

LB 45

Company Name
BRITISH RECORD SOCIETY
LIMITED

Company Type
Private Company Limited By
Shares
Company Number
37931
Information extracted from
Companies House records on
22nd March 2000

activity codes.

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



#AU08ZQ6X* 0169
COMPANIES HOUSE 03/05/00

		COMPANIES HOUSE
Ref: 37931/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	College Of Arms Queen Victoria Street London EC4V 4BT	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 2211 Publishing of books	SIC CODE Description
If no entries are shown, please enter principal activity code(s) in "Amende details" column. See notes for guidance for list of	· ·	

Section 2: Details of Officers of the Company

	Current details	Amended details
. Company Secretary If any of the details for this person are wrong, strike	Name Patric Laurence DICKINSON	Name
them through and fill in the correct details in the	Addings	Address
"Amended details" column.	Address College Of Arms Queen Victoria Street	L
	London EC4V 4BT	
		UK Postcode
		Date of change / / Date Patric Laurence DICKINSON
Particulars of a new Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
Director If any of the details for this	Name Dr Dorothy Mary BARRATT	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Middle Bell Cottage	
,	The Green Tanworth-In-Arden	
	Solihull West Midlands	L
Particulars of a new Director must be notified on form 288.	B94 5AJ	UK Postcode
		Date of birth / /
	Date of birth 20/11/1923	Nationality
	Nationality British	Occupation
	Occupation Analysis (Detined)	Date of change / /
	Occupation Archivist (Retired)	Date Dr Dorothy Mary BARRATT ceased to be director (if applicable)
Director If any of the details for this	Name Amanda Sonia BEVAN	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 1 Fanshawe Road	
	Richmond	
	Surrey TW10 7XT	
	WIOTAL	UK Postcode
		Date of birth
	Date of birth 27/06/1956	Nationality
	Nationality British	Occupation
	- 	Date of change / /
Particulars of a new Director must be notified on form	Occupation Archivist	Date Amanda Sonia BEVAN ceased to be director (if applicable)
288,		<u> </u>

