 **Date of Birth:** 16/04/1941  
**Nationality:** BRITISH  
**No. of Company appointments:** 1  
**Address:** LAWFORDS  
HILLSIDE ROAD  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 3BU

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**DIRECTOR:** HOWARD, KATHERINE MARY  
**Appointed:** 26/07/2006 **Date of Birth:** 02/04/1946  
**Nationality:** BRITISH  
**No. of Company appointments:** 1  
**Address:** 2 KIPLING HOUSE 43 VILLIERS  
STREET  
LONDON  
WC2N 6NE

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**DIRECTOR:** THOMPSON, MICHAEL ANDRE  
**Appointed:** 15/01/2007 **Date of Birth:** 04/09/1948

**Nationality:** BRITISH  
**No. of Company appointments:** 36  
**Address:** 34 ORCHARD CLOSE  
ALRESFORD  
HANTS  
SO24 9PY

**This Report excludes resignations**

# Recent Filing History

Documents filed since 22/08/2005

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<b>FILING DATE</b>	<b>FORM</b>	<b>DESCRIPTION</b>
23/01/2007	288a	DIRECTOR APPOINTED
18/01/2007	288b	DIRECTOR RESIGNED
10/10/2006	288a	DIRECTOR APPOINTED
03/10/2006	288c	DIRECTOR'S PARTICULARS CHANGED
03/10/2006	288a	SECRETARY APPOINTED
02/10/2006	288c	DIRECTOR'S PARTICULARS CHANGED
02/10/2006	288b	DIRECTOR RESIGNED
02/10/2006	288b	DIRECTOR RESIGNED
02/10/2006	288b	SECRETARY RESIGNED
08/08/2006	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/03/06
20/07/2006	363a	ANNUAL RETURN MADE UP TO 28/06/06
30/06/2006	288b	DIRECTOR RESIGNED
30/06/2006	288b	DIRECTOR RESIGNED
10/02/2006	288a	DIRECTOR APPOINTED
03/01/2006	288b	DIRECTOR RESIGNED
01/09/2005	288a	DIRECTOR APPOINTED
22/08/2005	288a	DIRECTOR APPOINTED
22/08/2005	288a	DIRECTOR APPOINTED
22/08/2005	288a	DIRECTOR APPOINTED

**This Report excludes 88(2) Share Allotment documents**