

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WF

CARDIFF

CF4 3UZ

A13 \*AXST9CER\* 142

COMPANIES HOUSE 20/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/06/95 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
L	0 5	0 7	9 <sub>1</sub> 5

#### 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 8993 WELFARE/CHARITABLE SERVICES

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

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# 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	
16	06	9.5	

Da	У	Mo	nth	Ye	ear


00404951 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	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MALCOLM JOHN FULLER LITTLE HANGER 4 HANGER WAY PETERSFIELD HAMPSHIRE GU31 4QE	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  JOHN REMFRY BROOKES FLAT 6 34 ST LEONARDS TERRACE LONDON SW3 4QQ	Date of any change.
Date of Birth:- 13/06/35 Nat:BRITISH Occ:SEARCH CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  LER LESSRE GROUP PLC
Show any relevant current and previous directorships.	SEAL PARTNERS LTD NATIONAL MARTINE HUSEUM

2

PAGE

Month

Year

WALLASET HALL ETD

Date of resignation.

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state when.

Nat: BRITISH

Date of Birth: - 14/01/33

OCC: MANAGEMENT CONSULTANT

If this person has ceased to be director, please

Show any relevant current and previous directorships.

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 00404951	details below and the date of any onange.
	Day Month Year
Particulars.	270195 Date of any change.
PROFESSOR	
MALCOLM NEVILLE	
NAYLOR	
CARRICK LODGE 289 DOVER HOUSE ROAD	
ROEHAMPTON	
LONDON SW15 5BN	
MIC CIME	
Date of Birth:- 30/01/26	
Nat:BRITISH	
Occ:UNIVERSITY PROFESSOR	Day Month Year
If this person has ceased to be director, please	
state when.	2 7 01 9 5 Date of resignation.
Show any relevant current and previous directorships.	
The state of the s	
	Day Marth Voor
Particulars.	Day Month Year
	Date of any change.
SIR	
JOHN JULIAN ROBERTSON	
OSWALD	
GCB	
SUDLOWS	
SHEDFIELD	
SOUTHAMPTON	
HAMPSHIRE SO32 2HN	
Date of Birth:- 11/08/33	
Nat:BRITISH	
Occ: NAVAL OFFICER	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
e e e e e e e e e e e e e e e e e e e	SEMA BROND PLC
Show any relevant current and previous directorships.	JAMES PISHER AND SOUS PLC MARINE AND GENERAL HUTUAL LIFE ASSURATES CO
	Day Month Year
Particulars.	270195 Date of any change.
DECMOND TACK	
DESMOND JACK OUGHAM	
94 CHESTFIELD ROAD	
CHESTFIELD	
WHITSTABLE	
KENT CT5 3LS	

Month

Day

Year

**5** Date of resignation.

Date of Birth:- 22/02/28 Nat:BRITISH

Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

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• •	If the information shown needs amendment, give
Directors - continued 00404951	details below and the date of any change.
Particulars.	Day Month Year
•	Date of any change.
PETER THOMAS SWAN	
THE OLD PARSONAGE WALTON	
STREET	
SOMERSET BA16 9QQ	
Date of Birth:- 20/06/32	
Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST
Particulars.	Day Month Year
	Date of any change.
VICE ADMIRAL SIR JAMES LAMB	
WEATHERALL	
KBE CRAIG HOUSE	
ASHTON LANE	
BISHOPS WALTHAM HAMPSHIRE SO32 1FS	
Date of Birth:- 28/02/36	
Nat:BRITISH OCC:HM MARSHAL OF THE DIPLOMATIC CORPS	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	MARWELL PRESERVATION TRUST
	Day Month Year
Particulars.	Date of any change.
	Date of any onlinger
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	<del></del>

00404951	
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 £18. Cheques should be made payable to Companies House.	Signed Secretary/Directe  Secretary/Directe *(delete as appropriate  *(delete as appropriate  *(delete as appropriate  continuation sheet)
To whom should Companies House direct any enquiries about the information shown in this return?	MALCOLA JOHN FUCCOL THE SEA CADET AFFOCIATION

LowDay Postcode SEI 7JF

#### PETER THOMAS SWAN

## DIRECTORSHIPS DURING THE PAST FIVE YEARS (Including Dormant Companies)

- 1. Harland and Wolff PLC
- 2. Harland and Wolff Holdings PLC
- 3. Harland and Wolff Shipbuilding & Heavy Industries Ltd
- 4. Harland and Wolff Power Ltd
- 5. Harland and Wolff Pension Trustee Ltd
- 6. Harland and Wolff Properties Ltd
- 7. Harland Property Development Ltd
- 8. Harland M. A. N. Engines Ltd
- 9. Harlandic Ship Repair Ltd
- 10. Harland and Wolff Employee Market Making Trust Ltd
- 11. HWH Lagan Company
- 12. Harland Investment Properties Ltd
- 13. Harland Ocean Transport Ltd
- 14. Trassey Shipping Ltd
- 15. Harland and Wolff Ship Repair & Marine Services Ltd
- 16. Harland and Wolff Technical Services Ltd
- 17. Ivyash Ltd
- 18. Sorel Agencies Ltd
- 19. Chadron Merchants Ltd
- 20. Erskine Merchants Ltd
- 21. Botera Ltd
- 22. West Somerset Railway PLC
- 23. Navy League Incorporated
- 24. Navy League Trading Company Ltd