Name Name	Company Number - 37931	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
Address Heygate House 21 James Street Rochester Kent ME1 2BY Dete of birth 19/04/1954 Nationality British Occupation Director If any of the details for this person are wrong, strike them through and fill in the correct details in the 288. Address Stone Barn Farm Sutherland Road Longadon Longadon Date of birth 26/12/1944 Nationality Date of change / /	person are wrong, strike	Name	Name
21 James Street Rochester Kent ME1 2BY Date of birth 19/04/1954 Nationality British Occupation Date of change / _ / _ / Date of birth 19/04/1954 Nationality British Occupation Date of change / _ / _ / Date of birth 26/12/1944 Nationality British Address Stone Barn Farm Sutherland Road Longsdon Stoke On Trent Staffordshire ST9 9QD UK Postcode Date of birth 26/12/1944 Nationality British Occupation Occupation Date of change / _ / _ / / Nationality Date of change / _ / _ / Date of birth 26/12/1944 Nationality Date of change / _ / _ / Date of birth 26/12/1944 Nationality Date of change / _ / _ / Date of birth 26/12/1944 Nationality Date of change / _ / _ / Date of birth 26/12/1944 Nationality Date of change / _ / _ / Date of birth 26/12/1944 Nationality Date of birth 26/12/1944 Nationality Date of birth 27/11/1937 Nationality British Date of birth 27/11/1937 Nationality British Date of birth / _ / Date of birth / _ /	correct details in the		Address
Date of birth 19/04/1954 Date of birth 19/04/1954 Nationality British Occupation Date of change / /	Amended detaile column,	21 James Street	
Date of birth 19/04/1954 Nationality British Occupation Tutor In Adult Education Particulars of a new Director must be notified on form 288. Name Carolyn Sheila BUSFIELD Name Carolyn Sheila BUSFIELD Address Stone Barn Farm Sutherland Road Longsdon Stoke On Trent Staffordshire ST9 9QD Date of birth 26/12/1944 Nationality British Occupation Name UK Postcode Date of birth / /			
Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Name Carolyn Sheila BUSFIELD Name Carolyn Sheila BUSFIELD Address Stone Barn Farm Sutherland Road Longsdon Stoke On Trent Staffordshire ST9 9QD Date of birth 26/12/1944 Nationality British Occupation Date of change / /		Date of birth 19/04/1954	,
Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form W1H 5LG Particulars of a new Director must be notified on form W1H 5LG Particulars of a new Director must be notified on form W1H 5LG Particulars of a new Director must be notified on form W1H 5LG Particulars of a new Director must be notified on form W1H 5LG Particulars of a new Director must be notified on form W1H 5LG Date of birth 27/11/1937 Nationality British Date of birth 27/11/1937 Nationality British Date of birth 27/11/1937 Nationality British Date of change / /		Nationality British	
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Staffordshire ST9 9QD Date of birth 26/12/1944 Nationality Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director M1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Stone Barn Farm Sutherland Road Longsdon Stoke On Trent Staffordshire	
Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Paticulars of a new Director Must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Address 65 Fursecroft London W1H 5LG Date of birth 27/11/1937 Nationality Particulars of a new Director must be notified on form Nationality British Occupation Company Secretary Nationality Date Anthony John CAMP ceased to be director (if applicable)			
Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Address 65 Fursecroft London W1H 5LG Date of change / / /		Date of birth 26/12/1944	
Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Date of birth 27/11/1937 Particulars of a new Director must be notified on form Date Carolyn Sneila BUSFIELD ceased to be director (if applicable) Name Address Address 65 Fursecroft London W1H 5LG UK Postcode Date of birth / _ / _ / Date of change / / Date of change / / Date of change / / Date Anthony John CAMP ceased to be director (if applicable)		Nationality British	•
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 65 Fursecroft London W1H 5LG Date of birth 27/11/1937 Nationality Particulars of a new Director must be notified on form Name Anthony John CAMP Address 65 Fursecroft London W1H 5LG UK Postcode Date of birth / / / Date of change / / Date Anthony John CAMP ceased to be director (if applicable)	must be notified on form	Occupation Secretary	to be director (if applicable)
them through and fill in the correct details in the "Amended details" column. Address 65 Fursecroft London W1H 5LG Date of birth 27/11/1937 Nationality British Particulars of a new Director must be notified on form Address Address UK Postcode Date of birth / / Cocupation Company Secretary Date Anthony John CAMP ceased to be director (if applicable)	Director If any of the details for this		
London W1H 5LG UK Postcode Date of birth 27/11/1937 Nationality Nationality Particulars of a new Director must be notified on form UK Postcode Date of birth Occupation Date of birth Date of change	them through and fill in the correct details in the		Address
Date of birth 27/11/1937 Nationality Nationality Particulars of a new Director must be notified on form Date of birth 27/11/1937 Nationality Occupation Date of birth/// Doccupation Date of change// Date of change// Date of birth/// Date of change/// Date of change//// Date of change// _	Amended details column.	London	i
Particulars of a new Director must be notified on form Date of birth 27/11/1937 Nationality British Occupation Company Secretary Date of change / / Date of change / / Date Anthony John CAMP ceased to be director (if applicable)			
Particulars of a new Director must be notified on form Nationality British Date of change / / Date of change / / Occupation Date Anthony John CAMP ceased to be director (if applicable)		Date of birth 27/11/1937	==, ,
Particulars of a new Director must be notified on form Occupation Company Secretary Date Anthony John CAMP ceased to be director (if applicable)		Nationality British	
288.	must be notified on form	Occupation Company Secretary	Date Anthony John CAMP ceased to be

