



COMPANIES HOUSE

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



A22 \*AN36G0CY\* 459  
COMPANIES HOUSE 16/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/97  
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
22	09	97

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

FELDEN LODGE  
FELDEN  
HEMEL HEMPSTEAD  
HERTS HP3 OBL

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
5212 OTHER RETAIL NON-SPECIALISED STORES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

BB  
15/157  
00

363s

**Annual Return**

of company number 00145122

P

company name  
THE BOYS BRIGADE

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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

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

The register is kept at

THE BOYS' BRIGADE  
ALINGTON ROAD  
ST NEOTS  
CAMBRIDESHIRE

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

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

## Company Secretary *(See note 7)*

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

SYDNEY  
JONES  
B A  
35 DEXTER CLOSE  
LUTON  
BEDFORDSHIRE LU3 4DX

Day Month Year

--	--	--

Date of any change.

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.

DR  
LESLIE GEORGE MONCRIEFF  
BISSET  
10 LINKS ROAD  
LUNDIN LINKS  
LEVEN  
FIFE KY8 6AS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 07/10/49  
Nat:BRITISH  
Occ:MEDICAL PRACTITIONER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

KEVIN VICTOR  
BOUGHEN  
3 DILWYN COURT  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP12 3BH

Date of Birth:- 17/05/59  
Nat:BRITISH  
Occ:SALES EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

RAYMOND LEE  
BRAY  
MBE  
6 BURLEIGH MANOR  
PLYMOUTH  
PL3 5NT

Date of Birth:- 28/12/26  
Nat:BRITISH  
Occ:RETIRED - SENIOR EXECUTIVE FOOD MANUFACT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

RAYMOND LESLIE  
BUTTIMER  
FCA  
ROOFTOPS  
7 WALTERSLAND ROAD  
STILLORGAN  
CO DUBLIN  
IRELAND

Date of Birth:- 15/12/35  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

## Directors - continued

### Particulars.

RODERICK STEWART  
DICK  
27 EASTER CRESCENT  
WISHAW  
LANARKSHIRE ML2 8XB

Date of Birth:- 25/03/63  
Nat:BRITISH  
Occ:COMMUNITY NURSE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

RHONA  
DUNN  
3 HOWARD TERRACE  
MORPETH  
NORTHUMBERLAND NE61 1HU

Date of Birth:- 28/10/39  
Nat:BRITISH  
Occ:TEACHER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

RONALD GEORGE  
DUNNING  
ACIB  
30 PEPYS CLOSE  
ICKENHAM  
UXBRIDGE  
MIDDLESEX UB10 8NY

Date of Birth:- 02/12/52  
Nat:BRITISH  
Occ:BANK MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

MICHAEL  
ELLIOTT  
4 GROSVENOR CRESCENT  
OADBY  
LEICESTER  
LE2 5FP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 23/04/56  
Nat:BRITISH  
Occ:TEACHER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT CHARLES WILLIAM  
HENDERSON  
7 INGLEBOROUGH ROAD  
SCALE HALL  
LANCASTER  
LANCASHIRE LA1 2TB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 13/07/54  
Nat:BRITISH  
Occ:PHYSICIST

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID FERGUSON  
KENNEDY  
36 GLENVIEW ROAD  
HOLYWOOD  
COUNTY DOWN BT18 0PU  
N IRELAND

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 30/09/34  
Nat:BRITISH  
Occ:PRINCIPAL TEACHER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

STEPHEN GEOFFREY  
LANE  
47 UNION STREET  
CHIPPING BARNET  
BARNET  
HERTFORDSHIRE EN5 4HY

Date of Birth:- 13/07/54  
Nat:BRITISH  
Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

ROBERT KEITH  
LOLLEY  
16 STANMORE ROAD  
LEEDS  
WEST YORKSHIRE LS4 2RU

Date of Birth:- 19/03/50  
Nat:BRITISH  
Occ:TAXATION ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

