



Companies House

— for the record —

Company Name

THE ASSOCIATION OF  
CONSERVATIVE CLUBS LIMITED

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

457188

Information extracted from  
Companies House records on  
29th May 2004

## 363s Annual Return

- > 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 details



Ref: 457188/15/42

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	24 Old Queen Street London SW1H 3HP	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Principal Business Activities <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>9132</td> <td>Political organisations</td> </tr> </tbody> </table>	SIC Code	Description	9132	Political organisations	<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9132	Political organisations																					
SIC CODE	Description																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  Philip Roland SMITH</p> <p><b>Address</b>  Elvina Cottage  Churt Road, Churt  Farnham  Surrey  GU10 2NY</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Philip Roland SMITH ceased to be secretary (if applicable)                            _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  David AGAPHONOFF</p> <p><b>Address</b>  Garanic  Denbigh Road  Ruthin  Dembighshire  LL15 1PE</p> <p><b>Date of birth</b>    07/01/1928</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Retired</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date David AGAPHONOFF ceased to be director (if applicable)                            _ _ / _ _ / _ _ _ _</p>

## Amended details

> '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 288a.*

**Name**  
Richard Thain ALEXANDER

**Address**  
51 London Road  
Newark  
Nottinghamshire  
NG24 1RZ

**Date of birth** 29/06/1934

**Nationality** British

**Occupation** Solicitor

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Richard Thain ALEXANDER  
ceased to be director (if applicable)

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> 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  
288a.

Name  
David AMESS

**Address**  
55 Crowstone Road  
Westcliff On Sea  
Essex  
SS0 8BG

**Date of birth** 26/03/1952

**Nationality** British

Occupation	Member Of Parliament
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Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date David AMESS ceased to be director (if applicable)

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

### Amended details

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LL / LL / LL LL

### Amended details

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

Occupation Club Secretary

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

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

**Occupation** Self Employed Builder

— 1 — / — 2 — / — 3 — 4 —

	Current details	Amended details
<b>&gt; Director</b> 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 288a.</i>	<b>Name</b> Stephen Richard DAY   <b>Address</b> 5 Queens Drive Cheadle Hulme Cheadle Cheshire SK8 5DN   <b>Date of birth</b> 30/10/1948  <b>Nationality</b> British  <b>Occupation</b> Public Affairs Consultant	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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> Stephen Richard DAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288a.</i>	<b>Name</b> Jonathan Simon DIANOGLY MP   <b>Address</b> 222 Grays Inn Road London WC1X 8XF   <b>Date of birth</b> 03/06/1965  <b>Nationality</b> British  <b>Occupation</b> Member Of Parliament	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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> Jonathan Simon DIANOGLY MP 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 288a.</i>	<b>Name</b> Derick DIXON  <b>Address</b> 67 Woodlands Seaham County Durham SR7 0ER  <b>Date of birth</b> 07/07/1948  <b>Nationality</b> British  <b>Occupation</b> Health And Fitness	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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> Derick DIXON ceased to be director (if applicable) 14, 06, 2003
<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 288a.</i>	<b>Name</b> Henry Thomas DRAKE  <b>Address</b> 48 Barewell Road Torquay Devon TQ1 4PA  <b>Date of birth</b> 06/04/1927  <b>Nationality</b> British  <b>Occupation</b> Funeral Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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> Henry Thomas DRAKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Amended details

05 / 08 / 2003



	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 288a.</i>	<b>Name</b> Andrew HANSARD           <b>Address</b> 78 Potion Road Eynesbury St Noets Cambridgeshire New Zealand PE19 2NN           <b>Date of birth</b> 01/01/1937           <b>Nationality</b> British           <b>Occupation</b> Retired	<b>Name</b> _____           <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.           <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> Andrew HANSARD 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 288a.</i>	<b>Name</b> Angela Ann HARVEY           <b>Address</b> 107A Winchester Street Pimlico London SW1V 4NX           <b>Date of birth</b> 24/08/1952           <b>Nationality</b> British           <b>Occupation</b> Hr Consultant	<b>Name</b> _____           <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.           <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> Angela Ann HARVEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Amended details

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

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\_\_\_\_\_

\_\_\_\_\_

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Dirk Nicholas Downing HAZELL  
ceased to be director (if applicable)

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Name

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☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

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UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth         /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change  /  / 

Date William HEMMINGWAY ceased to be director (if applicable)

11 / 11 / 11

10

## Amended details

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change    /    /

Date John HUDSON ceased to be director (if applicable)

Name \_\_\_\_\_

**Address**  
2 St Margarets Road  
Hoylake  
Wirral  
Merseyside  
L47 1HX

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    /    /

Nationality

Occupation

Date of change    /    /   

Date Rt Hon Lord David James Fletcher  
HUNT M B E 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 288a.</i>	<b>Name</b> <b>The Rt Hon LORD EDEN OF WINTON</b>  <b>Address</b> <b>41 Victoria Road</b> <b>London</b> <b>W8</b>  <b>Date of birth</b> 15/09/1925  <b>Nationality</b> British  <b>Occupation</b> Hon Life Vice President	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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> The Rt Hon LORD EDEN OF WINTON 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 288a.</i>	<b>Name</b> <b>Noel George Herbert MANNS</b>  <b>Address</b> <b>66 Bolingbroke Road</b> <b>Brook Green</b> <b>London</b> <b>W14 0AH</b>  <b>Date of birth</b> 04/07/1959  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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> Noel George Herbert MANNS ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

### Amended details

11/11/11 11:11

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## Amended details

11 / 11 / 11111

### Amended details

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

A horizontal number line is shown with arrows at both ends. There are 11 evenly spaced tick marks, each labeled with an integer from 0 to 10. The number 4 is circled.

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation \_\_\_\_\_

Date of change    /    /   

Date Michael David PEARSON ceased to be director (if applicable)

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Victoria POLLARD ROBINSON  
ceased to be director (if applicable)

— — — — —

### Amended details

19, 06, 2004



## Amended details

Date Jeffrey SIMPSON ceased to be  
director (if applicable)

### Amended details

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

Name  
John Edwin TOOTHILL

**Address**  
**88 Royd Street**  
**Wilsden**  
**Bradford**  
**West Yorkshire**  
**BD15 0LT**

**Date of birth** 21/12/1946

**Nationality** British

**Occupation** Admin Assistant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date John Edwin TOOTHILL ceased to be director (if applicable)

11/11/11

**Name**  
**Andrew John TURNER**

**Address**  
**2 Northwood Place**  
**Terminus Road**  
**Cowes**  
**Isle Of Wight**  
**PO31 7TN**

**Date of birth** 24/10/1953

**Nationality** British

**Occupation** Member Of Parliament

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Andrew John TURNER ceased to be director (if applicable)

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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

*[Handwritten Signature]*  
 (Director/Secretary)

Date

07 / 07 / 2004

*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 **23/6/2004** 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 **23rd June 2005** 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?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

PHILIP SMITH

Telephone number inc code

02072 220889

Address

24 OLD QUEEN STREET  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

SW1H 9HP