Company Number - 37931	Section 2: Details of Officers of the Cor	
	Current details	Amended details
> Director If any of the details for this	Name Else CHURCHILL	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	134A Tankerton Road	
	Whitstable	
	Kent	
	CT5 2AN	UK Postcode
		Date of birth
	Date of birth 28/06/1961	Nationality
	Date of birtii 28/06/1961	
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form	Occupation Genealogy Officer	Date Else CHURCHILL ceased to be director (if applicable)
288.		<u> </u>
Director	Name Stella COLWELL	Name
If any of the details for this person are wrong, strike	Otolia GOLIVELE	
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Woodland View	
	Polstead Hill Polstead Colchester	
	Essex	
	CO6 5AH	UK Postcode
		Date of birth/ /
	Date of birth 06/09/1944	Nationality
		Occupation
	Nationality British	•
	Occupation Genealogist	Date of change / / /
Particulars of a new Director must be notified on form 288.	acine and acine and acine	Date Stella COLWELL ceased to be
		director (if applicable)
Director	Name	Name
If any of the details for this	Jane Maureen COX	Ivaille
person are wrong, strike		
them through and fill in the		Address
correct details in the "Amended details" column.	Address	
Amended details column,	31 Prince Of Wales Road London	i
	NW5 3LH	!
		UK Postcode
		Date of birth / / /
	Date of birth 11/04/1942	Nationality
	Notionality Pritich	Occupation
	Nationality British	Date of change / /
Danish dans of a marria Direct	Occupation Author & Record Age	ant
Particulars of a new Director must be notified on form		Date Jane Maureen COX ceased to be director (if applicable)
288.		
	1	

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Co	ompany Number - 37931	Section 2: Details of Officers of the Comp	any (continued)		
_	•	Current details	Amended deta	ails	
>	Director If any of the details for this	Name Patric Laurence DICKINSON	Name		
	person are wrong, strike them through and fill in the correct details in the		Address		
	"Amended details" column.	Address College Of Arms			
		Queen Victoria Street			
		London EC4V 4BT		_	
		EC4V 4B1	UK Postcode		
			Date of birth _	_//	
		Date of birth 24/11/1950	Nationality		
		Nationality British	Occupation		
		-	Date of change _	_ / /	
	Particulars of a new Director must be notified on form 288.	Occupation Officer Of Arms	Date Patric Laure ceased to be direc	tor (if applicable)	
>	Director If any of the details for this	Name Nesta Rose EVANS	Name		
	person are wrong, strike them through and fill in the correct details in the	Address	Address		
	"Amended details" column.	Crossings The Green		_	
		Tostock		_	
		Bury St Edmunds Suffolk			
		IP30 9NY	UK Postcode _		
				_ / /	
		Date of birth 04/02/1933	Nationality		
		Nationality British Occupation Lecturer & Researcher	Occupation _		
				_/ /	
	Particulars of a new Director must be notified on form		Date Nesta Rose EVANS ceased to be director (if applicable)		
_	288. Director	Name	Name	Tie samminte to in clade	
	If any of the details for this	Jeremy Sumner Wycherley		Tineppropriate to include post-nominal letters when	
	person are wrong, strike them through and fill in the correct details in the	GIBSON F SA FR HIST S Address	Address	Chone are shown for the other directors.	
	"Amended details" column.	Harts Cottage			
		Church Hanborough	<u> </u>		
		Witney	<u> </u>		
		Oxfordshire OX8 8AB	UK Postcode _	<u> </u>	
		OAG GAD			
		Date of birth 22/10/1934	Nationality		
		Nationality Dritish	Occupation		
		Nationality British	Date of change	_/	
	Particulars of a new Director must be notified on form	Occupation Publisher	Date Jeremy Sum		
	288.			b <u>l</u> e) _{/ /}	

C	ompany Number - 37931	Section 2: Details of Officers of the Con Current details	npany (continued) Amended details
>	Director If any of the details for this	Name Dr Horace Charles Frederick	Name
	person are wrong, strike them through and fill in the	LANSBERRY	Address
	correct details in the "Amended details" column.	Address Setl	
		Fir Toll	
		Ashford	
		Kent	LNC Do stoods
		TN27 0QZ	UK Postcode
			Date of birth / /
		Date of birth 07/10/1924	Nationality
		Nationality British	Occupation
		Occupation University Lecturer	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Offiversity Lecturer	Date Dr Horace Charles Frederick LANSBERRY ceased to be director (if applicable)
>	Director If any of the details for this	Name William Ronald SERJEANT	Name
	person are wrong, strike them through and fill in the correct details in the		Address
	"Amended details" column.	Address 51 Derwent Road	
	, in order detaile column.	Ipswich	
		Suffolk	L
		IP3 0QR	
		1	UK Postcode
			Date of birth / /
		Date of birth 05/03/1921	Nationality
		Nationality British	Occupation
	Particulars of a new Director must be notified on form 288.	Commettee Aughinist (Dating I)	Date of change / /
		Occupation Archivist (Retired)	Date William Ronald SERJEANT ceased to be director (if applicable)
>	Director If any of the details for this	Name Dr Peter SPUFFORD	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	Lucia
	"Amended details" column.	The Guildhall	
		North Road	
		Whittlesford Cambridgeshire	
		CB2 4NZ	UK Postcode
			Date of birth
		Date of birth 18/08/1934	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation University Lecturer	Date Dr Peter SPUFFORD ceased to be director (if applicable)
	288.		/

