

— for the record —— Company Name

THE ROYAL BRITISH LEGION ATTENDANTS COMPANY LIMITED

363s Annual Return

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number

382493

Information extracted from Companies House records on

3rd April 2001

> 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.

V Gaby

> Please use black pen and write in capitain



•		05/05/01
Ref: 382493/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through	351-353 Newmarket Road Cambridge Cambridgeshire CB5 8JG	Address
and fill in the correct details in the "Amended details" column.		UK Postcode
Pegister of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 6321 Other supporting land transport 9305 Other service activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this	Name Ronald Harry CAMPBELL-SMITH	Name
person are wrong, strike them through and fill in the correct details in the		Address ,
"Amended details" column.	Address 13 Beech Road Beetley Dereham	
Particulars of a new Company Secretary must be notified on form 288.	Norfolk NR20 4EZ	UK Postcode
		Date of change / / Date Ronald Harry CAMPBELL-SMITH ceased to be secretary (if applicable)
Director If any of the details for this	Name Micheal Robert BERRY F R G S	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address Pitt Cottage Church Road Little Waldingfield Sudbury	
	Suffolk CO10 0SW	UK Postcode
	Date of birth 27/05/1933	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date of change / / / Date Micheal Robert BERRY F R G S ceased to be director (if applicable)
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.	Name John Ronald FAIRCLOUGH	Name
		Address
	Address 6 Carus Park Arkholme Carnforth	
	Lancashire LA6 1AY	UK Postcode
	Date of birth 21/03/1920	Date of birth / / Nationality
	Nationality British Occupation Retired	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.		Date John Ronald FAIRCLOUGH ceased to be director (if applicable)

Company Number - 382493	Current details	Amended details
	Name	Name
If any of the details for this person are wrong, strike	Colin William GATES	Name
them through and fill in the correct details in the		Address
	Address	
"Amended details" column.	31 Garstone Croft	i
	Fulwood Preston	
	Lancashire	
	PR2 3WY	UK Postcode
	:	Date of birth / /
	Date of birth 03/03/1931	Nationality
	Nationality British	Occupation
	Hadionality Diffish	Date of change / /
Particulars of a new Director	Occupation Retired	Date Colin William GATES ceased to be
must be notified on form 288.		director (if applicable)
Director If any of the details for this	Name Edward Robert JOBSON CBE	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	33 Broomfields Mews	
	Basildon Essex SS13 3LH Date of birth 28/07/1928 Nationality British	
		UK Postcode
		Date of birth / /
		Nationality
		Occupation
	Harronanty British	Date of change / /
Particulars of a new Director	Occupation Retired	Date Edward Robert JOBSON CBE
must be notified on form		ceased to be director (if applicable)
288.	_	<u> </u>
Director If any of the details for this	Name Hamish Grant MACKINLAY LVO	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	L
"Amended details" column.	The Horse Shoes	
	The Green, Gressenhall Dereham	
	Norfolk	
	NR20 4DT	UK Postcode
		Date of birth / /
	Date of birth 11/03/1935 Nationality British Occupation Secretary	Nationality
		Occupation RETIRED
		Date of change / /
Particulars of a new Director		Date Hamish Grant MACKINLAY LVO
must be notified on form	*	ceased to be director (if applicable)
288.		

C	ompany Number - 382493	Section 2: Details of Officers of the C	
_		Current details	Amended details * *
>	Director If any of the details for this	Name Patrick Dennis MCCLUSKEY	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	L
	"Amended details" column.	1 The Quadrant	,
		Letchworth Hertfordshire	
		SG6 4TY	
			UK Postcode
			Date of birth
		Date of birth 31/07/1934	Nationality
		Nationality British	Occupation
		Occupation Retired	Date of change / /
	Particulars of a new Director		Date Patrick Dennis MCCLUSKEY
	must be notified on form 288.		ceased to be director (if applicable)
>	Director If any of the details for this	Name Michael SEABOURNE	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address 12 Troutbeck Close Peterborough Cambridgeshire PE4 7JP Date of birth 09/07/1939 Nationality British Occupation Retired	
	"Amended details" column. Particulars of a new Director must be notified on form		
			UK Postcode
			Date of birth / /
			Nationality
			Occupation
			Date of change / /
			Date Michael SEABOURNE ceased to be director (if applicable)
	288.		
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name David SWITZER	Name
			Address
	correct details in the	Address	
	"Amended details" column.	173 Baldock Road	
		Letchworth Hertfordshire SG6 2EJ	
			UK Postcode
			Date of birth
		Date of birth 21/05/1939	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Consultant	Date David SWITZER ceased to be director (if applicable)
			//

Company Number - 382493	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name Peter Hugh TINSLEY BA (HONS) CANTAB FICE MISE	Name	
them through and fill in the correct details in the "Amended details" column.	Address Monks Way Calderbridge Seascale Cumbria CA20 1DN	Address	
		UK Postcode	
	Date of birth 02/04/1926	Nationality	
	Nationality British	Occupation Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Peter Hugh TINSLEY BA (HONS) CANTAB FICE MISE ceased to be director (if applicable)	



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.

4	Declaration			
	 Declaration confirm that the details in this 	annu	al return ar	e correct as at the made-up-date
	(shown at 2 below). I enclose	the fili	ng fee of £	15.
	Signature With sieli . 4		hub	Date <u>04,05,2001</u>
	(Director / Secre	∍tary)		This date must not be earlier than the return date at 2 below
	What to do now Complete this page then send declaration to the address sho			Annual Return and the
2.	Date of this return			
I			e making th	is return up to an earlier date, here
		_	_/	/
	Not	e: The f	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 18th April 2002			earlier than 18th April 2002
	please give the new date here:		_ /	/
		:	,	_
	Where to send this form Please return this form to:	n		
	Registrar of Companies		F	For members of the Hays Docume
	Companies House	OR		Exchange service DX 33050 Cardiff
	Crown Way Cardiff CF14 3UZ		L	OX 33050 Cardiii
	Have you enclosed the filing reverse of the cheque?	fee wi	ith the con	npany number written on the
	Cheque Z Postal Order	_	•	Postal Order
	(Please complete as approprial	ta)	Number	
	-	. <i>-</i>)		
	ontact Address	. (1)		
	ase give the name and address re are any queries about this for		person who	o snould be contacted if
Cog	itact Name HCAm.BELL - SMIT	74	•	e number <i>inc code</i> 23 366249_
	iress		DX numb	er if applicable
<u>35</u>	TI NEWMARKET RIS HMBRIDGE		<u> </u>	<u>. </u>
	AMBRUXE		DX excha	unge
Pos	tcode CBS 8TC	<u> </u>		