



**Companies House**

— for the record —

Company Name

**THE ROYAL ENGINEERS  
OFFICERS' WIDOWS SOCIETY**

## 363s Annual Return

Company Type

**Private Unlimited Company Without**

**Share Capital**

Company Number

**178994**

Information extracted from  
Companies House records on  
18th October 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company detail:

Ref: 178994/15/42

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Brompton Barracks</b> <b>Chatham</b> <b>Kent</b> <b>ME4 4UG</b>	Address REGIMENTAL HEADQUARTERS ROYAL ENGINEERS BROMPTON BARRACKS CHATHAM KENT UK Postcode ME4 4UG																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>The Hall</b> <b>Crick</b> <b>Northamptonshire</b> <b>NN6 7TP</b>	Address _____ _____ _____ UK Postcode _____																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode _____																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  Particulars of a new Company Secretary must be notified on form 288.	Name Michael FRASER-ALLEN  Address The Hall Church Street, Crick Northampton Northamptonshire NN6 7TP	Name  Address  UK Postcode    _ _ _ _ Date of change   _ / _ / _ Date Michael FRASER-ALLEN ceased to be secretary (if applicable) _ / _ / _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  Particulars of a new Director must be notified on form 288.	Name Brigadier Eric Hugh BARKER CBE  Address Wanborough Barn Wanborough Guildford Surrey GU3 2JR  Date of birth   31/05/1939  Nationality   British  Occupation   Bursar	Name  Address  UK Postcode    _ _ _ _ Date of birth     _ / _ / _ Nationality       _ Occupation      _ Date of change   _ / _ / _ Date Brigadier Eric Hugh BARKER CBE ceased to be director (if applicable) _ - / _ / _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  Particulars of a new Director must be notified on form 288.	<div style="text-align: center;"></div> Name Major General Graham Ben FAWCUS CB  Address Flowton Hall Flowton Ipswich Suffolk IP8 4LH  Date of birth   17/12/1937  Nationality   British  Occupation   Antique Furniture Restorer	Name  Address  UK Postcode    _ _ _ _ Date of birth     _ / _ / _ Nationality       _ Occupation      _ Date of change   _ / _ / _ Date Major General Graham Ben FAWCUS CB ceased to be director (if applicable)     12, 09, 2000

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Christopher Charles GALLOWAY  <b>Address</b> <del>Minley Warren Minley Road</del> <del>Blackwater</del> <del>Camberley</del> <del>Surrey</del> <del>GU17 9UF</del>  <b>Date of birth</b> 16/11/1942  <b>Nationality</b> British  <b>Occupation</b> Retired Army Officer	<b>Name</b>  <b>Address</b> THE LOWER HOUSE DITCHLEY PARK  ENSTONE  OXFORDSHIRE  <b>UK Postcode</b> OX7 4EP <b>Date of birth</b> _ / _ / _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ <b>Date</b> Christopher Charles GALLOWAY ceased to be director (if applicable) _ / _ / _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Colonel Thomas John LUDLAM OBE  <b>Address</b> Engineer Division, Headquarters Land Command, Erskine Barracks Salisbury Wiltshire SP2 0AG  <b>Date of birth</b> 01/12/1945  <b>Nationality</b> British  <b>Occupation</b> Army	<b>Name</b>  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ <b>Date</b> Colonel Thomas John LUDLAM OBE ceased to be director (if applicable) _ / _ / _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Brigadier William Edward SHACKELL CBE  <b>Address</b> Applewood Tudor Close Pulborough West Sussex RH20 2EF  <b>Date of birth</b> 30/09/1941  <b>Nationality</b> British  <b>Occupation</b> Deputy Controller Ssafo	<b>Name</b>  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ <b>Date</b> Brigadier William Edward SHACKELL CBE ceased to be director (if applicable) _ / _ / _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Major General Peter John SHEPPARD CB CBE  <b>Address</b> Wescombe House Barton Stacey Winchester Hampshire SO21 3RH  <b>Date of birth</b> 15/08/1942  <b>Nationality</b> British  <b>Occupation</b> Charity Exec	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Major General Peter John SHEPPARD CB CBE ceased to be director (if applicable)</b> _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Colonel Peter Anthony John SHERIDAN  <b>Address</b> 2 Lake Road Shrivenham Swindon Wiltshire SN6 8EZ  <b>Date of birth</b> 13/11/1950  <b>Nationality</b> British  <b>Occupation</b> Army Officer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Colonel Peter Anthony John SHERIDAN ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Brigadier John Barford WILKS  <b>Address</b> Camden House 44 Priestfields Rochester Kent ME1 3AE  <b>Date of birth</b> 30/10/1931  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Brigadier John Barford WILKS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name  
Brigadier Alasdair Allan WILSON

Address  
~~Hq 107 Culterd Brigade~~  
~~Ballymena~~  
~~Northern Ireland~~

Date of birth 12/04/1947

Nationality British

Occupation Army Officer

Amended details

Name

Address

ACoS 3/7  
RHQ AFNORTH  
BFPO 28

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Brigadier Alasdair Allan WILSON  
ceased to be director (if applicable)



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

24 / 11 / 2000

(Director / Secretary)

This date must not be earlier than the  
return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to 1/11/2000
- If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **1st November 2001**  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

001149

(Please complete as appropriate)

**Contact Address**

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

MICHAEL FRASER-ALLEN

Telephone number inc code

01788 822393

Address

THE HALL  
CRICK  
NORTHAMPTONSHIRE

DX number if applicable

\_\_\_\_

DX exchange

Postcode

NN6 7TP