

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 form

To the Registrar of Companies

For official use

Company number

[] [] [] []

178994

Annual return of (note 1)

THE ROYAL ENGINEERS' OFFICERS' WIDOWS SOCIETY

The information in this return is as at

4th NOVEMBER 1987

1. (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 2)

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

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

For official Use
General Section

Post room

£20-00
224557

Particulars of the director(s) of the company

Name ^(note 3)	BRIAN ST. GEORGE IRWIN	Business Occupation	RETIRED ARMY OFFICER
Previous name(s) ^(note 3)		Nationality	BRITISH
Address ^(note 5)	16, NORTHERWOOD HOUSE SWAN GLEN, HANTS	Date of birth ^(note 9)	
	Postcode	SO4	TD7
Other relevant past or present directorships* ^(note 8)			

Name ^(note 3)	ALLAN ELTON YOUNGER	Business Occupation	RETIRED ARMY OFFICER
Previous name(s) ^(note 3)		Nationality	BRITISH
Address ^(note 5)	THE MANOR HOUSE, TWYFORD, NR. WINCHESTER, HANTS.	Date of birth ^(note 9)	
	Postcode	SO 21	IRK.
Other relevant past or present directorships* ^(note 8)			

Name ^(note 3)	OLIVER MCCREA ROONE	Business Occupation	RETIRED ARMY OFFICER
Previous name(s) ^(note 3)		Nationality	BRITISH
Address ^(note 5)	THE WHITE COTTAGE, HILL LANE, FRESHWATER, ISLE OF WIGHT	Date of birth ^(note 9)	
	Postcode	PO 40	QTQ.
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	BRITISH
Address ^(note 5)	BANNERS FARM HOUSE, STOUR PROVOST, GILLINGHAM, DORSET	Date of birth ^(note 9)	
	Postcode		
Other relevant past or present directorships* ^(note 8)			

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Number of shares	Class	Nominal value of each share
		£
		£
		£

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Number / Class

[illegible]

1

2

[illegible]

Amount per share

1	E
2	E
3	E

LIST OF PAST

Names and Addresses

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
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- 14
- 15

Page 4

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write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No. 1
to Form No. 363

Company number

178994

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

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 Business Occupation

ARMY OFFICER

Previous name(s) (note 3)

Nationality

BRITISH

Address (note 5) COMMAND ENGINEER SUPPORT,

Date of birth (note 9)

JALLALABAD BARRACKS, TIDWORTH,

HANTS

Postcode SP9 7BQ

Other relevant past or present directorships* (note 8)

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

Name (note 3) SIR DAVID WILLISON Business Occupation

ARMY OFFICER

Previous name(s) (note 3)

Nationality

BRITISH

Address (note 5) LONG BARTON, LOWER PENNINGTON LANE,

Date of birth (note 9)

LYNINGTON, HANTS

Postcode SO4 8AL

Other relevant past or present directorships* (note 8)

BANK DIRECTOR

Name (note 3)

Business Occupation

Previous name(s) (note 3)

Nationality

Address (note 5)

Date of birth (note 9)

Postcode

Other relevant past or present directorships* (note 8)