

LB 18 002340



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 15/05/96  
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	96

**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  
9252 MUSEUM & PRESERVATION OF HISTORY

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

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

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

The register is kept at

REGISTERED OFFICE

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 .....  
 .....  
 .....

## 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.

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 .....  
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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.

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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.

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 .....  
 .....  
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Show any relevant current and previous directorships.

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

## Directors - continued

### 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

Day	Month	Year
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Date of any change.

Day Month Year

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

## Directors - continued

### Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

### Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

### Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

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

## Directors - continued

### 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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

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

Date of Birth:- 12/06/27  
Nat:BRITISH  
Occ:ARTIST & ART TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

## Directors - continued

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.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

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
-----	-------	------

Date of resignation.

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.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

## Directors - continued

### 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### 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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

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.

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
-----	-------	------

Date of resignation.

Particulars.

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.

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
-----	-------	------

Date of resignation.

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.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.



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

## Directors - continued

### 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### 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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of resignation.

**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.*

☐


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**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 6th JUNE 96

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

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

M A HAWES

COMPANY SECRETARY

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_

Ext \_\_\_\_\_