ompany Number - 37931	Section 2: Details of Officers of the Con Current details	Amended details
Director If any of the details for this	Name Alwyn Aubrey Roy STEPHENS	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	7 Murray Court	
	80 Banbury Road Oxford	
	Oxfordshire	1
	OX2 6LQ	UK Postcode
		Date of birth///
	Date of birth 09/02/1938	Nationality
	Nationality British	Occupation
	Hadonanty British	Date of change / /
Particulars of a new Director	Occupation Charitable Trust	Date Alwyn Aubrey Roy STEPHENS
must be notified on form 288.	Director	ceased to be director (if applicable)
Director If any of the details for this	Name Peter WALNE	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address	
	2 Balsams Close	
	Hertford Hertfordshire	
	SG13 8BN	
		UK Postcode LLLL LLL
		Date of birth / /
	Date of birth 22/09/1925	Nationality
	Nationality British	Occupation
	·	Date of change / /
Particulars of a new Director must be notified on form	Occupation Archivist (Retired)	Date Peter WALNE ceased to be
	:	director (if applicable)
288.		13,08,1999
Director If any of the details for this	Name Clifford Reginald WEBB	Name
person are wrong, strike		Address
them through and fill in the correct details in the	Address	, ladi soo
"Amended details" column.	Cold Arbor	
	Coldharbour Road	
	Pyrford Surrey	
	GU22 8SJ	UK Postcode
		Date of birth
	Date of birth 19/05/1948	Nationality
	Nationality British	Occupation
	nationality District	Date of change / /
Particulars of a new Director must be notified on form	Occupation Broker At Lloyds	Date Clifford Reginald WEBB ceased to be director (if applicable)
288.		/

Section 2: Details of Officers of the Company (continued) Company Number - 37931 Amended details **Current details** Name Name > Director **David Vines WHITE** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 21 Bevan House 36 Boswell Street London WC1N 3BT

Particulars of a new Director must be notified on form 288. Address

Address

21 Bevan House
36 Boswell Street
London
WC1N 3BT

UK Postcode
Date of birth 27/10/1961

Nationality

Nationality

Date of change

__/ __ / ___

Company Number - 37931

Section 3: Share Capital

	•	Current details	Amended details
	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 25	Number of shares issued
		Aggregate Nominal Value of issued shares £25.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 25	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £25.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

