



C O M P A N I E S H O U S E

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



KLO *KP3PHGPN* 853
COMPANIES HOUSE 22/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/10/95
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	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BROMPTON BARRACKS
CHATHAM
KENT
ME4 4UG

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.

LL 000 499

£18

363s

Annual Return

of company number 00178994

X

company name

THE ROYAL ENGINEERS OFFICER'S WIDOWS SOCIETY.

company type

PRIVATE UNLIMITED COMPANY WITHOUT SHARE CAPITAL

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

Day	Month	Year

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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)*

00178994

The register is kept at

1 PRIOR GROVE
CHESHAM
BUCKINGHAMSHIRE
HP5 3AZ

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Register of debenture holders *(See note 6)*

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

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.....

Company Secretary *(See note 7)*

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

ENDON WILLIAM
SHIPLEY
1 PRIOR GROVE
CHESHAM
BUCKINGHAMSHIRE HP5 3AZ

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors *(See note 7)*

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

BRIGADIER
ERIC HUGH
BARKER
CBE
WANBOROUGH BARN
WANBOROUGH
GUILDFORD
SURREY GU3 2JR

Date of Birth:- 31/05/39
Nat:BRITISH
Occ:BURSAR

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

00178994

Particulars.

MAJOR GENERAL
GRAHAM BEN
FAWCUS
CB
FLOWTON HALL
FLOWTON
IPSWICH
SUFFOLK IP8 4LH

Date of Birth:- 17/12/37

Nat:BRITISH

Occ:ANTIQU FURNITURE RESTORER

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BRIGADIER
WILLIAM EDWARD
SHACKELL
CBE
APPLEWOOD
TUDOR CLOSE
PULBOROUGH
WEST SUSSEX RH20 2EF

Date of Birth:- 30/09/41

Nat:BRITISH

Occ:DEPUTY CONTROLLER SSAFA

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

COLONEL
DAVID PETER
STEPHENSON
PARK HOUSE
LONG MARSTON CAMP
STRATFORD ON AVON
WARWICKSHIRE CV37 8QP

Date of Birth:- 25/03/46

Nat:BRITISH

Occ:ARMY OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00178994

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

Particulars.

BRIGADIER
NICHOLAS HERBERT
THOMPSON
CBE
STOCKS LANE FARM
STEVENTON
ABINGDON
OXFORDSHIRE OX13 6SS

Date of Birth:- 04/12/37
Nat:BRITISH
Occ:BURSAR

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

Show any relevant current and previous directorships.

Day Month Year

0	2	1	0	9	5
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Date of any change.

Brigadier Thompson has
resigned owing to pressure
of business commitments.

Day Month Year

0	2	1	0	9	5
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Date of resignation.

Particulars.

BRIGADIER
JOHN BARFORD
WILKS
9 PRIESTFIELDS
ROCHESTER
KENT ME1 3AG

Date of Birth:- 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.

Day Month Year

				9	5
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Date of any change.

Brigadier Wilks has
retired from the Civil
Services but continues
as a Director of the REOWS.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00178994

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

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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*.

☐

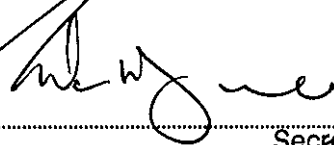
Certificate

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

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *
(delete as appropriate)

Date

15.11.95

This return includes

(enter number)

continuation sheets.

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

E.W. SHIPLEY

1 PRIOR GROVE

CHESHAM

Postcode HP5 3AZ