ALISTAIR F  
MARQUIS  
BA MED DIPCE FCOLLP  
39 BANKTON DRIVE  
MURDESTON  
LIVINGSTON  
WEST LoTHIAN EH54 9EJ

Date of Birth:- 13/01/50  
Nat:BRITISH  
Occ:HM INSPECTOR OF SCHOOLS

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

ALISTER STEVEN  
MCCORQUODALE  
71 CAROLSIDE AVENUE  
CLARKSTON  
GLASGOW  
LANARKSHIRE G76 7AD

Date of Birth:- 05/02/41  
Nat:BRITISH  
Occ:MASTER SLATER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALAN  
MCCLOUGHLIN  
2 THE BOTHY  
WITHNELL  
CHORLEY  
LANCASHIRE PR6 8AZ

Date of Birth:- 24/01/35  
Nat:BRITISH  
Occ:EXECUTIVE (SALES)

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN  
NEIL  
150 SILVERTONHILL AVENUE  
HAMILTON STRATHCLYDE REGION  
SCOTLAND ML3 7PP

Date of Birth:- 19/04/35  
Nat:BRITISH  
Occ:EXECUTIVE SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

REVEREND  
RODGER  
NEILSON  
THE MANSE  
HATTON  
PETERHEAD  
ABERDEENSHIRE AB42 7QQ

Date of Birth:- 07/08/46  
Nat:BRITISH  
Occ:MINISTER OF RELIGION

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
31	08	97

Date of resignation.

### Particulars.

HIS HONOUR JUDGE  
LOCKETT  
REGINALD  
7 BLANDFORD RISE  
LOSTOCK  
BOLTON  
LANCASHIRE BL6 4JH

Date of Birth:- 24/06/33  
Nat:BRITISH  
Occ:CIRCUIT JUDGE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

DAVID  
RICHMOND  
42 GATESIDE ROAD  
GALSTON  
AYRSHIRE KA4 8EH

Date of Birth:- 21/06/55  
Nat:BRITISH  
Occ:SCHOOL TEACHER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.



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

**Directors - continued**

Particulars.

MICHAEL LEONARD OWEN  
SEMMENS  
112 ROSE MELLIN  
CAMBORNE  
CORNWALL TR14 8QG

Date of Birth:- 22/05/44  
Nat:BRITISH  
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

BRIAN MACDONALD  
SPALDING  
280 NORBURY AVENUE  
LONDON  
SW16 3RL

Date of Birth:- 10/04/26  
Nat:BRITISH  
Occ:DENTAL SURGEON (RETIRED)

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NEIL KEITH  
SPEED  
7 ELMFIELD AVENUE  
ARBROATH  
ANGUS DD11 4EN

Date of Birth:- 15/11/66  
Nat:BRITISH  
Occ:BAKERY MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

## Directors - continued

### Particulars.

TONY ROBERT  
TREVERS  
36 BROAD OAKS PARK  
COLCHESTER  
CO4 4JY

Date of Birth:- 06/02/49  
Nat:BRITISH  
Occ:SENIOR MANAGER BT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

### Particulars.

DAVID  
WHILE  
BSC (HONS) CENG MBCS  
31 ST CHRISTOPHER CLOSE  
WEST BROMWICH  
WEST MIDLANDS B70 6TY

Date of Birth:- 16/09/60  
Nat:BRITISH  
Occ:SENIOR LECTURER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

### Particulars.

REVEREND  
TREVOR HAMILTON  
WILSON  
ACII BD  
THE MANSE 750 ANTRIM ROAD  
TEMPLEPATRICK  
BALLYCLARE  
COUNTY ANTRIM BT39 0AP  
N IRELAND  
Date of Birth:- 03/05/39  
Nat:- BRITISH  
Occ:MINISTER OF RELIGION

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

## Directors - continued

Particulars.

RAYMOND JOHN  
WINCHESTER  
27 CEFN HENFORD ROAD  
WINCHWEN  
SWANSEA  
WEST GLAMORGAN SA1 7LO

Date of Birth:- 08/11/42  
Nat:BRITISH  
Occ:SCHOOL TEACHER

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

JOHN WILLIAM  
YOUNG  
41 BELMONT CLOSE  
MAIDSTONE  
KENT ME16 9DY

Date of Birth:- 15/11/41  
Nat:BRITISH  
Occ:AUTHORISED PUBLIC ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

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

Day Month Year  
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

**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

*A. Jones*

Secretary/Director\*

\*(delete as appropriate)

Date

7/10/97

This return includes

(enter number)

continuation sheets.

---

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

Postcode

Telephone

Ext