> Shareholder Name J.M. BOWER Address Address Heygate House 21 James Street Rochester Kent MET 2BY Shares held Class Ordinary Shares held Class Number 1 VK Postcode Shares held Class Number Class Number Class Number Longsdon Stoke On Trent Staffordshire ST9 9QD Name Name Name Name Name Address Shares transferred by J.M. BOWER Shares transferred by J.M. Bower Shares transferred by Class Number Shares transferred by C.S. BUSFIELD Shares transferred by C.S. BUSFIELD	Cı	urrent details	Amended details	Shares transferred
Address Address Middle Bell Cottage The Green Tanworth-In-Arden Solihull West Midlands B94 5AJ Shares held Class Ordinary Shares held Class Number Ordinary Name Address Heygate House 21 James Street Rochester Kent ME1 2BY Shares held Class Number Ordinary UK Postcode Shares held Class Number	>	Name	Name	
Address Middle Bell Cottage The Green Tanworth-In-Arden Solihull West Midlands B94 5AJ Shares held Class Ordinary Shares held Class Number Ordinary Name Name Address Heygate House 21 James Street Rochester Kent ME1 2BY Shares held Class Number Ordinary Shares held Class Number Ordinary Name Name Address Address Number Ordinary Number Number Ordinary Ordinary Number Ordinary Number Ordinary Ordinary Number Ordinary Ordinary Ordinary Number Ordinary Ordin		D.M. BARRETT	BARRATT	
The Green Tanworth-In-Arden Solihull West Midlands B94 5AJ Shares held Class Ordinary Shares held Class Number Ordinary Name J.M. BOWER Address Heygate House 21 James Street Rochester Kent ME1 2BY Shares held Class Number Ordinary UK Postcode Shares held Class Number Class Number Date of transferred by J.M. BOWER Shares transferred by UK Postcode			Address	
West Midlands B94 5AJ Shares held Class Ordinary Number Ordinary Number Ordinary Number Ordinary Name Name J.M. BOWER Name Address Heygate House 21 James Street Rochester Kent ME1 2BY Shares held Class Number Ordinary Number Ordinary Number Ordinary Number Ordinary Number Ordinary Name Shares held Class Number Shares transferred by J.M. BOWER Shares transferred by J.M. Bower Shares transferred by J.M. Bower Shares held Class Number Class Number Shares transferred by Class Number Shares held Shares held Shares held Shares held Shares held		The Green Tanworth-In-Arden		
Shares held Class Ordinary Number Ordinary Number Ordinary Number Name Name Address Address Heygate House 21 James Street Rochester Kent ME1 2BY Shares held Class Ordinary Number Ordinary Number Name Name Name Number Shares held Class Number Class Number Class Number Shares transferred by J.M. BOWER Shares held Class Number Class Number Class Number Shares held Class Number Class Number Class Number Shares transferred by J.M. BOWER Shares held Class Number Class Number Class Number Class Number Class Number Class Number Shares held Class Number Class Number Class Number Shares held Class Number Class Num		West Midlands	UK Postcode	D.M. BARRETT
Class Ordinary Shareholder Name J.M. BOWER Address Address Heygate House 21 James Street Rochester Kent ME1 2BY Shares held Class Ordinary Shares held Class Ordinary Number Ordinary Name Address Shareholder Name C.S. BUSFIELD Name Address Stone Barn Farm, Longsdon Stoke On Trent Staffordshire ST9 9QD Name Name Name C.S. BUSFIELD Shares transferred by J.M. BOWER Shares transferred by Class Number Class Number Shares transferred by C.S. BUSFIELD Shares transferred by C.S. BUSFIELD Shares transferred by C.S. BUSFIELD		Shares held	1 ===== :	•
> Shareholder Name J.M. BOWER Address Address Heygate House 21 James Street Rochester Kent ME1 2BY Shares held Class Ordinary Shares held Class Number Class Number Class Number Class Number Class Number Date of transfer Class Number Logson Stoke On Trent Staffordshire ST9 9QD Name Name Name Name Name Shares transferred by J.M. BOWER Shares transferred by J.M. Bower Shares transferred by J.M. Bower Shares Number Class Number Class Number Shares transferred by C.S. BUSFIELD Shares transferred by C.S. BUSFIELD Shares transferred by C.S. BUSFIELD				
Name J.M. BOWER Address Address Address Heygate House 21 James Street Rochester Kent ME1 2BY Shares held Class Ordinary Shares held Class Number Ordinary Name C.S. BUSFIELD Name Address Address Address Shareholder Name C.S. BUSFIELD Address Address Stone Barn Farm, Longsdon Stoke On Trent Staffordshire ST9 9QD UK Postcode Shares held C.S. BUSFIELD Shares transferred by C.S. BUSFIELD				
Address Heygate House 21 James Street Rochester Kent ME1 2BY Shares held Class Ordinary Shares held Class Number Ordinary Shares held Class Number Shares transferred by J.M. BOWER Shares transferred by J.M. BOWER Shares held Class Number Class Numb	>	Name	Name	
Heygate House 21 James Street Rochester Kent ME1 2BY Shares held Class Ordinary Sharesholder Name C.S. BUSFIELD Address Stone Barn Farm, Longsdon Stoke On Trent Staffordshire ST9 9QD WK Postcode UK Postcode Shares held Class Number Class Number Class Number Class Number Class Number Shares transferred by J.M. BOWER Shares transferred by Class Number			Address	
Rochester Kent ME1 2BY Shares held Class Ordinary Shares held Class Number Ordinary Number Name C.S. BUSFIELD Name Address Stone Barn Farm, Longsdon Stoke On Trent Staffordshire ST9 9QD UK Postcode UK Postcode Shares held Class Number Class Number Class Number Class Number Class Number Class Number Shares transferred by J.M. BOWER Shares transferred by C.S. BUSFIELD Shares transferred by C.S. BUSFIELD Shares transferred by C.S. BUSFIELD		Heygate House	L	
Shares held Class Ordinary Shareholder Name C.S. BUSFIELD Address Stone Barn Farm, Longsdon Stoke On Trent Staffordshire ST9 9QD UK Postcode Shares held Class Number Shares held Class Number Class		Rochester		
Class Ordinary 1 Shareholder Name C.S. BUSFIELD Address Stone Barn Farm, Longsdon Stoke On Trent Staffordshire ST9 9QD UK Postcode UK Postcode Shares held				
> Shareholder Name C.S. BUSFIELD Address Address Stone Barn Farm, Longsdon Stoke On Trent Staffordshire ST9 9QD UK Postcode Shares held		Class Number	Class Number	,
Name C.S. BUSFIELD Address Address Stone Barn Farm, Longsdon Stoke On Trent Staffordshire ST9 9QD UK Postcode Shares held			L	
Address Stone Barn Farm, Longsdon Stoke On Trent Staffordshire ST9 9QD UK Postcode Shares transferred by C.S. BUSFIELD Shares held	>	Name	Name	
Stone Barn Farm, Longsdon Stoke On Trent Staffordshire ST9 9QD UK Postcode Shares held Staffordshire UK Postcode Shares held			Address	
Staffordshire ST9 9QD UK Postcode Shares transferred by C.S. BUSFIELD Shares held		Stone Barn Farm,		
Shares held		Staffordshire	L	
Class Number				
		Oraniary I		

