

**A**

## COMPANIES FORM No. 363

**Annual return  
of a company**

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

To the Registrar of Companies

For official use

Company number

[XIX]

178994

Annual return of (note 1)

\* THE ROYAL ENGINEERS OFFICERS' WIDOWS SOCIETY.

The information in this return is as at

5<sup>th</sup> NOVEMBER

1986

† (The date of this return note 1)

Address of registered office of the company

6, PALL MALL  
LONDON

Postcode SW14 5NH

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL.

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) ENDON WILLIAM SHIPLEY

Previous name(s) (note 3)

Address (notes 4 and 5) 1 PRIOR GROVE CHESHAM  
BUCKS

Postcode HP5 3AZ

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital§ enter number of  
continuation sheets  
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § 1 continuation sheets]

Signed

Director, and

Secretary

Presentor's name address and  
reference (if any):

ROBSON AND SONS

1A HIGH STREET

SITTINGBOURNE

KENT ME10 4AY

Page 1

REF :- BWE / MCB-M.

For official Use  
General Section

Post room



CLERKS

661020 / 20-00

1  
6  
3  
8  
7

## Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	ERIAN ST. GEORGE IRWIN		Business Occupation
			RETIRED ARMY OFFICER
Previous name(s) (note 3)			Nationality
Address (note 5)	16 NORTHERWOOD HOUSE SWAN GREEN, LYNDRHURST HANTS.		BRITISH
	Postcode	SO4 7DT.	Date of birth (note 9)
Other relevant past or present directorships* (note 8)			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	ALLAN ELTON YOUNGER		Business Occupation
			RETIRED ARMY OFFICER
Previous name(s) (note 3)			Nationality
Address (note 5)	THE MANOR HOUSE TWYFORD, NR. WINCHESTER HANTS.		BRITISH
	Postcode	SO21 1RH	Date of birth (note 9)
Other relevant past or present directorships* (note 8)			

Name (note 3)	OLIVER MCCREA ROOME		Business Occupation
			RETIRED ARMY OFFICER
Previous name(s) (note 3)			Nationality
Address (note 5)	THE WHITE COTTAGE HILL LANE, FRESHWATER, ISLE OF WIGHT.		BRITISH
	Postcode	PO40 9TQ.	Date of birth (note 9)
Other relevant past or present directorships* (note 8)			

Name (note 3)	JOHN HUMPHREY PAGE		Business Occupation
			RETIRED ARMY OFFICER
Previous name(s) (note 3)			Nationality
Address (note 5)	BANNERS FARM HOUSE STOUR PROVOST, GILLINGHAM, DORSET.		BRITISH.
	Postcode		Date of birth (note 9)
Other relevant past or present directorships* (note 8)			

## Summary of shares

1. Number of shares of £

2. Number of shares of £ wholly in cash

3. Number of shares of £ a consideration other than

4. Number of shares of £ consideration other than is so paid up

5. Number of shares (if any)

Continued on page

Folio in register ledger containing particulars

Page 3

$$\frac{1}{6} \div \frac{3}{8} = \frac{1}{6} \times \frac{8}{3} = \frac{8}{18} = \frac{4}{9}$$



Please do not  
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this margin

Please complete  
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bold block lettering

\* insert full name  
of company

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

COMPANIES FORM No. 363 (Cont.)  
**Annual return of a  
company (continuation)**

Continuation sheet No. 1  
to Form No. 363

Company number

178994

Name of company

\* THE ROYAL ENGINEERS OFFICERS' WIDOWS SOCIETY

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)

JOHN BARFORD WILKS

Previous name(s) (note 3)

Address (note 5) COMMAND ENGINEER SUPPORT  
JELLALABAD BARRACKS, TIDWORTH,  
HANTS.

Postcode SP9 7BQ

Other relevant past or present directorships\* (note 8)

Business Occupation  
ARMY OFFICER

Nationality  
BRITISH

Date of birth (note 9)

Name (note 3)

SIR DAVID WILLISON

Previous name(s) (note 3)

Address (note 5) LONG BARTON, LOWER PENNINGTON  
LANE, LYMINSTON, HANTS.

Postcode SO4 8AL

Other relevant past or present directorships\* (note 8)  
BANK DIRECTOR

Business Occupation  
ARMY OFFICER

Nationality  
BRITISH

Date of birth (note 9)

Name (note 3)

Previous name(s) (note 3)

Address (note 5)

Postcode

Other relevant past or present directorships\* (note 8)

Business Occupation

Nationality

Date of birth (note 9)