



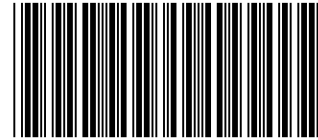
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Companies House
— for the record —

Annual Return

Company Name: BEN-MOTOR AND ALLIED TRADES BENEVOLENT FUND

Company Number: 02163894



XZSM9JBD

Received for filing in Electronic Format on the: 02/10/2006

Company Details

Period Ending: 01/10/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
8531

Registered Office:
Address:

LYNWOOD
SUNNINGHILL
ASCOT
BERKSHIRE
SL5 0AJ

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRIAN COTTRELL

Address: 31 WREN WAY
FARNBOROUGH
HAMPSHIRE GU14 8SZ

Director 1:

Name: ANTHONY BERNARD
ARCHER
Date of Birth: 01/07/1945
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: DEVON COTTAGE
FROG LANE
WELFORD ON AVON
WARWICKSHIRE CV37 8EQ

Director 2:

| | | | |
|-----------------------|---------------------------|-----------------|-------------------------|
| <i>Name:</i> | SUSAN ANN BROWNSON | <i>Address:</i> | BROWNSLOW HOUSE |
| <i>Date of Birth:</i> | 01/06/1941 | | BUDWORTH LANE |
| <i>Nationality:</i> | BRITISH | | GREAT BUDWORTH |
| <i>Occupation:</i> | COMPANY DIRECTOR | | NORTHWICH |
| | | | CHESHIRE CW9 6HD |

Director 3:

| | | | |
|-----------------------|---------------------|-----------------|--------------------------------|
| <i>Name:</i> | STEVEN DEWEY | <i>Address:</i> | KINGFISHER FARM |
| <i>Date of Birth:</i> | 20/09/1961 | | BARTHOMLEY ROAD MILDALE |
| <i>Nationality:</i> | BRITISH | | AUDLEY ST7 8HT |
| <i>Occupation:</i> | DIRECTOR | | |

Director 4:

| | | | |
|-----------------------|--------------------------|-----------------|------------------------------|
| <i>Name:</i> | TUDOR LLOYD EVANS | <i>Address:</i> | WHITE HORSE COTTAGE |
| <i>Date of Birth:</i> | 20/04/1942 | | ROOKERY LANE |
| <i>Nationality:</i> | BRITISH | | LOWSONFORD |
| <i>Occupation:</i> | RETIRED | | SOLIHULL |
| | | | WEST MIDLANDS B95 5ER |

Director 5:

| | | | |
|-----------------------|-----------------------------|-----------------|-------------------------------|
| <i>Name:</i> | BRIAN DAVID FERGUSON | <i>Address:</i> | HOLLY TREE HOUSE |
| <i>Date of Birth:</i> | 23/05/1936 | | MAIN STREET, CLANFIELD |
| <i>Nationality:</i> | BRITISH | | BAMPTON |
| <i>Occupation:</i> | RETIRED | | OXFORDSHIRE OX18 2SP |

Director 6:

| | | | |
|-----------------------|-----------------------------|-----------------|--------------------------|
| <i>Name:</i> | DAVID CHARLES GOOSEY | <i>Address:</i> | SOUTHWOODS |
| <i>Date of Birth:</i> | 24/12/1962 | | SCHOOL LANE |
| <i>Nationality:</i> | BRITISH | | UPPER BASILDON |
| <i>Occupation:</i> | MARKETING DIRECTOR | | BERKSHIRE RG8 8LT |

Director 7:

| | | | |
|-----------------------|--|-----------------|-------------------------------|
| <i>Name:</i> | MR TIMOTHY VICTOR HOLMES | <i>Address:</i> | NEW HOUSE FARM BARN |
| <i>Date of Birth:</i> | 03/12/1952 | | ELMBRIDGE LANE |
| <i>Nationality:</i> | BRITISH | | ELMBRIDGE |
| <i>Occupation:</i> | FINANCIAL SERVICES DIRECTOR | | DROITWICH |
| | | | WORCESTERSHIRE |
| | | | UNITED KINGDOM WR9 0DA |

