



Companies House

for the record  
Company Name

# THE LOSS PREVENTION COUNCIL 363s Annual Return

Field B

215

0164

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

1248902

Information extracted from  
Companies House records on  
6th November 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



A27 \*AFAUDLZR\* 0542  
COMPANIES HOUSE 04/12/99

Ref: 1248902/15/42

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Melrose Ave. Borehamwood Herts.</b>	Address   UK Postcode <u>W</u> <u>D</u> <u>6</u> <u>2</u> <u>J</u> <u>B</u>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held Melrose Avenue Borehamwood Hertfordshire</b>	Address   UK Postcode <u>W</u> <u>D</u> <u>6</u> <u>2</u> <u>J</u> <u>B</u>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>7484        Other business activities</b>	<b>SIC CODE    Description</b>       
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>David Lloyd LUPTON FCIS MIMGT</b>  <b>Address</b> <b>128 Hamilton Road</b> <b>Reading</b> <b>Berkshire</b> <b>RG1 5RE</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Lloyd LUPTON FCIS MIMGT ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Peter BURROWS FCII</b>  <b>Address</b> <b>Dales Lodge 10 Oldfield Gardens</b> <b>Heswall</b> <b>Wirral</b> <b>Merseyside</b> <b>L60 6TG</b>  <b>Date of birth</b> 03/05/1953  <b>Nationality</b> British  <b>Occupation</b> Insurance	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter BURROWS FCII ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David CLARKE</b>  <b>Address</b> <b>1 Little Brook Road</b> <b>Roydon</b> <b>Harlow</b> <b>Essex</b> <b>CM19 5LR</b>  <b>Date of birth</b> 22/02/1950  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David CLARKE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>William John DUNHAM FCII</b>  <b>Address</b> <b>Birch Cottage</b> <b>Levington</b> <b>Ipswich</b> <b>Suffolk</b> <b>IP10 0LT</b>  <b>Date of birth</b> 03/11/1943  <b>Nationality</b> British  <b>Occupation</b> Insurance Executive	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William John DUNHAM FCII ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Albert Gordon MILLS FIA</b>  <b>Address</b> <b>Rossacre</b> <b>Church Lane Wicklewood</b> <b>Wymondham</b> <b>Norwich</b> <b>Norfolk</b> <b>NR18 9QH</b>  <b>Date of birth</b> 23/09/1943  <b>Nationality</b> British  <b>Occupation</b> Insurance Executive	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Albert Gordon MILLS FIA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Rutherford PARKER</b>  <b>Address</b> <b>88 Abbeville Road</b> <b>London</b> <b>SW4 9NA</b>  <b>Date of birth</b> 17/11/1954  <b>Nationality</b> British  <b>Occupation</b> Insurer	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Rutherford PARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John SEATON FCII</b>  <b>Address</b> <b>204 Hurricane Way</b> <b>Woodley</b> <b>Reading</b> <b>Berkshire</b> <b>RG5 4XJ</b>  <b>Date of birth</b> 29/08/1958  <b>Nationality</b> British  <b>Occupation</b> Insurance Underwriter	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John SEATON FCII ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>William Raymond TREEN BSC FIA</b>  <b>Address</b> <b>43 Fordington Road</b> <b>Highgate</b> <b>London</b> <b>N6 4TD</b>  <b>Date of birth</b> 30/10/1940  <b>Nationality</b> British  <b>Occupation</b> Insurance Company Manager	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William Raymond TREEN BSC FIA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 02 / 12 / 1999

This date must not be earlier than the return date at 2 below

**What to do now**

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 23/11/1999 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 23th November 2000 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☒ Cheque / Postal Order  
Number 016422

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
EUGENE P JORDON

Telephone number inc code  
020 82072345

Address  
LPC, MELROSE AVENUE  
BOREHAMWOOD, HERTS

DX number if applicable  
\_\_\_\_\_

DX exchange  
\_\_\_\_\_

Postcode WD6 2BJ