



Companies House

— for the record —

Company Name

**THE ROYAL AIR FORCE
BENEVOLENT FUND
ENTERPRISES**

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

2190393

Information extracted from
Companies House records on
12th February 2000

363s Annual Return

- > 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.



A28
COMPANIES HOUSE

A6ZQQP0K

0309
22/03/00

Section 1: Company details

Ref: 2190393/15/42

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**67 Portland Place
London
W1N 4AR**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Royal Air Force Benevolent Fund
Enterprises International
Building 15 Raf Fairford
Gloucestershire GL7 4DL**

Address

**DOUGLAS BADER HOUSE
RAF FAIRFORD
GLOS**

UK Postcode **GL7 4DL**

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code 8532 Description Social work without accommodation

SIC CODE Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Gordon HARRIS Address 80 Merevale Road Gloucester GL2 0QZ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gordon HARRIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ernest Baillie BOHM Address 15 Ayleswade Road Salisbury Wiltshire SP2 8DW Date of birth 23/07/1948 Nationality British Occupation Director Finance	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ernest Baillie BOHM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Anthony BOWEN Address Three Greens The Street Marston Meysey Wiltshire SN6 6LQ Date of birth 18/02/1947 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Anthony BOWEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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.	Name Air Chief Marshal Sir David COUSINS KCB AFC BA	Name
	Address 8 Clarendon Close London W2 2NS	Address
	Date of birth 20/01/1942	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Controller The Royal Air Force	Date Air Chief Marshal Sir David COUSINS KCB AFC BA ceased to be director (if applicable), _ _ / _ _ _ _
> 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.	Name Cbe Fub Cimgt Frederick William CRAWLEY FCIB CIMGT	Name Frederick William CRAWLEY, CBE, FCIB, CIMgt
	Address 4 The Hexagon Fitzroy Park London N6 6HR	Address
	Date of birth 10/06/1926	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Retired Banker	Date Cbe Fub Cimgt Frederick William CRAWLEY FCIB CIMGT ceased to be director (if applicable), _ _ / _ _ _ _
> 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.	Name Timothy George Alexander PRINCE	Name
	Address Hill House Selsley Hill Selsley Common Selsley East Stroud Gloucestershire GL5 5LL	Address
	Date of birth 12/02/1949	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Aviation Consultant	Date Timothy George Alexander PRINCE ceased to be director (if applicable), _ _ / _ _ / _ _ _ _

> **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.

Current details	Amended details
Name Alan Frank SMITH	Name _____
Address Brambledown Grove Farm Droitwich Road Feckenham Redditch Worcestershire B96 6JA	Address _____ _____ _____
Date of birth 27/10/1946	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ _ Nationality _____ Occupation _____
Nationality British	Date of change _ _ / _ _ / _ _ _ _ _
Occupation Company Director	Date Alan Frank SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ _



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

[Signature]
(Director / Secretary)

Date 21 / 03 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **28/2/2000** 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 **28th February 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
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 _____

(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

GORDON HARRIS

Telephone number inc code

01285 713300 EX73398

Address

DOUGLAS BADER HOUSE
RAF FAIRFORD
GLOS

DX number if applicable

DX exchange

Postcode

GL7 4DL