Current details	Amended details		Shares	transferred
Shareholder Name A.J. CAMP	Name			
Address 65 Fursecroft, George Stree	Address t			
London W1H 5LG	UK Postcode		Shares t A.J. CAI	ransferred by MP
Shares held Class Num Ordinary	Shares held Class	Number	Class	Number Date of transfer
			·	
Shareholder Name S. COLDWELL	Name (°	LWELL		
	Address			
Address Woodland View	<u> </u>			
Polstead Hill Polstead Colchester	L		Shares t	ransferred by
Essex CO6 5AM	UK Postcode		s. coL	WELL
Shares held Class Num Ordinary	Class	Number	Class	Number Date of transfer

	pany Number - 37931 Sections Urrent details	n 4: Details of Shareholders (continued) Amended details	Shares transferred
>	Shareholder Name P.L. DICKINSON	Name	
	Address College Of Arms Queen Victoria Street London EC4V 4BT	Address	Shares transferred by
	Shares held Class Number Ordinary 1	Shares held Class Number	P.L. DICKINSON Class Number Date of transfer
>	Shareholder Name N.R. EVANS	Name	
	Address Crossings The Green Tostock Bury St. Edmunds Suffolk IP30 9NY Shares held Class Number Ordinary 1	Address UK Postcode LLL Shares held Class Number	Shares transferred by N.R. EVANS Class Number Date of transfer
>	Shareholder Name J.S.W. GIBSON	Name	
	Address Harts Cottage Church Hanborough Oxon OX7 2AB	Address UK Postcode	Shares transferred by J.S.W. GIBSON
	Shares held Class Number Ordinary 1	Shares held Class Number	

