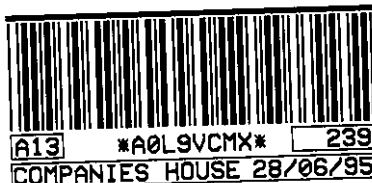




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/95  
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
05	06	95

#### 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.

GREAT WESTERN DOCK  
GAS FERRY ROAD  
BRISTOL BS1 6TY

#### Principal business activities *(See note 4)*

Trade classification is  
8994 PUBLIC MUSEUMS, LIBRARIES ETC

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

£18

UB  
001987

363s

## Annual Return

of company number 01000878

K

#### company name

SS 'GREAT BRITAIN' PROJECT LIMITED

#### 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

Day	Month	Year

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**Register of members** (See note 5)

01000878

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)

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

MARGARET ANNE  
HAWES  
2 MULBERRY CLOSE  
BACKWELL  
BRISTOL  
AVON BS19 3HX

Day	Month	Year

 Date of any change.

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.

MICHAEL LAURENCE  
ANDREWS  
14 ST RONANS AVENUE  
REDLAND  
BRISTOL  
BS6 6EP

Day	Month	Year

 Date of any change.

Date of Birth:- 14/06/39  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01000878

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

Particulars.

Day Month Year

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Date of any change.

JOHN SWITHIN CAMBELL KNIGHT  
ANSTEY  
31 NEWBURY STREET  
ST.BARTHOLOMEWS  
LONDON  
EC1A 7HU

Date of Birth:- 15/07/34  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

MAX  
BEAUMONT  
7 MALMAINS CLOSE  
BECKENHAM  
KENT BR3 2SE

Date of Birth:- 12/06/22  
Nat:BRITISH  
Occ:CHAIRMAN F E BEAUMONT LTD

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

COMMANDER  
JOE REGINALD  
BLAKE  
MBE  
KINGHAM COTTAGE SUMMER LANE  
COMBE DOWN  
BATH  
AVON BA2 7EU

Date of Birth:- 15/03/20  
Nat:BRITISH  
Occ:RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01000878

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

Particulars.

LAWRENCE HENRY  
BRANDES  
CB  
4 HOGARTH HILL  
LONDON  
NW11 6AX

Date of Birth:- 16/12/24  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN ANDREW SOUTHERDEN  
BURN  
MC  
IVY COTTAGE  
CLEEVE  
BRISTOL  
AVON BS19 4PH

Date of Birth:- 02/05/22  
Nat:BRITISH  
Occ:CHARTERED ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

EWAN CHRISTIAN BREW  
CORLETT  
COTTIMANS  
PORT-E-VULLEN  
MAUGHOLD  
ISLE OF MAN

Date of Birth:- 11/02/23  
Nat:BRITISH  
Occ:NAVAL ARCHITECT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

# Directors - continued

01000878

Particulars.

REAR ADMIRAL  
EDWARD JAMES WILLIAM  
FLOWER  
CB  
BAILEYS BARN BRANCH ROAD  
HINTON CHARTERHOUSE  
BATH  
AVON BA3 6AZ

Date of Birth:- 05/07/23  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

SIR  
RICHARD KENNEDY HARVEY  
GASKELL  
GROVE FARM YATTON KEYNELL  
CHIPPENHAM  
WILTSHIRE SN14 7BS

Date of Birth:- 19/09/36  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

Day Month Year

2	13	013	915
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Date of any change.

Deceased

RICHARD JOHN MORETON  
GOOLD-ADAMS  
CBE  
FLAT 14  
33 GREAT PULTENEY STREET  
BATH  
AVON BA2 4BX

Date of Birth:- 24/01/16  
Nat:BRITISH  
Occ:RETIRED ECONOMIST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

## Directors - continued

01000878

Particulars.

