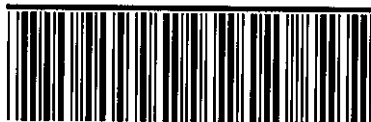




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROWN WAY
CARDIFF
CF4 3UZ



ED3 *ES8ZAH37* 29

COMPANIES HOUSE 11/06/99

COMPANIES HOUSE 29/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/99
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 |
|-----|-------|------|
| 03 | 06 | 99 |

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.

202 LAMBETH ROAD
LONDON
SE1 7JF

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

If the code cannot be determined from the notes, give a brief description of principal activity.

NW
#5
022540

363s

Annual Return

of company number 00404951

N

company name
THE SEA CADET ASSOCIATION

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
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 |
|-----|-------|------|
| 28 | 05 | 99 |

| Day | Month | Year |
|-----|-------|------|
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Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

MALCOLM JOHN
FULLER
LITTLE HANGER 4 HANGER WAY
PETERSFIELD
HAMPSHIRE GU31 4QE

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors (See note 7)

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

DR
DAVID VALENTINE
ATTERTON
CBE
CATHEDRAL GREEN HOUSE
WELLS
SOMERSET BA5 2UB

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Date of Birth:- 13/02/27

Nat:BRITISH

Occ:COMPANY CHAIRMAN

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

FREDERICK MICHAEL
EVERARD
CBE
WINDY RIDGE
BLACKHALL LANE
SEVENOAKS
KENT TN15 0HP

Date of Birth:- 05/06/48
Nat:BRITISH
Occ:SHIOWNER

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

PAUL RATCLIFF
HARRIS
ISLAND HOUSE SOUTH STREET
LEWES
EAST SUSSEX BN7 2BS

Date of Birth:- 31/08/13
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Particulars.

CAPTAIN
JOHN COLIN LEONARD THORNTON
LEE
OBE JP DL
THREE OAKS GROVE ROAD
MOLLINGTON
CHESTER CH1 6LG

Date of Birth:- 14/01/33
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

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

Directors - continued

Particulars.

PETER THOMAS
SWAN
THE OLD PARSONAGE
WALTON
STREET
SOMERSET BA16 9QQ

Day Month Year

1 2 0 5 9 9

Date of any change.

CHARGE OF ADDRESS:

NO 2 PRIORYGATE COURT
CASTLE CARLY
SOMERSET
BA7 4HT

Date of Birth:- 20/06/32

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

VICE ADMIRAL SIR
JONATHAN JAMES RICHARD
TOD
KCB CBE
BOWCOMBE COTTAGE
KINGSBRIDGE
DEVON TQ7 2DN

Day Month Year

Date of any change.

Date of Birth:- 26/03/39

Nat:BRITISH

Occ:RETIRED

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN WATT
WIGHTMAN
10 ANN STREET
EDINBURGH
EH4 1PJ

Day Month Year

Date of any change.

Date of Birth:- 20/11/33

Nat:BRITISH

Occ:WRITER TO THE SIGNET

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

CRAIG & ROSE PLC: LIVING ROOMS RETAIL LTD:
MORTON FRASER TRUSTEES LTD: MORTON FRASER
RELOCATION LTD: YORK TRUSTEES LTD:
RELOCATION LTD:

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

Directors - continued

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
| | | |

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 £ 15.

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

Signed

M J Fuller

Secretary/Director
*(delete as appropriate)

Date

28/05/99.

This return includes NIL continuation sheets.
(enter number)

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

MALCOLM J FULLER
Company Secretary, THE SEA CADET
ASSOCIATION, 202 LAMBETH ROAD,
LONDON Postcode SE1 7JF

Telephone 0171 928 8978 Ext /