Current details		Amended details		Shares t	ransfer	red
Shareholder Name D.B. GROOM		Name				_
Address 3 Gratton Court		Address				
Cooden Drive Bexhill-On-Sea East Sussex TN39 3AT		UK Postcode		Shares tra D.B. GRO		by
Shares held Class Ordinary	Number X	Shares held Class	Number N\L	Class GRO INFRY		Date of transfer 13/04/1999
> Shareholder Name B.G.F.G. HOOD		Name				
Address 25 Selwyn Avenue Richmond Surrey	3	Address		Shares tra	nsferred	by
TW9 2HB		UK Postcode		B.G.F.G. H		•
Shares held Class Ordinary	Number	Class	Number NIL	Class OLDINARY	ONE	Date of transfer
Shareholder Name H.C.F. LANSBERF	RY	Name				
Address		Address				
SetI Fir Toll Ashford Kent TN27 0QZ		UK Postcode		Shares tra H.C.F. LA	nsferred NSBERR	by Y
Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares	transfer	red
Shareholder Name W.R. SERJEANT		Name				
Address 51 Derwent Road		Address				
lpswich IP3 0QR				Shares to	ransferred RJEANT	by
		UK Postcode				
Shares held Class Ordinary	Number 1	Class	Number		Number 	Date of transfer
Shareholder Name Dr P. SPUFFORD Address The Guildhall North Road Whittlesford Cambridge CB2 4NZ		Name				
		Address				
				Shares transferred by		
		UK Postcode			UFFORD	oy.
Shares held Class Ordinary	Number	Shares held Class	Number 9	Class	Number	Date of transfer
				·		/
Shareholder Name A.A.R. STEPHENS Address 7 Murray Court 80 Banbury Road Oxford Oxfordshire OX2 6LQ		Name				
		Address				
			_		ansferred	by
		UK Postcode		A.A.R. STEPHENS		
Shares held	Number	Shares held Class	Number	Class	Number	Date of transfer
Class Ordinary	1 1					//

Company	Number -	37931
Collibany	Number -	01901

Section 4: Details of Shareholders (continued)

Cι	ırrent details	Amended details	Shares transferred		
ShareholderNameMr Peter WALNE		Name			
	Address 2 Balsams Close Hertford Hertfordshire SG13 8BN Shares held Class Ordinary Number		Shares transferred by Mr Peter WALNE Class Number Date of transfer ORDINARY ONE 13/04/1999		
>	Shareholder Name C.R. WEBB	Name			
	Address Cold Arbor Coldharbour Road Pyrford Surrey GU22 8SJ Shares held Class Number Ordinary 1	Address UK Postcode	!		
> Shareholder Name Dr John WHYMAN Address 3 The Oaks Broadstairs Kent CT10 3BT Shares held		Name Address			
		UK Postcode	Shares transferred by Dr John WHYMAN Class Number Date of transfer		
	Class Number Ordinary A	NIL	<u>ordinary one 13/04/1999</u>		

Company Number - 37931

Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name A.S. BEVAN Address I FANSHAWE ROAD RICHMOND SURREY UK Postcode I W J Q J X J	ORDINARY ONE		
Name E. CHURCHILL Address 134 A TANKERTON ROAD WHITSTABLE KENT UK Postcode CTS_2AN	ORDINARY ONE		
Name D. V. WHITE Address 21 BEVAN HOUSE 36 BOSWEU STREET LONDON UK Postcode WCIN 3 BT	ORDINARY		
Name Address UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick 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 (shown at 2 below). I enck			correct as at the made-up-date 5.
	Signature PL Duk			Date 30,04,2000
	(Director/S	ecretary)		This date must not be earlier than the return date at 2 below
			•	nplete this page then send the to the address shown at 4 below.
2.	Date of this return			
	This AR is made up to 5/4/2000	-	making thi	s return up to an earlier date, here
		<u> </u>	_ /	/
		Note: The f	form must be o	delivered to CH within 28 days of this date
3.	. Date of next return			
	If you wish to change your please give the new date h	ere:	n to a date	
4	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	orm		
	Have you enclosed the fit reverse of the cheque?	ling fee w	ith the con	npany number written on the
	Cheque 🗹 Postal Ord	der 🗆		Postal Order 001029
	(Please complete as appro	priate)		-
C	ontact Address			
	ase give the name and addr re are any queries about this		person who	o should be contacted if
Co	ntact Name P.L. DICK/NSON			e number <i>inc code</i>
Add	dress OOLLEGE OF AMUS			er <i>if applicable</i>
	QUEEN VICTORIA STRE LONDON	et	DX excha	

Postcode

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