

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

CROWN WAY CARDIFF CF4 31



This form should be completed in black.

COMPANIES HOUSE

The information printed below is taken from Companies House records as at 21/05/97 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	0,6	9 7

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)

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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.



Annual Return

of company number 01000878

K

company name

SS 'GREAT BRITAIN' PROJECT LIMITED

company type

PRIVATÉ COMPANY LIMITED BY GUARANTEE

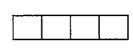
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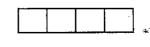
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
	I	ı

		i			
	1				







D 1.1. 6	details below and, for secretary and director particulars, the date of any change.					
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 paragraph as assemble he assertance whose	Day Month Year					
If this person has ceased to be secretary, please state when.	Date of resignation.					
Directors (See note 7)						
Particulars of a new director must be notified on	Day Month Year Date of any change.					
form 288. JOHN SWITHIN CAMBELL KNIGHT						
ANSTEY 31 NEWBURY STREET						
ST.BARTHOLOMEWS LONDON						
EC1A 7HU	1					
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					
Show any relevant current and previous directorships.						

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•	01000878				wn needs amendment, give late of any change.
Directos - continued		Dov	Month	Voor	, ,
Particulars.		Day	Month	Year	Date of any change.
JOHN ANDREW SOUTHERDEN BURN MC					Date of any change.
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 direc state when.	tor, please	Day	Month	Year I	Date of resignation.
Show any relevant current and previous	ous directorships.				
,	•	***************************************			
Particulars.		Day	Month	Year	
EWAN CHRISTIAN BREW		1	1		Date of any change.
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 direct	tor, please	Day	Month	Year	1
state when.		-	1	<u> </u>	Date of resignation.
Show any relevant current and previ	ous directorships.				
onon any rotoran canon and provi					
Don't a Lore		Day	Month	Year	
Particulars.		1	1	1	Date of any change.
REAR ADMIRAL		<u> </u>			
EDWARD JAMES WILLIAM				***************************************	
FLOWER CB					
BAILEYS BARN BRANCH ROAD					
HINTON CHARTERHOUSE			••••••		
BATH AVON BA3 6AZ					
AVOR DAD GAZ			•••••••	***************************************	
Date of Birth:- 05/07/23					
Nat:BRITISH Occ:RETIRED		***************************************			
300 • 1.11 1 1.11 <i>D</i>		***************************************			
If this person has ceased to be direct	tor, please	Day	Month	Year	1 .
state when.				<u> </u>	Date of resignation.
Show any relevant current and previ	ous directorships.		***************************************		

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01000878	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	B
Particulars.	Day Month Year
MAX BEAUMONT 7 MALMAINS CLOSE BECKENHAM KENT BR3 2SE	Date of any change.
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 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 Date of resignation.
Show any relevant current and previous directorships.	
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 state when.	Day Month Year

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Show any relevant current and previous directorships.

	01000878				wn needs amendment, give date of any change.
Directors - continued					,
Particulars.		Day	Month	Year	Date of any change.
SIR JACK ARNOLD HAYWARD OBE					Date of any change.
LYDHURST WARNINGLID SUSSEX RH17 5TG					
Date of Birth:- 14/06/23 Nat:BRITISH Occ:CHAIRMAN					
If this person has ceased to be distate when.	irector, please	Day	Month	Year	Date of resignation.
Show any relevant current and pr	revious directorships.				
		Day	Month	Year	
Particulars. GERALD ANTHONY WILLIAM					Date of any change.
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 distate when.		Day	Month	Year	Date of resignation.
Show any relevant current and pr	revious directorships.				
		Day	Month	Year	
Particulars.					Date of any change.
RICHARD HILL HARPTREE COURT					
EAST HARPTREE BRISTOL BS18 6AA					

Date of Birth:- 25/07/21 Nat:BRITISH	L	***************************************			
Occ: COMPANY DIRECTOR					
If this person has ceased to be d state when.	irector, please	Day	Month	Year	Date of resignation.
Show any relevant current and pr	revious 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.	
SIR	Date of any change.
RICHARD KENNEDY HARVEY	
GASKELL	
GROVE FARM YATTON KEYNELL	
CHIPPENHAM	
WILTSHIRE SN14 7BS	
Date of Birth:- 19/09/36	
Nat:BRITISH	
Occ:SOLICITOR	De Marke Vari
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Ol the street of	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Particulars.	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	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
DENIS	
GRIFFITHS 5 ELMWOOD AVENUE	
CROSBY	
LIVERPOOL	
MERSEYSIDE L23 9XR	
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.	
Chora dry relevant edition and provides directors inpo-	

