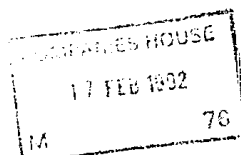


COMPANIES HOUSE

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



363s

U30
000063

Annual Return

of company number 00178994

☒ X

company name
ROYAL ENGINEERS OFFICER'S WIDOWS
SOCIETY.(THE)

company type
PRIVATE UNLIMITED COMPANY WITHOUT SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/02/92
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
01	11	91

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.
6 PALL MALL,
LONDON SW1Y 5NH

Principal business activities (See note 4)

Trade classification is
8629 OTHER FINANCIAL INSTITUTIONS

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

Register of members *(See note 3)*

00178994

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

The register is kept at

REGISTERED OFFICE

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.

MR
ENDON WILLIAM
SHIPLEY
1 PRIOR GROVE
CHESHAM
BUCKS HP5 3AZ

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.

BRIGADIER
ERIC HUGH
BARKER
CBE
HEADQUARTERS
DEPUTY ENGINEER-IN-CHIEF NORTHUMBERLAND
LONDON
207 NORTHUMBERLAND AVENUE WC2N 5BP

Dob:-31/05/39

Nat:

Occ:ARMY OFFICER

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.

Directors - continued

00176994

Particulars.

BRIGADIER
JOSEPH NIGEL HAYNES
LACEY
OBE
HEADQUARTERS 30TH ENGINEER BRIGADE
KITCHENER HOUSE LAYMASCOTE ROAD
STAFFORD
ST16 3TA

Dob:-17/05/43

Nat:

Occ:ARMY OFFICER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MAJOR GENERAL
JOHN HUMPHREY
PAGE
CBE OBE MC
JESSAMINE COTTAGE
LONG SUTTON
LANGPORT
SOMERSET TN10 9JP

Dob:-05/03/23

Nat:BRITISH

Occ:RETIRED ARMY OFFICER

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.

BRIGADIER
NICHOLAS HERBERT
THOMPSON
CBE ADC
DIRECTOR ENGINEER SERVICES (ARMY)
NORTHUMBERLAND HOUSE 207 NORTHUMBERL
LONDON
WC2N 5BP

Dob:-04/12/37

Nat:

Occ:ARMY OFFICER

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

Show any relevant current and previous directorships.

Day	Month	Year
31	03	91

Date of any change.

STOCKS LAKE FARM
STEVENTON
ABINGDON
OXFORDSHIRE OX13 6SS

BRITISH
BURSAR

Day	Month	Year

Date of resignation.

Directors - continued

00178994

Particulars.

BRIGADIER
JOHN BARFORD
WILKS
9 PRIESTFIELDS
ROCHESTER
KENT ME1 3AG

Dob:-30/10/31
Nat:BRITISH
Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

LIEUT GENERAL SIR
DAVID JOHN
WILLISON
KCB OBE MC
LONG BARTON
LOWER PENNINGTON LANE
LYMINGTON
HANTS SO41 8AL

Dob:-15/12/19
Nat:BRITISH
Occ:RETIRED ARMY OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

04	03	91
----	----	----

Date of any change.

Day Month Year

04	03	91
----	----	----

Date of resignation.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

00176994

Particulars.

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

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

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.

Particulars.

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

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.

Particulars.

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

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.

Issued Share Capital *(See note 3)*

00178994

Class
*eg Ordinary
Preference etc.*Number of
shares issuedAggregate
nominal value*ie Number of shares
issued multiplied by
nominal value per share*

Enter details of all shares in issue at the date of this return.

Totals		

List of past and present members*(See note 9)**(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*Please mark the
appropriate box.*

The last full members list was at 05/11/86

There were no changes in the period ☐

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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. ☐

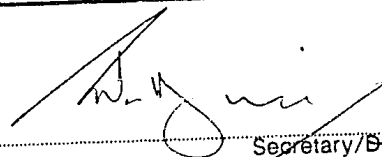
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed

Secretary/Director
(delete as appropriate)

Date

12.2.92

This return includes _____ continuation sheets.
(enter number)

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

Postcode _____

Telephone _____

Ext _____