

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

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this margin

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

0995212

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* THE ABBEYFIELD (CHALFONTS) SOCIETY

* Insert full name
of company

The information in this return is as at

1st AUGUST

19 88

† (The date of this return note 1)

Address of registered office of the company

AUSTENHEAD, 56 SCHOOL LANE, CHALFONT ST. PETER,
GERRARDS CROSS, BUCKS.

Postcode SL9 9BB

Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2)

£ 24926.41

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) MARY PATRICIA LEEGOOD (MRS.)

Previous name(s) (note 3)

Address (notes 4 and 5) DOWNAGE, DUKES CLOSE, GERRARDS CROSS,
BUCKS.

Postcode SL9 7LH

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] ‡ (plus 3 continuation sheets)

§ enter number of
continuation sheets
attached

Signed

M. P. Leegood

Director, and

M. P. Leegood

Secretary

Presenter's name address and
reference (if any):MRS. M. P. LEEGOOD
DOWNAGE
DUKES CLOSE
GERRARDS CROSS
BUCKS.
SL9 7LHFor official Use
General Section

Post room

Bar 620 100919
COMPANIES REGISTRATION
8 AUG 1988
25

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Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	PETER HILL, O.B.E.		Business Occupation	RETIRED
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	FLAT 27, 'CALUMET'		Date of birth (note 9)	
	REYNOLDS ROAD, BEACONSFIELD			
	BUCKS.	Postcode	HP9 2LZ	
Other relevant past or present directorships* (note 8)				

Please complete
legibly, preferably
in black type, or
bold blocklettering

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
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insufficient use
continuation sh

Name (note 3)	REV. LEONARD WARRINER		Business Occupation	MINISTER OF RELIGION
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	BRIARROSE, WINKERS LANE,		Date of birth (note 9)	
	CHALFONT ST. PETER			
	BUCKS.	Postcode	SL9 0AT	
Other relevant past or present directorships* (note 8)				

Name (note 3)	MARION HALL (MRS.)		Business Occupation	HOUSEWIFE
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	1 THE BEECHES, WOODFIELD PARK		Date of birth (note 9)	
	AMERSHAM			
	BUCKS	Postcode	HP6 5QQ	
Other relevant past or present directorships* (note 8)				

Name (note 3)	DENNIS ALEC HERBERT		Business Occupation	RETIRED RESEARCH DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	5 HARLEY COURT, EAST COMMON		Date of birth (note 9)	
	GERRARDS CROSS			
	BUCKS.	Postcode	SL9 7RN	
Other relevant past or present directorships* (note 8)				

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divided into:-

£		
Number of shares	Class	Nominal value of each share
		£
		£
		£

Please complete legibly, preferably in black type, or bold block lettering

1 Number of shares of each class taken up to the date of this return.

3 Number of shares of each class issued as fully paid up for consideration other than cash

5 Number of shares (if any) of each class issued at a discount

		Number	Class
S	1		
	2		
	3		
	1		
	2		
	3		
	1		
	2		
	3		
Amount per share	1		
	2		
	3		
	1		
	2		
	3		

LIST OF PAST

[illegible]

**Please complete
legibly, preferably
black type, or
bold block lettering**

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

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AND PRESENT MEMBERS (notes 11 and 12)

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 2
to Form No. 363

Please complete
legibly, preferably
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bold block lettering

Company number

0995212

* Insert full name
of company

Name of company

THE ABBEYFIELD (CHALFONTS) SOCIETY

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	<u>JOHN HENRY RICHARD HILL</u>	Business Occupation	<u>RETIRED</u>
Previous name(s) (note 3)		Nationality	<u>BRITISH</u>
Address (note 5)	<u>5 THE BEECHES, WOODFIELD PARK</u>	Date of birth (note 9)	
	<u>AMERSHAM</u>		
	<u>BUCKS</u>	Postcode	<u>HP6 5QQ</u>
Other relevant past or present directorships* (note 8)			

* delete if
inappropriate
Enter particulars
of other director-
ships held or
previously held
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Name (note 3)	<u>VERA HILL (MRS.)</u>	Business Occupation	<u>HOUSEWIFE</u>
Previous name(s) (note 3)		Nationality	<u>BRITISH</u>
Address (note 5)	<u>5 THE BEECHES, WOODFIELD PARK</u>	Date of birth (note 9)	
	<u>AMERSHAM</u>		
	<u>BUCKS</u>	Postcode	<u>HP6 5QQ</u>
Other relevant past or present directorships* (note 8)			

Name (note 3)	<u>LESLIE PONSFORD</u>	Business Occupation	<u>RETIRED</u>
Previous name(s) (note 3)		Nationality	<u>BRITISH</u>
Address (note 5)	<u>THE HOMESTEAD, SHOOTERS WAY</u>	Date of birth (note 9)	
	<u>BERKHAMSTEAD</u>		
	<u>HERTS</u>	Postcode	
Other relevant past or present directorships* (note 8)			

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Please complete
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* insert full name
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 1
to Form No. 363

Company number

0995212

Name of company

* THE ABBEYFIELD (CHALFONTS) SOCIETY

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) JOAN E. JES (MRS.)

Business Occupation

HOUSEWIFE

Previous name(s) (note 3)

Nationality

BRITISH

Address (note 5) TWO FATHINES, BOWSTRIDGE LANE

Date of birth (note 9)

CHALFONT ST. GILES

BUCKS.

Postcode HP8 4

Other relevant past or present directorships* (note 8)

Name (note 3) JUDITH COOPER (MRS.)

Business Occupation

HOUSEWIFE

Previous name(s) (note 3)

Nationality

BRITISH

Address (note 5) 7 HIGH STREET

Date of birth (note 9)

CHALFONT ST. PETER

BUCKS.

Postcode SL9 9QB

Other relevant past or present directorships* (note 8)

Name (note 3) PHYLLIS PATRICIA HARVEY (MRS.)

Business Occupation

HOUSEWIFE

Previous name(s) (note 3)

Nationality

BRITISH

Address (note 5) MALYSMEAD, ORCHHILL AVENUE

Date of birth (note 9)

GERRARD'S CROSS

BUCKS.

Postcode SL9 8PX

Other relevant past or present directorships* (note 8)

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 3
to Form No. 363

Company number

0995212

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insert full name
of company

Name of company

* THE ABBEYFIELD (CHALFONTS) SOCIETY

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	<u>TOM RANDELL</u>	Business Occupation	<u>RETIRED</u>
Previous name(s) (note 3)		Nationality	<u>BRITISH</u>
Address (note 5)	<u>11 SNELLS WOOD COURT, COKE'S LANE</u> <u>CHALFONTS ST. GILES</u> <u>BUCKS</u>	Date of birth (note 8)	
	Postcode	<u>HPB 4UH</u>	
Other relevant past or present directorships* (note 8)			

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Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			