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Directors - continued						
Particulars.	Day	, —	Mont	:h	Year	1
DAVID MICHAEL			LL		1	Date of any change.
PARKES THE DOWER HOUSE CHURCH WALK			***************************************			
WRINGTON		•••••				:
BRISTOL						
BS18 7QQ						
		,	***********			
Date of Birth:- 30/09/30	***************************************					
Nat:BRITISH						
Occ: CHARTERED ACCOUNTANT			Mont			
If this person has ceased to be director, please	Day	\neg	Mont	<u>'''</u>	Year] p
state when.			-			Date of resignation.
Show any relevant current and previous directorships.			······			

Particulars.	Day	′	Mon	h	Year	<u>_</u> .
Tarrodiars.					1	Date of any change.
JOHN RICHARD	•					-
POOL ALBERT LODGE VICTORIA SQUARE						
CLIFTON						
BRISTOL BS8 4ET	****					
DDO 4E1			************			
	•••••					
Date of Birth:- 25/11/27	***************************************					······
Nat:BRITISH	***************************************					
OCC: CHARTERED SURVEYOR	Day	, ,	Moni	 th	Year	
If this person has ceased to be director, please state when.		7			1	Date of resignation.
					1	
Show any relevant current and previous directorships.		•••••	••••••			
V-10-00-00-0			**********			
Particulars.	Day	, —	Mon	th T	Year	1
				·		Date of any change.
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	Day	,	Mon	h	Year	7
state when.						Date of resignation.

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	Dov. Month Year
Particulars.	Day Month Year Date of any change.
LORD STRATHCONA DONALD EUAN PALMER HOWARD 9 ORBEL STREET LONDON SW11 3NX	Date of any change.
Date of Birth:- 23/11/23 Nat:BRITISH OCC:PEER 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. DOCTOR ANDREW DAVID LAMBERT 54 DEFOE AVENUE KEW RICHMOND SURREY TW9 4DT	Day Month Year
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.	
Particulars. ALEXANDER TOLMIE MITCHELL 119 COURT ROAD MALVERN WORCESTERSHIRE WR14 3EF	Day Month Year Date of any change.
Date of Birth:- 30/10/27 Nat:BRITISH	
Occ:RETIRED SURVEYOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give

• • • • • • • • • • • • • • • • • • • •	details	below as	nd the c	date of any change.	
Directors - continued					
Particulars.	Day	Month	Year	Date of any change.	
ROGER WILLIAM				Date of any enange.	
SMEDLEY					
5 STOKE PADDOCK ROAD STOKE BISHOP					
BRISTOL					
AVON BS9 2DJ					-,,
Date of Birth:- 21/04/35					
Nat:BRITISH					•••
Occ:RETIRED ENGINEER	Dov	Month			
f this person has ceased to be director, please	Day	Month	Year	Data of regionation	
state when.		_LL		Date of resignation.	
Show any relevant current and previous directorships.					
,,, .		······			• • • •
Particulars.	Day	Month	Year	, ·	
		<u> </u>	<u> </u>	Date of any change.	
CLLR SIR ROBERT					
WALL					
OBE DONE POR DONE					
1 ORMEROD ROAD 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	Day	Month	Year		
state when.				Date of resignation.	
Show any relevant current and previous directorships.					
show any tolerally carrotte and provides an octored inpor-					
	Day	Month	Year		
Particulars.				Date of any change.	
	<u> </u>		! !	1	
			•••••		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************	***************************************	•••••		•••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	4944944944944				
f this person has ceased to be director, please	Day	Month	Year	1	
state when.			<u> </u>	Date of resignation.	
Show any relevant current and previous directorships.					

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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.	Signed MP HOWR Secretary/Director*
I enclose the fee of £ 15.	*(delete as appropriate)
Cheques should be made payable to Companies House.	Date IIM June 97
	This return includes continuation sheets.
	MES M HAWES
To whom should Companies House direct any enquiries about the information shown in this return?	SS Crear Britain Project Ltd
	Crear Western Doch Cos Felly Rd
	Bristol Postcode BS1 674
PAGE 10	Telephone 01179 250680 Ext