



C O M P A N I E S H O U S E

Please return to

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

This form should be completed in black.

Date of this return(See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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.

Registered Office(See note 3)

This is the address registered by Companies House as at 06/05/92

INDEPENDANCE HOUSE
33 CLARENDON ROAD
HORNSET
LONDON N8 0NW

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

Count

F32
002612

COMPANIES HOUSE

10 SEP 1992

M

363_b

Annual Return

of company number **CN** 2263092

H

company name
ELECTORAL REFORM (BALLOT SERVICES)
LIMITED

Day Month Year

DA 2 | 7 0 | 5 9 | 2

| | | |

DB | | | |

Use this space to notify a change of registered office address.

RO | | | | |

Post Town | | | | |

County/Region | | | | |

Postcode | | | | |

PA 8 9 9 9

| | | | |

| | | | |

| | | | |

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	6, Chancel Street, Blackfriars,
Post Town	LONDON
County/Region	Greater London
Postcode	SE1 0UU

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	Not Applicable
Post Town	
County/Region	
Postcode	

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	
T2	*
T3	
T4	
T5	
T6	
T7	

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	Mr
ERIC MAHMOOD	
SYDDIQUE	
Not Applicable	
AD	42, St Martins Drive, Eynsford,
Post Town	DARTFORD,
County/Region	Kent.
Postcode	DA4 0EZ
Country	United Kingdom

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	Mrs
	MARGARET
	ROSE
	Not Applicable
	Not Applicable
AD	Orchard View,
	Orchard Lane,
	Post Town EAST MOLESEY
	County/Region Surrey
	Postcode KT8 0BY
	Country United Kingdom
	Day Month Year
DO	3 1 0 7 3 9
	Nationality NA British
OC	Local Government Officer
OD	None

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	Mr
	OWEN
	THOMAS
	Not Applicable
	Not Applicable
AD	9, Gullivers Place,
	Brunel Road,
	Post Town LONDON
	County/Region Greater London
	Postcode SE16 1PF
	Country United Kingdom
	Day Month Year
DO	1 4 1 1 5 0
	Nationality NA British
OC	Company Director
OD	None

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	Mr						
MICHAEL STANTON							
WATSON							
Not Applicable							
Not Applicable							
AD	13, Wood Vale						
Muswell Hill,							
Post Town	LONDON						
County/Region	Greater London						
Postcode	N10 3DJ						
Country	United Kingdom						
Day	Month	Year	Nationality	British			
DO	2	14	0	14	2	18	NA
OC	Company Director						
OD	MSW Machinery (International) Limited, Fenton						
Developments Ltd., Electoral Reform Society of Great Britain and Ireland Limited							

Nama *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD					
AD					
Post Town					
County/Region					
Postcode					
Country					
Day	Month	Year	Nationality		
DO					NA
OC					
OD					

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	Mr
PETER RUSSELL	
CRISELL	
Not Applicable	
Not Applicable	
AD	14, Harpers Estate, Nayland, Post Town Nr. COLCHESTER County/Region Essex Postcode CO6 4LB Country United Kingdom Day Month Year DO 2 4 0 4 3 7 Nationality NA British OC Company Director OD None

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	Mr
CHRISTOPHER PAUL MURRAY	
HUHNE	
Not Applicable	
Not Applicable	
AD	8, Crescent Grove, Post Town LONDON County/Region Greater London Postcode SW4 7AH Country United Kingdom Day Month Year DO 0 2 0 7 5 4 Nationality NA British OC Journalist OD None

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	9	£9
Totals	9	£9

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
27/05/91

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

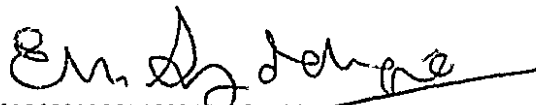
If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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 £32.

Signed



Date

3rd September 1992

Secretary/Director *
(* delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

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

Mr E.M. Syddique

C/o Electoral Reform Society

6, Chancel Street, Blackfriars,

LONDON Postcode SE1 0UU

Telephone 071-928 1622 Extension N/A

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 2263092	Account of Shares			
Company Name: Electoral Reform (Ballot Services) Limited	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number	Date of Registration of Transfer	
Person ceasing to be a member.				
Sh Adrian Hayhurst Cadbury				
Rising Sun House, Bakers Lane, Knowle,				
SOLIHULL, West Midlands. Share held jointly				
with Rt Revd. Colin Ogilvie Buchanan		1	38.2.1992	
Sir Adrian Hayhurst Cadbury, Rising Sun				
House, Bakers Lane, Knowle, SOLIHULL,				
West Midlands. Joint holder with Rt Revd.				
Colin Ogilvie-Buchanan as the first named.		1	8.2.1992	
Person becoming a member.				
Ronald George Medlow,				
1, Pewley Bank, GUILDFORD, Surrey.				
Share held jointly with Rt Revd. Colin Ogilvie				
Buchanan.		1	9.7.1992	
Ronald George Medlow, 1, Pewley Bank,				
GUILDFORD, Surrey. Joint holder with				
Rt Revd. Colin Ogilvie Buchanan as the first				
named.		1	9.7.1992	