Director 8:

| | | | |
|-----------------------|-------------------------|-----------------|---------------------------|
| <i>Name:</i> | MR MICHAEL JUDGE | <i>Address:</i> | WHITE ROSE COTTAGE |
| <i>Date of Birth:</i> | 24/04/1940 | | 80-81 THE HEATH |
| <i>Nationality:</i> | BRITISH | | DUNCHURCH |
| <i>Occupation:</i> | RETIRED | | WARWICKSHIRE |
| | | | ENGLAND CV22 6RJ |

Director 9:

| | | | |
|-----------------------|--------------------------------------|-----------------|----------------------------------|
| <i>Name:</i> | CHRISTOPHER JOHN MACGOWAN | <i>Address:</i> | COLT HOUSE BRAINTREE ROAD |
| <i>Date of Birth:</i> | 26/04/1947 | | FELSTED |
| <i>Nationality:</i> | BRITISH | | DUNMOW |
| <i>Occupation:</i> | CHIEF EXECUTIVE | | ESSEX CM6 3DW |

Director 10:

| | | | |
|-----------------------|------------------------------------|-----------------|--------------------------|
| <i>Name:</i> | KAREN MYERS | <i>Address:</i> | 96 WESTVILLE ROAD |
| <i>Date of Birth:</i> | 18/04/1960 | | LONDON W12 9BD |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | COMMUNICATIONS DIRECTOR | | |

Director 11:

| | | | |
|-----------------------|--------------------------|-----------------|-----------------------------|
| <i>Name:</i> | GRAEME JOHN POTTS | <i>Address:</i> | BRAMLEY HOUSE |
| <i>Date of Birth:</i> | 28/10/1957 | | BURCHETTS GREEN ROAD |
| <i>Nationality:</i> | BRITISH | | LITTLEWICK GREEN |
| <i>Occupation:</i> | MANAGING DIRECTOR | | BERKSHIRE SL6 6RR |

Director 12:

| | | | |
|-----------------------|--|-----------------|-----------------------------|
| <i>Name:</i> | MR ANTHONY SACKETT | <i>Address:</i> | 2 SYDENHAM CLOSE |
| <i>Date of Birth:</i> | 17/02/1958 | | ADDERBURY |
| <i>Nationality:</i> | BRITISH | | OXFORDSHIRE OX17 3FB |
| <i>Occupation:</i> | SALES & OPERATIONS DIRECTOR | | |

Director 13:

| | | | |
|-----------------------|--------------------------|-----------------|--------------------------------|
| <i>Name:</i> | ROBIN SHAW | <i>Address:</i> | 4 BURNT HOUSE CLOSE |
| <i>Date of Birth:</i> | 09/05/1965 | | TODMORDEN |
| <i>Nationality:</i> | BRITISH | | WEST YORKSHIRE OL14 8SJ |
| <i>Occupation:</i> | MANAGING DIRECTOR | | |

Director 14:

| | | | |
|-----------------------|-----------------------------------|-----------------|--|
| <i>Name:</i> | GEOFFREY DAVID SHERLEY | <i>Address:</i> | 210 CORNER FARM AYLESBURY ROAD BIERTON BUCKINGHAMSHIRE HP22 5DT |
| <i>Date of Birth:</i> | 29/09/1944 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | CHIEF EXECUTIVE | | |

Director 15:

| | | | |
|-----------------------|---------------------------------------|-----------------|--|
| <i>Name:</i> | ROBIN ARTHUR JOHN WOOLCOCK | <i>Address:</i> | 55 CHARLBURY ROAD SUMMERTOWN OXFORD OX2 6UX |
| <i>Date of Birth:</i> | 06/09/1947 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | COMPANY DIRECTOR | | |

Director 16:

| | | | |
|-----------------------|---|-----------------|---|
| <i>Name:</i> | ANTONY ROBERT WORTHY | <i>Address:</i> | THUNDERSLEY 111 SIDNEY ROAD WALTON ON THAMES SURREY KT12 2LX |
| <i>Date of Birth:</i> | 10/11/1942 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | COMPANY DIRECTOR & SELF EMPLOY | | |

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**