



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XT636E11**

*Received for filing in Electronic Format on the: 29/10/2009*

*Company Name:* **BOYS BRIGADE(THE)**

*Company Number:* **00145122**

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### *Company Details*

*Period Ending:* **22/09/2009**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9131**

**9133**

*Registered Office  
Address:*

**FELDEN LODGE FELDEN  
LANE  
HEMEL HEMPSTEAD  
HERTS  
HP3 0BL**

*Register of  
Members Address:*

**FELDEN LODGE  
FELDEN LANE  
HEMEL HEMPSTEAD  
HERTS  
HP3 0BL**

*Register of Debenture  
Holders Address:*

**FELDEN LODGE  
FELDEN LANE  
HEMEL HEMPSTEAD  
HERTS  
HP3 0BL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEVEN MARK DICKINSON**

*Address:* **11 LIMOGES COURT  
DUSTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN5 6YQ**

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### *Director 1 :*

*Name:* **NORMAN WARRENDER  
BATTY**

*Address:* **2 GLENBURN ROAD  
HAMILTON  
LANARKSHIRE  
ML3 8PW**

*Date of Birth:*

**19/04/1941**

*Nationality:*

**BRITISH**

*Occupation:*

**COY DIRECTOR**

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### *Director 2 :*

*Name:* **RAYMOND LESLIE  
BUTTIMER**

*Address:* **- ROOFTOPS  
7 WALTERSLAND ROAD  
STILLORGAN  
CO DUBLIN  
IRL  
IRISH**

*Date of Birth:*

**15/12/1935**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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*Director 3 :*

*Name:*    **MR CLIFFORD BYGRAVE**                      *Address:*    **- THE RUSTLINGS VALLEY CLOSE  
STUDHAM  
DUNSTABLE  
BEDFORDSHIRE  
LU6 2QN**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **24/05/1934**                      **BRITISH**                      **CHARTERED ACCOUNTANT**

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*Director 4 :*

*Name:*    **SIR KENNETH CALMAN  
KCB**                      *Address:*    **57 KELVIN COURT  
GLASGOW  
GBR  
G12 0AG**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **25/12/1941**                      **BRITISH**                      **RETIRED**

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*Director 5 :*

*Name:*    **MS JANICE DANDO**                      *Address:*    **46 SHERBROOKE WAY  
WORCESTER PARK  
SURREY  
GBR  
KT4 8BP**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **24/03/1960**                      **BRITISH**                      **SOLICITOR**

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Director 6 :

Name: **THOMAS WATTERS PERRY DONALDSON** Address: **286 BELFAST ROAD  
DUNDONALD  
BELFAST  
COUNTY ANTRIM  
BT16 1UE**

Date of Birth: **27/02/1945** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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Director 7 :

Name: **MICHAEL ELLIOTT** Address: **4 GROSVENOR CRESCENT  
OADBY  
LEICESTER  
LE2 5FP**

Date of Birth: **23/04/1956** Nationality: **BRITISH** Occupation: **TEACHER**

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Director 8 :

Name: **REVEREND TERENCE HURST** Address: **31 CASTLEHILLS  
CASTLESIDE  
CONSETT  
COUNTY DURHAM  
DH8 9RL**

Date of Birth: **25/06/1941** Nationality: **BRITISH** Occupation: **RETIRED METHODIST  
MINISTER**

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Director 9 :

Name: **SHARON HEATHER MACKEY** Address: **2 ABBEY GARDENS  
BELFAST  
COUNTY ANTRIM  
GB-NIR  
BT5 7HL**

Date of Birth: **24/03/1959** Nationality: **BRITISH** Occupation: **SCHOOL PRINCIPAL**

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Director 1 :

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Name: **REVEREND TREVOR JOHN MCCORMICK** Address: **6 GARVAGH ROAD  
KILREA  
COLERAINE  
COUNTY LONDONDERRY  
GBR  
BT51 5QP**

Date of Birth: **05/05/1958** Nationality: **BRITISH** Occupation: **MINISTER OF RELIGION**

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Director 1 :

1

Name: **MR KARL JOHN THOMAS NIBLOCK** Address: **35 FALCON AVENUE  
NEWTOWNARDS  
COUNTY DOWN  
BT23 4GE**

Date of Birth: **31/05/1989** Nationality: **BRITISH** Occupation: **BOOKSELLER**

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Director 1 :

2

Name: **MR COLIN PRESTON**

Address: **- INGS LEA HOUSE 99 WAKEFIELD  
ROAD  
CLAYTON WEST  
HUDDERSFIELD  
WEST YORKSHIRE  
GBR  
HD8 9NN**

Date of Birth:

**24/08/1963**

Nationality:

**BRITISH**

Occupation:

**MANAGEMENT  
CONSULTANT**

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Director 1 :

3

Name: **DAVID RICHMOND**

Address: **42 GATESIDE ROAD  
GALSTON  
AYRSHIRE  
KA4 8EH**

Date of Birth:

**21/06/1955**

Nationality:

**BRITISH**

Occupation:

**SCHOOL TEACHER**

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Director 1 :

4

Name: **MR CHRISTOPHER  
LAURENCE ROW**

Address: **30 WELLAND DRIVE  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
MK16 9DX**

Date of Birth:

**04/07/1946**

Nationality:

**BRITISH**

Occupation:

**PERSONNEL MANAGER**

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Director 1 :

5

Name: **MR COLIN CLIFTON SMITH** Address: **1 ROSE COTTAGES  
CWMGELLI  
BLACKWOOD  
GWENT  
NP12 1BT**

Date of Birth:

**27/05/1957**

Nationality:

**BRITISH**

Occupation:

**LEGAL EXECUTIVE**

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Director 1 :

6

Name: **MR DAVID HUGH SNEDDON** Address: **47 WILSON STREET  
MOTHERWELL  
LANARKSHIRE  
GBR  
ML1 1NP**

Date of Birth:

**02/08/1957**

Nationality:

**BRITISH**

Occupation:

**LOCAL GOVERNMENT  
OFFICER**

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Director 1 :

7

Name: **LINDSAY STEIN** Address: **74 NICOL PLACE  
BROXBURN  
WEST LOTHIAN  
EH52 6GZ**

Date of Birth:

**02/04/1965**

Nationality:

**BRITISH**

Occupation:

**IT SOLUTIONS DESIGNER**

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*Director 1 :*

8

*Name:* **MR GRAEME STOBART**

*Address:* **43 AYSLEY TERRACE  
CONSETT  
COUNTY DURHAM  
GBR  
DH8 5NQ**

*Date of Birth:*

**13/07/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**IT PROFESSIONAL**

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*Director 1 :*

9

*Name:* **ROBERT JAMES HAMILTON  
THORNBERRY**

*Address:* **28 LOMOND HEIGHTS  
COOKSTOWN  
COUNTY TYRONE  
GB-NIR  
BT80 8XW**

*Date of Birth:*

**21/10/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**INSURANCE BROKER**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/10/2009**

*Authenticated:* **Yes**