



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXA5G3TL**

*Received for filing in Electronic Format on the: 09/10/2008*

*Company Name:* **BEN-MOTOR AND ALLIED TRADES BENEVOLENT FUND**

*Company Number:* **02163894**

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### *Company Details*

*Period Ending:* **01/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**8531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LYNWOOD  
SUNNINGHILL  
ASCOT  
BERKSHIRE  
SL5 0AJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRIAN COTTRELL**

*Address:* **31 WREN WAY  
FARNBOROUGH  
HAMPSHIRE  
GU14 8SZ**

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*Director 1 :*

*Name:* **ANTHONY BERNARD  
ARCHER**

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

*Date of Birth:* **01/07/1945**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR BRIAN PHILIP BACK**

*Address:* **HIGHWAYS TOWNHOUSE ROAD OLD  
COSTESSEY  
NORWICH  
NORFOLK  
NR8 5BX**

*Date of Birth:* **31/05/1947**      *Nationality:* **British**      *Occupation:* **CHAIRMAN**

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*Director 3 :*

*Name:*    **SUSAN ANN BROWNSON**

*Address:*    **BROWNSLOW HOUSE BUDWORTH  
LANE  
GREAT BUDWORTH  
NORTHWICH  
CHESHIRE  
CW9 6HD**

*Date of Birth:*  
                  **01/06/1941**

*Nationality:*  
                  **British**

*Occupation:*  
                  **COMPANY DIRECTOR**

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*Director 4 :*

*Name:*    **STEVEN DEWEY**

*Address:*    **KINGFISHER FARM BARTHOMLEY  
ROAD MILDALE  
AUDLEY  
ST7 8HT**

*Date of Birth:*  
                  **20/09/1961**

*Nationality:*  
                  **British**

*Occupation:*  
                  **DIRECTOR**

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*Director 5 :*

*Name:*    **TUDOR LLOYD EVANS**

*Address:*    **WHITE HORSE COTTAGE ROOKERY  
LANE  
LOWSONFORD  
SOLIHULL  
WEST MIDLANDS  
B95 5ER**

*Date of Birth:*  
                  **20/04/1942**

*Nationality:*  
                  **British**

*Occupation:*  
                  **RETIRED**

*Director 6 :*

*Name:*   **BRIAN DAVID FERGUSON**      *Address:*   **HOLLY TREE HOUSE MAIN STREET,  
CLANFIELD  
BAMPTON  
OXFORDSHIRE  
OX18 2SP**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **23/05/1936**                      **British**                      **RETIRED**

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*Director 7 :*

*Name:*   **DAVID CHARLES GOOSEY**      *Address:*   **SOUTHWOODS SCHOOL LANE  
UPPER BASILDON  
BERKSHIRE  
RG8 8LT**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **24/12/1962**                      **British**                      **MARKETING DIRECTOR**

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*Director 8 :*

*Name:*   **MR JOSEPH GREENWELL**      *Address:*   **1 VICARAGE LANE  
HARBURY  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9HA**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **08/05/1951**                      **British**                      **DIRECTOR**

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Director 9 :

Name: **MR TIMOTHY VICTOR  
HOLMES**

Address: **1 WOODSIDE DRIVE  
BARNT GREEN  
BIRMINGHAM  
B45 8XT**

Date of Birth: **03/12/1952**

Nationality: **British**

Occupation: **FINANCIAL SERVICES  
DIRECTOR**

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Director 1 :

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Name: **MR MICHAEL JUDGE**

Address: **WHITE ROSE COTTAGE 80-81 THE  
HEATH  
DUNCHURCH  
WARWICKSHIRE  
ENGLAND  
CV22 6RJ**

Date of Birth: **24/04/1940**

Nationality: **British**

Occupation: **RETIRED**

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Director 1 :

1

Name: **CHRISTOPHER JOHN  
MACGOWAN**

Address: **COLT HOUSE BRAINTREE ROAD  
FELSTED  
DUNMOW  
ESSEX  
CM6 3DW**

Date of Birth: **26/04/1947**

Nationality: **British**

Occupation: **CHIEF EXECUTIVE**

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Director 1 :

2

Name: GRAEME JOHN POTTS

Address: BRAMLEY HOUSE BURCHETTS  
GREEN ROAD  
LITTLEWICK GREEN  
BERKSHIRE  
SL6 6RR

Date of Birth:

28/10/1957

Nationality:

British

Occupation:

MANAGING DIRECTOR

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Director 1 :

3

Name: ANTHONY SACKETT

Address: 2 SYDENHAM CLOSE  
ADDERBURY  
OXFORDSHIRE  
OX17 3FB

Date of Birth:

17/02/1958

Nationality:

British

Occupation:

SALES & OPERATIONS  
DIRECTOR

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Director 1 :

4

Name: ROBIN SHAW

Address: 4 BURNT HOUSE CLOSE  
TODMORDEN  
WEST YORKSHIRE  
OL14 8SJ

Date of Birth:

09/05/1965

Nationality:

British

Occupation:

MANAGING DIRECTOR

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Director 1 :

5

Name: **MR DAVID ANTHONY  
TAYLOR**

Address: **17 HIGH STREET  
EYDON  
NORTHAMPTONSHIRE  
NN11 3PP**

Date of Birth:

**16/10/1957**

Nationality:

**British**

Occupation:

**CHIEF EXECUTIVE**

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Director 1 :

6

Name: **ROBIN ARTHUR JOHN  
WOOLCOCK**

Address: **55 CHARLBURY ROAD  
SUMMERTOWN  
OXFORD  
OX2 6UX**

Date of Birth:

**06/09/1947**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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Director 1 :

7

Name: **ANTONY ROBERT WORTHY**

Address: **THUNDERSLEY 111 SIDNEY ROAD  
WALTON ON THAMES  
SURREY  
KT12 2LX**

Date of Birth:

**10/11/1942**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR &  
SELF EMPLOY**

### *Authorisation*

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

Authenticated: **Yes (E/W)**