



**Companies House**

— for the record —

Company Name

**BEN-MOTOR AND ALLIED TRADES 363s Annual Return**  
**BENEVOLENT FUND**

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**2163894**

Information extracted from

Companies House records on

**15th September 2000**

- > 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.



A38  
COMPANIES HOUSE

0415  
27/10/00

### Section 1: Company details

Ref: 2163894/15/42

	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>Lynwood</b> <b>Sunninghill</b> <b>Ascot</b> <b>Berkshire SL5 0aj</b>	Address _____ _____ _____ UK Postcode <b>SL5 0AJ</b>																												
> 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</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode _____																												
> 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 _____																												
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>8531</b></td> <td><b>Social work with accommodation</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>8531</b>	<b>Social work with accommodation</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																													
<b>8531</b>	<b>Social work with accommodation</b>																													
SIC CODE	Description																													
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

BB  
£30x2  
064724

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> David John PRESCOTT  <b>Address</b> Wellhead Cottage Hale Road Wendover Aylesbury Buckinghamshire HP22 6NU	<b>Name</b> <u>PLEASE ADD NAME OF NEW SECRETARY</u>  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David John PRESCOTT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Anthony Bernard ARCHER  <b>Address</b> The Moat Barn Glasshouse Lane, Hockley Heath Solihull West Midlands B94 6PU  <b>Date of birth</b> 01/07/1945  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ <u>WARRINGTON</u> <u>CHESHIRE</u> _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>COMPANY DIRECTOR</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anthony Bernard ARCHER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Susan Ann BROWNSON OBE FIM  <b>Address</b> Brownslow House Budworth Lane Great Budworth Northwich Cheshire CW9 6HD  <b>Date of birth</b> 01/06/1941  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<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 Susan Ann BROWNSON OBE FIM</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Amended details

*if any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Address**  
Vine Cottage  
Wolverton Common  
Tadley  
Hampshire  
RG26 5RY

**Date of birth** 06/11/1943

**Nationality** British

**Occupation** Director

Please add OBE after name.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Alistair Richard CHEYNE ceased to be director (if applicable)

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**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** Managing Director

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth    /    /

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Tudor Lloyd EVANS ceased to be director (if applicable)

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

Name  
Brian FERGUSON

**Address**  
**Hollytree House**  
**Main Street, Clanfield**  
**Bampton**  
**Oxfordshire**  
**OX18 2SP**

**Date of birth** 23/05/1936

**Nationality** British

**Occupation Retired**

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Brian FERGUSON 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>	<b>Name</b> Timothy Victor HOLMES  <b>Address</b> 18 The Badgers Mearse Lane Barnt Green Birmingham B45 8QR  <b>Date of birth</b> 03/12/1952  <b>Nationality</b> British  <b>Occupation</b> Director & General Manager	<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</b> Timothy Victor HOLMES ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> Richard Birkett IDE  <b>Address</b> West Town House Sibford Ferris Banbury Oxfordshire OX15 5RF  <b>Date of birth</b> 07/07/1938  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<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</b> Richard Birkett IDE ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> Nan Stewart LINDSAY  <b>Address</b> Rockview Milton Dumarton Strathclyde Scot and G82 2TB  <b>Date of birth</b> 25/04/1943  <b>Nationality</b> British  <b>Occupation</b> Company Director	<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</b> Nan Stewart LINDSAY ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Christopher John MACGOWAN

Address  
Colt House Braintree Road  
Felsted  
Dunmow  
Essex  
CM6 3DW

Date of birth 26/04/1947

Nationality British

Occupation ~~Director~~

Name

Address

UK Postcode    /    /    

Date of birth    /    /    

Nationality

Occupation CHIEF EXECUTIVE

Date of change    /    /    

Date Christopher John MACGOWAN  
ceased to be director (if applicable)

    /    /    

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Alexander Barclay MURRAY

Address  
24 Harrop Road  
Hale  
Altrincham  
Cheshire  
WA15 9DQ

Date of birth 27/05/1938

Nationality British

Occupation Company Director

Name

Address

UK Postcode    /    /    

Date of birth    /    /    

Nationality

Occupation

Date of change    /    /    

Date Alexander Barclay MURRAY  
ceased to be director (if applicable)

    /    /    

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Vivian Elliott THOMAS CBE

Address  
Camelot 5 Bennett Way  
West Clandon  
Guildford  
Surrey  
GU4 7TN

Date of birth 13/03/1932

Nationality British

Occupation Company Director

Name

Address

UK Postcode    /    /    

Date of birth    /    /    

Nationality

Occupation

Date of change    /    /    

Date Vivian Elliott THOMAS CBE 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>	<b>Name</b> John Joseph TINKER  <b>Address</b> Pennine Terrys Lane Cookham Maidenhead Berkshire SL6 9RT  <b>Date of birth</b> 24/10/1930  <b>Nationality</b> British  <b>Occupation</b> Retired	<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</b> John Joseph TINKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> Robin Derek WAITE  <b>Address</b> The Cottage Melton Road Ferriby East Yorkshire HU14 3ET  <b>Date of birth</b> 11/10/1937  <b>Nationality</b> British  <b>Occupation</b> Management Consultant	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>Retired</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robin Derek WAITE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> Denzil James WEBBER  <b>Address</b> 26 Kinnaird Avenue Chiswick London W4 3SH  <b>Date of birth</b> 04/06/1934  <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</b> Denzil James WEBBER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 20 / 10 / 2000  
\_ \_ / \_ \_ / \_ \_ \_ \_

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

#### What to do now

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 1/10/2000
- 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 1st October 2001 please give the new date here:

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

### 4. Where to send this form

- ☒ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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 064724

(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

ENZABETH BRODERICK

Telephone number inc code

01344 620191 EXT 245

Address

BEN-MOTOR & ALLIED TRADES BENEVOLENT FUND  
LYNWOOD, SUNNINGHILL, ASCOT  
BERKS SL5 0AJ TEL: 01344 620191

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

\_ \_ \_ \_ \_