

# 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

Please do not  
write in  
this margin

Please 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

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178994

Annual return of (note 1)

\* THE ROYAL ENGINEERS OFFICERS' WIDOWS SOCIETY

The information in this return is as at

2<sup>nd</sup> NOVEMBER

19 88

† (The date of this return note 1)

Address of registered office of the company

6, PALM MALL, LONDON

Postcode SW1Y 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 sheet

Signed

Director, and

Secr

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

BRIAN ELVY & Co.  
1A HIGH STREET  
SITTINGBOURNE  
KENT ME10 4AY

For official Use  
General Section

Post room

258277  
COMPANIES HOUSE  
07 FEB 1989  
M 56

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

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 GREEN, HANTS	Date of birth (note 9)	
	Postcode	SO4 7DT	
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	SO21 1RH	
Other relevant past or present directorships* (note 8)			

Name (note 3)	OLIVER MCCREA FLOOME	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	PO40 9TQ	
Other relevant past or present directorships* (note 8)			

Name (note 3)	JOHN HUMPHREY PAGE	Business Occupation	Retired Army Officer
Previous name(s) (note 3)	Jessamine Cott, Love Sutton	Nationality	
Address (note 5)	<del>Langport, Somerset</del>	Date of birth (note 9)	
	Postcode	TA10 9JP	
Other relevant past or present directorships* (note 8)			

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## Summary of

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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

1. Number of shares:

2. Number of shares  
wholly in cash

3. Number of shares  
a consideration of

4. Number of shares  
consideration of  
is so paid up

5. Number of shares

Continued on ~~1~~

Folio in  
register  
ledger  
containing  
particulars

### Summary of share capital and debentures

Nominal share capital

divided into:-

Issued share capital and debentures

**1. Number of shares of each class taken up to the date of this return.**

**2. Number of shares of each class issued subject to payment wholly in cash**

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

£

Number of shares	Class	Nominal value of each share
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1		£
2		£
3		£

Number	Class
--------	-------

[illegible]

Amount per share

1	f		
2	f		
3	f		

1	
2	
3	

## LIST OF PAST

Folio in  
register  
ledger  
containing  
particulars

### Names and Addresses

Please do  
write in  
this mail

Please complete this form legibly, print in black ink, and use bold block letters for the following information:

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

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Number

## Class

[illegible]

## Account of Shares

[illegible]

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
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.   
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	Business Occupation	ARMY OFFICER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	COMMAND ENGINEER SUPPORT, JELLALABAD BARRACKS, TIDWORTH, HANTS	Date of birth (note 9)	
	Postcode	SP9 7QR	
Other relevant past or present directorships* (note 8)			

Name (note 3)	SIR DAVID WILLISON	Business Occupation	ARMY OFFICER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	LONG BARTON, LOWER PENINGTON LANE, LYMINGTON, HANTS	Date of birth (note 9)	25-12-1919
	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)			