



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *AYBJAJMH* 269
COMPANIES HOUSE 10/09/99

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ES
00186

363s

Annual Return

of company number 01887866

D

company name
THAMES BUSINESS ADVICE CENTRE

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/99
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
07	08	99

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

OSNEY MEAD
OXFORD
OXON
OX2 0DR

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.....
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.....

Principal business activities *(See note 4)*

Trade classification is
7484 OTHER BUSINESS ACTIVITIES
8021 GENERAL SECONDARY EDUCATION

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

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

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.

PATRICK DAVID
MCGEOUGH
WHITE SPRING HOUSE SHIPTON ROAD
MILTON UNDER WYCHWOOD
CHIPPING NORTON
OXFORDSHIRE OX7 6JS

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KARL
BUSHELL
6 STOCKS TREE CLOSE
YARNTON
KIDLINGTON
OXFORDSHIRE OX5 1LU

Day Month Year

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Date of any change.

Date of Birth:- 04/02/55

Nat:BRITISH

Occ:BANK OFFICIAL

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

Day Month Year

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Date of resignation.

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.

ROGER ALEXANDER
COWDREY
37 MANSFIELD GARDENS
MILLBROOK VILLAGE
DIDCOT
OXFORDSHIRE OX11 9RW

Date of Birth:- 19/01/47
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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.

*25 Bridge St Ltd
TRAC Management Services Ltd*

Particulars.

JAMES HENRY
CROWE
UPLANDS
10A FONNEREAU ROAD
IPSWICH
SUFFOLK IP1 1JP

Date of Birth:- 12/08/44
Nat:BRITISH
Occ:RAILWAY MANAGER

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.

see separate Schedule

Particulars.

STEPHEN KENNETH
DEXTER
INANDA MAIN STREET
GROVE
WANTAGE
OXFORDSHIRE OX12 7HT

Date of Birth:- 19/10/46
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
Date of any change.

Day Month Year
Date of resignation.

*Oxford Brookes University
Oxford Brookes Enterprises Ltd
Finn Bros Ltd
Browns Lark Heating England Ltd*

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

Directors - continued

Particulars.

STEPHEN DAVID
DYDE
10 NEWLAND MILL
WITNEY
OXFORDSHIRE OX8 6HH

Date of Birth:- 15/05/64
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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

COLIN
EDWARDS
11 MILL ROAD
WOLVERCOTE
OXFORD
OXFORDSHIRE OX2 8PR

Date of Birth:- 18/02/41
Nat:BRITISH
Occ:PERSONNEL 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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOANNA RACHAEL
FLOWERS
CORNER COTTAGE MOOR END
FRIETH
HENLEY ON THAMES
OXFORDSHIRE RG9 6PS

Date of Birth:- 19/06/61
Nat:BRITISH
Occ:TRAINING 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

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.

JULIAN RICHARD
FREELAND
GREEN CLOSE
COMBE
OXFORD
OXFORDSHIRE OX8 2NS

Date of Birth:- 29/08/48
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
Date of any change.

Day Month Year
Date of resignation.

TBAC Management Services Ltd

Particulars.

DAVID
GILBERT
128 ALEXANDER CLOSE
LODGE FIELD
ABINGDON
OXFORDSHIRE OX14 1XD

Date of Birth:- 08/11/56
Nat:BRITISH
Occ:CHARTERED SURVEYOR/ARBITRATOR

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.

TBAC Management Services Ltd

Particulars.

BERNARD SIDNEY
GOODCHILD
THE MALTINGS MALTHOUSE LANE
BODICOTE
BANBURY
OXFORDSHIRE OX15 4BU

Date of Birth:- 28/10/44
Nat:BRITISH
Occ:BANKER

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.

RODERICK JAMES AIKEN
GRAHAM
NEWLANDS COTTAGE
43 NEWLAND
WITNEY
OXFORDSHIRE OX8 6JN

Date of Birth:- 07/05/57
Nat:BRITISH
Occ:INSURANCE BROKER

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.

Tait Conisbee (Oxford) Ltd
Tait Conisbee Life Assurance Ltd

Particulars.

JOHN WARWICK
HARWOOD
WEST END HOUSE
WOOTTON NEAR WOODSTOCK
OXFORD
OXON OX20 1DL

Date of Birth:- 10/12/46
Nat:BRITISH
Occ:CHIEF EXECUTIVE OXON COUNTY CO

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.

Thames Valley Technology, North Oxford
Business Venture Ltd, Business and Health of
England Ltd Oxfordshire Ethnic Minorities
Enterprises Ltd

Particulars.

MICHAEL DAVID
JENNINGS
38 KENNINGTON ROAD
KENNINGTON
OXFORD
OXFORDSHIRE OX1 5PB

Date of Birth:- 21/07/56
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 resignation.

Jennings of Garsington Ltd, Martin's Catering
Barnett (Containers & Storage) Ltd
Chelgrove Coatings Ltd
TMC Management Services Ltd

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

Directors - continued

Particulars.

