



COMPANIES HOUSE

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE

5 NOV 1991

M

COMPANIES HOUSE
30 OCT 1991

M

78

Vol 232
002331

363b

Annual Return

of company number **CN** 1630001

Y

company name
BRITISH AMATEUR GYMNASTICS
ASSOCIATION (THE)

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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.

| | Day | Month | Year | | | |
|----|-----|-------|------|---|---|---|
| DA | 2 | 9 | 0 | 7 | 9 | 1 |

| | | | | | | |
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|----|--|--|--|--|--|--|
| DB | | | | | | |
|----|--|--|--|--|--|--|

Registered Office (See note 3)

This is the address registered by Companies House as at 12/07/91

FORD HALL
LILLESHELL NATIONAL SPORT CENTRE
NEWPORT
SHROPSHIRE TF10 9NB

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

| | | | | |
|----|---|---|---|---|
| PA | 8 | 8 | 2 | 2 |
|----|---|---|---|---|

| | | | | |
|--|--|--|--|--|
| | | | | |
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| | | | | |
|--|--|--|--|--|
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| | | | | |
|--|--|--|--|--|

If the code number cannot be determined give a brief description of principal activity.

1630001

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

| | |
|---------------|--|
| RM | |
| Post Town | |
| County/Region | |
| Postcode | |

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

| | |
|---------------|--|
| RD | |
| Post Town | |
| County/Region | |
| Postcode | |

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| | | |
|----|-------------------------------------|---------------------------------|
| T1 | | Please mark the appropriate box |
| T2 | | |
| T3 | | |
| T4 | | |
| T5 | <input checked="" type="checkbox"/> | |
| T6 | | |
| T7 | | |

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries) *Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

| | |
|---|-------------|
| Details of a new company secretary must be notified on form 288. | |
| CS | MR |
| DAVID JAMES | |
| MINNERY | |
| | |
| | |
| AD | THE WILLOWS |
| BETTON ROAD | |
| Post Town MARKET DRAYTON | |
| County/Region SHROPSHIRE | |
| Postcode | TF9 1HH |
| Country | ENGLAND |

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

| Class | Number | Aggregate Nominal Value |
|--------|--------|-------------------------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | _____ | _____ |

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 £32.

Signed

*David Minney*Secretary/Director *
(* delete as appropriate)

Date

29/10/91

This return includes 7 continuation sheets.
(enter number)

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

D Minney

Ford Hall

Lillishall NSC

Newport Swales

Postcode TF10 9NB

Telephone 0952 820330

Extension

Check List

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

☐ CD MR

WILLIAM

SLATER

OBE

☐ AD 10 INGLIS ROAD

EALING

Post Town LONDON

County/Region

Postcode WS 3RN

Country

Day Month Year

Date of birth

☐ DO 29 01 27Nationality ☐ NA BRITISH

Business occupation

☐ OC RETIRED

Other directorships

☐ OD SPORTS AND FOUNDATION LTD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

☐ CD MR

MICHAEL

WARREN

☐ AD SHERWOOD HOUSE

HINCKLEY ROAD

Post Town BURGAGE

County/Region LEICESTERSHIRE

Postcode LE10 2AG

Country

Day Month Year

Date of birth

☐ DO 01 04 43Nationality ☐ NA BRITISH

Business occupation

☐ OC TEACHER

Other directorships

☐ OD

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

☐ CD MR

BRIAN

LOWE

☐ AD 88 CASTLE WAY

WILLINGTON

Post Town

County/Region DERBYSHIRE

Postcode DE6 6BU

Country

Day Month Year

☐ DO 2 19 0 8 3 5Nationality ☐ NA BRITISH☐ OC COMMERCIAL MANAGER☐ OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

☐ CD MR

ROBERT

CURRIER

☐ AD 137 HAYELHURST ROAD

KINGS HEATH

Post Town BIRMINGHAM

County/Region

Postcode B14 6AG

Country

Day Month Year

☐ DO 2 19 1 0 3 1 1Nationality ☐ NA BRITISH☐ OC RETIRE.☐ OD

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality NA

OC

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality NA

OC

OD

* Voluntary details

08-11-91
1630001**Directors** (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

MRS

HAZEL

MALPASS

AD

13 SPINFIELD MOUNT

MARLOW

Post Town

County/Region

BUCKINGHAMSHIRE

Postcode

SL7 2JU

Country

Day Month Year

DO 17 01 1991

Nationality

NA

BRITISH

OC

MARKET RESEARCHER

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

MRS

MARY

RODLERS

AD

3 MAINSIDE

REDMARSHALL

Post Town

STOKTON ON TEES

County/Region

(CLEVELAND)

