



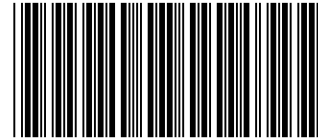
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** THE MERCHANT SEAMEN'S WAR MEMORIAL SOCIETY  
(INCORPORATED)

**Company Number:** 00428236



XX64KIRX

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*Company Details*

**Period Ending:** 15/08/2006

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE  
CAPITAL

**Principal Business Activities:**

**SIC Codes**  
**8531**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SPRINGBOK FARM ESTATE -  
ALFOLD  
NR CRANLEIGH  
SURREY  
GU6 8EX**

**MERCHANT SEAMENS WAR  
MEMORIAL  
SOCIETY SPRINGBOK FARM  
ESTATE  
ALFOLD NR CRANLEIGH  
SURREY  
GU6 8EX**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** TREVOR ROY GOACHER

**Address:** PRETORIA NO 8 SPRINGBOK  
SPRINGBOK ESTATE ALFOLD  
CRANLEIGH  
SURREY GU6 8EX

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*Director 1:*

<i>Name:</i>	<b>MR HARRY BYGATE</b>	<i>Address:</i>	<b>CREIG-NA-COILLE</b>
<i>Date of Birth:</i>	<b>10/03/1933</b>		<b>CRAIGERN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>KEMNAY</b>
<i>Occupation:</i>	<b>RETIRED</b>		<b>ABERDEENSHIRE AB51 5LN</b>

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*Director 2:*

<i>Name:</i>	<b>MARK CARDEN</b>	<i>Address:</i>	<b>37 CANTERBURY ROAD</b>
<i>Date of Birth:</i>	<b>02/11/1965</b>		<b>SOUTHSEA</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PORTSMOUTH</b>
<i>Occupation:</i>	<b>MERCHANT SEAMEN</b>		<b>HAMPSHIRE PO4 9AZ</b>

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*Director 3:*

<i>Name:</i>	<b>ROBERT CROW</b>	<i>Address:</i>	<b>5 KILBY TERRACE</b>
<i>Date of Birth:</i>	<b>13/06/1961</b>		<b>BADDOW CLOSE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WOODFORD GREEN</b>
<i>Occupation:</i>	<b>TRADE UNION OFFICIAL</b>		<b>ESSEX IG8 7GF</b>

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*Director 4:*

<i>Name:</i>	<b>BASIL RICHARD GREGORY</b>	<i>Address:</i>	<b>3 VINCENT WAY</b>
<i>Date of Birth:</i>	<b>09/10/1941</b>		<b>SALTASH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CORNWALL PL12 4EX</b>
<i>Occupation:</i>	<b>RETIRED</b>		

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*Director 5:*

<i>Name:</i>	<b>GRAHAM TREVOR JONES</b>	<i>Address:</i>	<b>87 GREEN ROAD</b>
<i>Date of Birth:</i>	<b>20/10/1950</b>		<b>STUBBINGTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>FAREHAM</b>
<i>Occupation:</i>	<b>CIVIL SERVANT</b>		<b>HAMPSHIRE PO14 2EX</b>

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*Director 6:*

<i>Name:</i>	<b>DR ANDREW RONALD LEACH</b>	<i>Address:</i>	<b>4 DANIELS COTTAGES</b>
<i>Date of Birth:</i>	<b>06/09/1949</b>		<b>NEWPOUND WISBOROUGH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GREEN</b>
<i>Occupation:</i>	<b>DOCTOR</b>		<b>BILLINGSHURST</b>
			<b>WEST SUSSEX RH14 0AX</b>

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*Director 7:*

<i>Name:</i>	<b>DAVID JOHN LEONARD</b>	<i>Address:</i>	<b>134 EASTNEY ROAD</b>
<i>Date of Birth:</i>	<b>09/11/1951</b>		<b>SOUTHSEA</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HAMPSHIRE PO4 8DY</b>
<i>Occupation:</i>	<b>RMT CONVENOR</b>		

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*Director 8:*

*Name:* **TERENCE JOHN SIMCO** *Address:* **15 JASMINE WAY**  
*Date of Birth:* **05/07/1939** **IMMINGHAM**  
*Nationality:* **BRITISH** **LINCOLNSHIRE DN40 1LY**  
*Occupation:* **RETIRED**

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*Director 9:*

*Name:* **DEREK BAISLEY TEDDER** *Address:* **27 SATCHFIELD CRESCENT**  
*Date of Birth:* **27/02/1931** **BRISTOL**  
*Nationality:* **BRITISH** **AVON BS10 7BE**  
*Occupation:* **RETIRED**

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*Director 10:*

*Name:* **STEPHEN WILLIAM TODD** *Address:* **55 MANOR ROAD**  
*Date of Birth:* **14/09/1956** **WOOLTON**  
*Nationality:* **BRITISH** **LIVERPOOL L25 8QE**  
*Occupation:* **TRADE UNION OFFICIAL**

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*Director 11:*

*Name:* **KENNETH WILLIAM** *Address:* **WESTHOLME 44 WAWNE ROAD**  
**TURNER** **SUTTON ON HULL**  
*Date of Birth:* **03/08/1945** **HULL HU7 4YE**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 12:*

*Name:* **FRANK RAYMOND WARD** *Address:* **45 NORTH VIEW CRESCENT**  
*Date of Birth:* **12/09/1945** **EPSOM DOWNS**  
*Nationality:* **BRITISH** **SURREY KT18 5UW**  
*Occupation:* **RETIRED**

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*Director 13:*

*Name:* **JAMES FRANCIS WELSH** *Address:* **12 LOWER BROWNHILL ROAD**  
*Date of Birth:* **05/07/1943** **LORDSHILL**  
*Nationality:* **BRITISH** **SOUTHAMPTON**  
*Occupation:* **RETIRED** **HAMPSHIRE SO16 9QF**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/09/2006** *Authenticated:* **Yes (E/W)**