

COMPANIES H O U S E

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 13/06/96

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
0,5	0 ₁ 6	9,6

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.

002340 LB18

of company number 01000878

K

company name SS 'GREAT BRITAIN' PROJECT LIMITED

company type

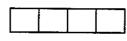
PRIVATE COMPANY LIMITED BY GUARANTEE

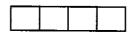
WITHOUT SHARE CAPITAL

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
1		

Day	Month	Year
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01000878	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MARGARET ANNE	
HAWES	
2 MULBERRY CLOSE BACKWELL	
BRISTOL	
AVON BS19 3HX	
If this parage has accord to be accretary places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
MICHAEL LAURENCE	
ANDREWS	
14 ST RONANS AVENUE REDLAND	
BRISTOL	
BS6 6EP	
Date of Birth:- 14/06/39	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

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01000878	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
LAWRENCE HENRY BRANDES	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
JOHN ANDREW SOUTHERDEN BURN	
MC	
IVY COTTAGE	
CLEEVE BRISTOL	
AVON BS19 4PH	
Date of Birth:- 02/05/22	
Nat:BRITISH Occ:CHARTERED ENGINEER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
EWAN CHRISTIAN BREW	
CORLETT	
COTTIMANS	
PORT-E-VULLEN MAUGHOLD	
ISLE OF MAN	
Date of Dimen. 33/00/03	
Date of Birth:- 11/02/23 Nat:BRITISH	
Occ: NAVAL ARCHITECT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

01000878				wn needs amendment, give late of any change.
Directors - continued	Day	Month	Year	
Particulars.	Day	WICHT	i cai	Date of any change.
JOHN SWITHIN CAMBELL KNIGHT ANSTEY 31 NEWBURY STREET ST.BARTHOLOMEWS LONDON ECLA 7HU			1	Date of any change.
	4			
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	Date of resignation.
Show any relevant current and previous directorships.	•			

Particulars.	Day	Month	Year	
MAX				Date of any change.
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	Date of resignation.
Show any relevant current and previous directorships.		***************************************		
	***************************************		· · · · · · · · · · · · · · · · · · ·	
Particulars.	Day	Month	Year	Date of any change
COMMANDER JOE REGINALD BLAKE		1		Date of any change.
MBE		***************************************		
KINGHAM COTTAGE SUMMER LANE COMBE DOWN BATH				
AVON BA2 7EU	***************************************			
Date of Birth:- 15/03/20 Nat:BRITISH Occ:RETIRED			••••••	
	Day	Month	Vaar	••••••
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.

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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.	Day Month Year
DENT G	Date of any change.
DENIS GRIFFITHS	
5 ELMWOOD AVENUE	
CROSBY	
LIVERPOOL	
MERSEYSIDE L23 9XR	
Date of Division on the test	
Date of Birth:- 25/10/43	`
Nat:BRITISH Occ:LECTURER	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any resevant current and previous directorships.	
Destinulare	Day Month Year
Particulars.	Date of any change.
SIR	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Marth V
Particulars.	Day Month Year
GERALD ANTHONY WILLIAM	
HICKS	
GOLDRUSH	
GREAT GEORGE STREET	
BRISTOL AVON BS9 1BA	
מולד במים ווייונים	
Date of Birth:- 12/06/27	
Nat:BRITISH	
Occ:ARTIST & ART TEACHER	
	Doy Month Voc
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chour one relevant august and and the state of the state	
Show any relevant current and previous directorships.	

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

Directors - continued	Day Month Year
Particulars.	Day Month Year
REAR ADMIRAL EDWARD JAMES WILLIAM FLOWER CB	Date of any change.
BAILEYS BARN BRANCH ROAD HINTON CHARTERHOUSE BATH AVON BA3 6AZ	
Date of Birth:- 05/07/23 Nat:BRITISH Occ:RETIRED	Day Mark Vari
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
SIR RICHARD KENNEDY HARVEY GASKELL GROVE FARM YATTON KEYNELL CHIPPENHAM WILTSHIRE SN14 7BS	
Date of Birth:- 19/09/36 Nat:BRITISH Occ:SOLICITOR f this person has ceased to be director, please	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

0100087	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Párticulars.	Day Month Year
ALEXANDER TOLMIE	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directors	hips.
Particulars.	Day Month Year
	Date of any change.
DAVID MICHAEL PARKES	
THE DOWER HOUSE CHURCH WALK	
WRINGTON	
BRISTOL AVON BS18 700	
22	
	-
Date of Birth:- 30/09/30	
Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
if this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directors	hine
and any reservant dantent and provious andeters	
	Day Month Year
Particulars.	Date of any change.
JOHN RICHARD	
POOL	
ALBERT LODGE VICTORIA SQUARE CLIFTON	
BRISTOL	
AVON BS8 4ET	
Dato of Pirths 25/11/25	
Date of Birth:- 25/11/27 Nat:BRITISH	
Occ:CHARTERED SURVEYOR	
If this mayon has seemed to be 11	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorsh	nips.

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

Directors - continued	Barra Marilla Warra
Particulars.	Day Month Year
RICHARD HILL HARDTREE COURT EAST HARPTREE BRISTOL BS18 6AA	Date of any change.
Date of Birth:- 25/07/21 Nat:BRITISH OCC:COMPANY DIRECTOR	Day Month Year
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. LORD STRATHCONA DONALD EUAN PALMER HOWARD 9 ORBEL STREET LONDON SW11 3NX	Day Month Year Date of any change.
Date of Birth:- 23/11/23 Nat:BRITISH Occ:PEER 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. DOCTOR ANDREW DAVID LAMBERT 54 DEFOE AVENUE	Day Month Year
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.	Day Month Year
Show any relevant current and previous directorships.	

01000878	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	·
Particulars.	Day Month Year
ALDERMAN BRIAN BARRY RICHARDS 16 FAIRFIELD ROAD SOUTHVILLE BRISTOL AVON BS3 1LG	Date of any change.
Date of Birth:- 12/04/34 Nat:BRITISH Occ:INSURANCE AGENT	Day Mooth Voor
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. ROGER WILLIAM SMEDLEY 5 STOKE PADDOCK ROAD STOKE BISHOP BRISTOL AVON BS9 2DJ	Day Month Year Date of any change.
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
Particulars. CLLR SIR ROBERT WALL OBE 1 ORMEROD ROAD	Day Month Year Date of any change.
WESTBURY ON TRYM BRISTOL AVON BS9 1BA Date of Birth:- 27/09/29 Nat:BRITISH Occ:RETIRED	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE 10	Telephone	Ext
•	Postcode	
To whom should Companies House direct any enquiries about the information shown in this return?	COMPRING SECRETARY	
	M D HOWES	
	(enter numb	er)
to Companies House.	This return includes	continuation sheets.
Cheques should be made payable	Date 6111 Tune 96	(
I enclose the fee of £ 18.	Signed MA Wawes	Secretary/Director * *(delete as appropriate)
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed has the was	
Certificate		
	,	
meetings, mark this box.		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general		
return to dispense with annual general meetings, mark this box.		•
(Private companies only) If an elective resolution is in force at the date of this		•
(Private companies only)		