ALAN ALDEN
KNOWLES
28 HIGH STREET
WOODSTOCK
OXFORDSHIRE OX20 1TG

Date of Birth:- 26/04/35
Nat:BRITISH
Occ:BUILDER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

In separate Schedule

Particulars.

PATRICK DAVID
MCGEOUGH
WHITE SPRING HOUSE SHIPTON ROAD
MILTON UNDER WYCHWOOD
CHIPPING NORTON
OXFORDSHIRE OX7 6JS

Date of Birth:- 12/07/36
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

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Date of any change.

Day Month Year

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Date of resignation.

TBAC Management Services Ltd

Particulars.

JAMES CHRISTOPHER
MOLEY
EAST WING
THE CLOISTERS
WANTAGE
OXFORDSHIRE OX12 8AQ

Date of Birth:- 05/01/38
Nat:BRITISH
Occ:RETIRED CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Sutton Tourist Board.

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

Directors - continued

Particulars.

DEBORAH JANET
PLUCK
41 HAREFIELDS
OXFORD
OX2 8HG

Date of Birth:- 03/05/58
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

Date of any change.

Day	Month	Year

Date of resignation.

Goan Ltd
Nerv Townsend Consultants Ltd

Particulars.

CHRISTOPHER JOHN
QUINTON
BLACK LION COTTAGE
GREENMOOR
WOODCOTE
OXFORDSHIRE RG8 0RD

Date of Birth:- 16/12/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

See additional sheet.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Habro Ltd *Are Cargo Terminals Ltd*
Chelmsford Engineering Ltd
East of England TEC Ltd

Particulars.

DEIRDRE ANN
REEVES
2 WARBOROUGH COTTAGES
LETCOMBE REGIS
WANTAGE
OXFORDSHIRE OX12 9LE

Date of Birth:- 31/03/53
Nat:BRITISH
Occ:PUBLIC RELATIONS CONSULTANT

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.

Brown Marham & Co Ltd

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

Directors - continued

Particulars.

ALEXANDER HEW ASTLEY
SANDILANDS
BALDON HOUSE
MARSH BALDON
OXFORD
OXFORDSHIRE OX44 9LS

Day Month Year

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Date of any change.

Date of Birth:- 31/01/44

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

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Date of resignation.

Oxford Ventures Group Ltd
Marwade Ltd
Newport Technology Group Ltd

Particulars.

JONATHAN STIRLING
SAUNDERS
GREYFRIARS COURT
PARADISE SQUARE
OXFORD
OX1 1BB

Day Month Year

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Date of any change.

Date of Birth:- 18/01/62

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

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Date of resignation.

[Handwritten signature]

Particulars.

NORMAN CLIVE
SAWYER
BELSIZE
CHURCH HANBOROUGH
WITNEY
OXFORDSHIRE OX8 8AA

Day Month Year

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Date of any change.

Date of Birth:- 20/03/54

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Left Hander Club Ltd
Weller Messengers Trustees Ltd

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

Directors - continued

Particulars.

RODNEY HILL
STYLE
GREENACRE
STEEPLE ASTON
OXFORDSHIRE OX6 3RT

Date of Birth:- 25/03/56
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
Date of any change.

Day Month Year
Date of resignation.

Haines Wells Financial Services Ltd
TR Data Business Ltd

Particulars.

MARK
TAYLOR
52 TRINITY STREET
OXFORD
OX1 1TY

Date of Birth:- 13/04/55
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
Date of any change.

Day Month Year
Date of resignation.

Particulars.

JOHN BARRIE
WEBSTER
20 WOODLANDS
FREELAND
WITNEY
OXFORDSHIRE OX8 2HD

Date of Birth:- 24/01/43
Nat:BRITISH
Occ:TOWN PLANNER

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

☐

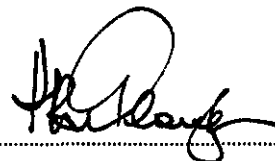
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director*

*(delete as appropriate)

Date

7th August 1999

This return includes

3

continuation sheets.

(enter number)

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

P. D. McGeough
White Spring House
Shipton Road
Milton Under Wyckwood
Oxon Postcode OX7 6JS

Telephone 01 993 830 655 Ext

Continuation 1

Schedule of Directorships

James Henry Crowe

Huntingdonshire Enterprise Agency Ltd
South London Business Initiative Ltd
Wolverton Employment Project Ltd
Doncaster Business Advice Centre Ltd
Crewe Development Agency Ltd
Stoke on Trent Community Project Ltd
Ipswich Enterprise Agency Ltd
Hillingdon Partnership Trust Ltd
Project North-East Ltd
Camden Enterprise Ltd
London Enterprise Agency Ltd

KNOWLES Alan Alden

Schedule of Directorships

Obrey Mead Ltd

Knowles & Sons (Oxford) Ltd

Knowles & Sons (Oxford) Builders Ltd

Knowles & Sons Design & Build Ltd

Hawthornell Lane Ltd

Heron Place Residents Association Ltd

Dunton Christopher

Directorships Conts

HFB Trading Ltd

Heathrow Forwarding Bond Ltd

Airports Bureau Systems Ltd