DOCTOR  
BASIL JACK  
GREENHILL  
CB CMG  
WEST BOETHERIC FARM  
ST DOMINIC  
SALTASH  
CORNWALL PL12 6SZ

Date of Birth:- 26/02/20

Nat:BRITISH

Occ:AUTHOR MARITIME CONSULTANT

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DENIS  
GRIFFITHS  
5 ELMWOOD AVENUE  
CROSBY  
LIVERPOOL  
MERSEYSIDE L23 9XR

Date of Birth:- 25/10/43

Nat:BRITISH

Occ:LECTURER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SIR  
JACK ARNOLD  
HAYWARD  
OBE  
LYDHURST  
WARNINGLID  
SUSSEX RH17 5TG

Date of Birth:- 14/06/23

Nat:BRITISH

Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

**Directors - continued**

01000878

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

Particulars.

Day Month Year

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Date of any change.

GERALD ANTHONY WILLIAM  
HICKS  
GOLDRUSH  
GREAT GEORGE STREET  
BRISTOL  
AVON BS9 1BA

Date of Birth:- 12/06/27

Nat:BRITISH

Occ:ARTIST &amp; ART TEACHER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

RICHARD  
HILL  
HARDTREE COURT  
EAST HARPTREE  
BRISTOL  
BS18 6AA

Date of Birth:- 25/07/21

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

LORD STRATHCONA  
DONALD EUAN PALMER  
HOWARD  
9 ORBEL STREET  
LONDON  
SW11 3NX

Date of Birth:- 23/11/23

Nat:BRITISH

Occ:PEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

# Directors - continued

01000878

Particulars.

DOCTOR  
ANDREW DAVID  
LAMBERT  
54 DEFOE AVENUE  
KEW  
RICHMOND  
SURREY TW9 4DT

Date of Birth:- 31/12/56  
Nat:BRITISH  
Occ:ACADEMIC

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

IAN JAMES FRANCIS  
MARTIN  
CAUSEWAY HOUSE  
CAUSEWAY YATTON  
BRISTOL  
AVON BS19 4HL

Date of Birth:- 04/11/31  
Nat:BRITISH  
Occ:CHARTERED QUANTITY SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Deceased

Day Month Year

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Date of resignation.

Particulars.

ALEXANDER TOLMIE  
MITCHELL  
119 COURT ROAD  
MALVERN  
WORCESTERSHIRE WR14 3EF

Date of Birth:- 30/10/27  
Nat:BRITISH  
Occ:RETIRED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.



**Directors - continued**

01000878

Particulars.

ROGER WILLIAM  
SMEDLEY  
5 STOKE PADDOCK ROAD  
STOKE BISHOP  
BRISTOL  
AVON BS9 2DJ

Date of Birth:- 21/04/35  
Nat:BRITISH  
Occ:RETIRED ENGINEER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

CLLR SIR  
ROBERT  
WALL  
OBE  
1 ORMEROD ROAD  
WESTBURY ON TRYM  
BRISTOL  
AVON BS9 1BA

Date of Birth:- 27/09/29  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

**Directors - continued**

01000878

Particulars.

DAVID MICHAEL  
PARKES  
THE DOWER HOUSE CHURCH WALK  
WRINGTON  
BRISTOL  
AVON BS18 7QQ

Date of Birth:- 30/09/30  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN RICHARD  
POOL  
ALBERT LODGE VICTORIA SQUARE  
CLIFTON  
BRISTOL  
AVON BS8 4ET

Date of Birth:- 25/11/27  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ALDERMAN  
BRIAN BARRY  
RICHARDS  
16 FAIRFIELD ROAD  
SOUTHVILLE  
BRISTOL  
AVON BS3 1LG

Date of Birth:- 12/04/34  
Nat:BRITISH  
Occ:INSURANCE AGENT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Directors - continued**

01000878

Particulars.

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

Day Month Year  
Date of any change.

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.

Particulars.

Day Month Year  
Date of any change.

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.

Particulars.

Day Month Year  
Date of any change.

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.

**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 M A HAWES

Secretary/Director \*  
\*(delete as appropriate)

Date 21-6-95

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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

MRS M A HAWES

Postcode \_\_\_\_\_