Postcode

TS21 1NY

Country

Day Month Year

DO 09 09 1985

Nationality

NA

BRITISH

OC

TEACHER

OD

* Voluntary details

1630001

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DD

Nationality

NA

OC

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DD

Nationality

NA

OC

OD

* Voluntary details

Continuation Sheet

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD MR
PAUL
GARBER
HOPE COTTAGE
CAPEL
Post Town DORKING
County/Region SURREY
Postcode RH5 5EL Country
Day Month Year
DO 13 03 44 Nationality **NA** BRITISH
OC TOWN PLANNER
OD Sports Aid Foundation (SOUTHERN AREA) LTD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD MRS
MEL
WARREN
SHERWOOD HOUSE
HINCKLEY ROAD
Post Town BURBAGE
County/Region LEICESTERSHIRE
Postcode LE10 2AG Country
Day Month Year
DO 08 06 45 Nationality **NA** BRITISH
OC
OD

* Voluntary details

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DD

Nationality

NA

OC

OD

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DD

Nationality

NA

OC

OD

* Voluntary details

1630001

Directors (continued)

(See note 8)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

MR

MAX

SIME

AD

18 WESTWOOD ROAD

NETHER GREEN

Post Town

SHEFFIELD

County/Region

SOUTH YORKSHIRE

Postcode

S11 7EY

Country

Day Month Year

DO 01 06 07 27

Nationality

NA BRITISH

OC

SCIENTIST

OD

CD

MR

WILLIAM

M'LOUGHLIN

AD

8 SALISBURY ROAD

FELTHAM

Post Town

County/Region

MIDDLESEX

Postcode

TW13SDP

Country

Day Month Year

DO 05 08 41

Nationality

NA BRITISH

OC

OD

1630001

Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

| | |
|----------------|----------------|
| CD | |
| | |
| | |
| | |
| | |
| | |
| AD | |
| | |
| | |
| Post Town | |
| County/Region | |
| Postcode | Country |
| Day Month Year | |
| DO | Nationality NA |
| OC | |
| OD | |

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

| | |
|----------------|----------------|
| CD | |
| | |
| | |
| | |
| | |
| | |
| AD | |
| | |
| | |
| Post Town | |
| County/Region | |
| Postcode | Country |
| Day Month Year | |
| DO | Nationality NA |
| OC | |
| OD | |

* Voluntary details

Continuation Sheet

1630001

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

| | |
|----|--------------------------|
| CD | MR |
| | ALEX |
| | STRACHAN |
| | |
| | |
| AD | 19 RANKEILOR STREET |
| | EDINBURGH |
| | Post Town |
| | County/Region |
| | Postcode EH8 9JA |
| | Country SCOTLAND |
| DD | 18 08 15 |
| | Nationality NA BRITISH |
| OC | LOCAL GOVERNMENT OFFICER |
| OD | |

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

| | |
|----|--------------------------|
| CD | MR |
| | KEN |
| | GEE |
| | |
| | |
| AD | 8 WOODLANDS ROAD |
| | ASHTON UNDER LYNE |
| | Post Town |
| | County/Region LANCASHIRE |
| | Postcode BL6 9DU |
| | Country |
| DD | 30 09 13 |
| | Nationality NA BRITISH |
| OC | DIRECTOR |
| OD | THOMAS DORNAN LTD |

* Voluntary details

Directors (continued)

(See note 8)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 203

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

MA

OC

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

MA

OC

OD

* Voluntary details

Continuation Sheet

1630001

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Address
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.
Date of Birth
Business occupation
Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD **MR**
ROBERT
BLACK
AD **60 MADRAN PARK**
CARRICKFERRUS
Post Town
County/Region **Co. ANTRIM**
Postcode **BT38 7JW** Country **N. IRELAND**
Day Month Year
DO **09** **04** **46** Nationality **NA** **BRITISH**
OC **CONSULTANT ENGINEER**
OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Address
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.
Date of birth
Business occupation
Other directorships

CD **MR**
JOHN
HODGSON
AD **6 STEPHEN ROAD**
KESGRAVE
Post Town **IPSWICH**
County/Region **SUFFOLK**
Postcode **IP7 5PY** Country
Day Month Year
DO **13** **09** **32** Nationality **NA** **BRITISH**
OC **SCIENTIFIC OFFICER**
OD

* Voluntary details

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DD

Nationality NA

OC

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DD

Nationality NA

OC

OD

* Voluntary details

1630001

Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

| | |
|----------------|-----------------|
| CD | Mrs |
| | JOAN |
| | JACHMAN |
| | |
| | |
| AD | THE LANGLANDS |
| | CHURCH ROAD |
| Post Town | WEST HUNTSVILLE |
| County/Region | SOMERSET |
| Postcode | TA8 2SE |
| Country | |
| Day Month Year | |
| DO | 01/30/22/6 |
| Nationality | NA BRITISH |
| OC | TEACHER |
| OD | |

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

| | |
|----------------|-------------------|
| CD | Mrs |
| | LYNNETH |
| | LINCAR |
| | |
| | |
| AD | 144 REDLANDS ROAD |
| | |
| Post Town | PENARTH |
| County/Region | GLAMORGAN |
| Postcode | CF6 1QE |
| Country | WALES |
| Day Month Year | |
| DO | 28/12/31/4 |
| Nationality | NA BRITISH |
| OC | CLERK |
| OD | |

* Voluntary details

Continuation Sheet

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DD

Nationality

NA

OC

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DD

Nationality

NA

OC

OD

* Voluntary details