

counts 2003-2004/001842

20 JAN 1992

363a

# Annual Return

This form should be completed in black.

Company number

CN 2263092

H

Company name

ELECTORAL REFORM (BALLOT SERVICES) LIMITED

## Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 2 7 0 5 8 9

Show date

## 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.

DB

## Registered Office (See note 3)

Show here the address at the date of this return.

RO 6, Chancel Street,

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode SE1 0UU

## Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 9 9 9

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

## Register of members

(See note 5)

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

<b>RM</b>	Information kept at the registered office
Post town	
County/Region	
Postcode	

## 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.

<b>RD</b>	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.....

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

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.

<b>CS</b>	Mr
David	
Austick	
Not Applicable	
Not Applicable	
<b>AD</b>	29, Cookridge Street,
Post town	LEEDS
County/Region	West Yorkshire
Postcode	LS1 3AN
Country	United Kingdom

**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

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

\* Voluntary details

Details of new directors must be notified on form 288.

**CD**

Mr

Peter Russell

Crisell

Not Applicable

Not Applicable

**AD**

4, Hamilton Road,

Post town COLCHESTER,

County/Region Essex

Postcode C03 3DZ

Country United Kingdom

**DO**

2 | 4 | 0 | 4 | 3 | 7

Nationality **NA** British**OC**

Company Director

**OD**

None

**CD**

Mr

Christopher Murray Paul

Huhne

Not Applicable

Not Applicable

**AD**

54, Lyndhurst Grove

Post town LONDON, S.E.15

County/Region

Postcode SE15 5AH

Country United Kingdom

**DO**

0 | 2 | 0 | 7 | 5 | 4

Nationality **NA** British**OC**

Journalist

**OD**

None

**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
	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**

(Use attached schedule where appropriate)

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

(See note 10)

**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.

Signed

*E. M. Syddique*

Secretary/Director  
(\*delete as appropriate)

Date

14<sup>th</sup> January 1992

This return includes 0 continuation sheets.  
(enter number)

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

Mr E.M. Syddique

Company Secretary, Electoral Reform (Ballot Services)  
Limited

6, Chancel Street,

LONDON S.E.1.

Postcode SE1 0UU

Telephone 071-928 1622

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

**Directors (continued)**

**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  
Ronald  
Hardy  
J.P.  
Not Applicable  
Not Applicable  
**AD** 19, Temple Court,  
Grosvenor Road,  
Post town RICHMOND  
County/Region Surrey  
Postcode TW10 6PB Country United Kingdom  
**DO** 1 0 0 6 1 4 Nationality **NA** British  
**OC** Retired Architect  
**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** 14, Leydon Close,  
  
Post town LONDON S.E.16  
County/Region  
Postcode SE16 1PF Country United Kingdom  
**DO** 1 4 1 1 5 0 Nationality **NA** British  
**OC** Company Director  
**OD** None

\* Voluntary details

**Directors (continued)****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

Michael Stanton

Watson

Not Applicable

Not Applicable

**AD**

13, Wood' Vale,

Muswell Hill,

Post town LONDON N.10

County/Region

Postcode N10 3DJ

Country United Kingdom

**DO**

2 4 0 4 2 8

Nationality **NA** British**OC**

Company Director

**OD**

MSW Machinery (International) Limited, Fenton

Developments Limited, Electoral Reform Society of  
Great Britain and Ireland Limited**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****AD**

Post town

County/Region

Postcode

Country

**DO**Nationality **NA****OC****OD**

\* Voluntary details

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	
Professor Peter Walter Campbell, 6, Treyarnon Court, 37, Eastern Avenue, READING, Berks.					
jointly with Anthony Thomas George Tuffin, "Conifers" 12, St Helen's Lane, LEEDS, West Yorkshire.			1	10.01.89	
Peter Alan Dean, 67, Lea Gardens, PETERBOROUGH, Cambs.					
jointly with Michael Stanton Watson, 13, Wood Vale, Muswell Hill, LONDON N.10.			1	10.01.89	
Michael Stanton Watson, 13, Wood Vale, Muswell Hill, LONDON N.10					
jointly with Peter Alan Dean, 67, Lea Gardens, PETERBOROUGH, Cambs.			1	10.01.89	
Anthony Thomas George Tuffin, "Conifers", 12, St Helen's Lane, LEEDS, West Yorkshire.					
jointly with Mrs Elizabeth Mathieson, 6, Lynwood Avenue, EPSOM, Surrey.					
Mrs Elizabeth Mathieson, 6, Lynwood Avenue, EPSOM, Surrey.			1	10.01.89	
jointly with Mr Reginald Tait, "Four winds", Pebble Hill, Road, Betchworth, Surrey. (Note. Mr Tait died February 1989)					

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	
Rt Revd Colin Ogilvie Buchanan,,					
60, Handsworth Wood Road, BIRMINGHAM, West Midlands.			1	31.03.89	
jointly with					
Sir George Adrian Hayhurst Cadbury, Rising Sun House, Baker's Lane, Knowle, SOLIHULL					
Sir George Adrian Hayhurst Cadbury, Rising Sun House, Baker's Lane, Knowle, SOLIHULL			1	31.03.80	
Jointly with					
Rt Revd Colin Ogilvie Buchanan,					
60, Handsworth Wood Road, BIRMINGHAM, West Midlands.					
Canon Michael Robert Hodge, The Rectory, Rectory Drive, Bidborough, TUNBRIDGE WELLS, Kent.			1	08.06.89	
jointly with					
David Howard Smith, 30, Warwick Road, NEW BARNET, Herts.					
David Howard Smith, 30, Warwick Road, NEW BARNET, Herts.			1	08.06.89	
jointly with					
Professor Peter Walter Campbell, 6, Treyarnon Court, 37, Eastern Avenue, READING, Berks					
Mrs Elizabeth Mathieson, 6 Lynwood Avenue, EPSOM, SURREY.			1	08.-6.89	
jointly with					
Canon Michael Robert Hodge, The Rectory, Rectory Drive, Bidborough, TUNBRIDGE WELLS, Kent					

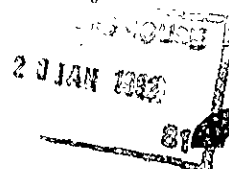


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COMPANIES HOUSE



363a

# Annual Return

This form should be completed in black.

Company number

CN

2263092

H

Company name

ELECTORAL REFORM (BALLOT SERVICES) LIMITED

## Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 2 7 0 5 9 0

Show date

## 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.

DB

## Registered Office (See note 3)

Show here the address at the date of this return.

RO

6, Chancel Street,

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode SE1 0UU

## Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 9 9 9

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

## 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** Information kept at the registered office

Post town

County/Region

Postcode

## 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

David

Austick

Not Applicable

Not Applicable

**AD** 12, Great George Street,

Post town LEEDS

County/Region West Yorkshire

Postcode LS1 3DW

Country United Kingdom

**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 4, Hamilton Road,  
Post town COLCHESTER  
County/Region Essex  
Postcode C03 3DZ Country United Kingdom  
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 Murray Paul  
Huhne  
Not Applicable  
Not Applicable  
AD 54, Lyndhurst Grove,  
Post town LONDON S.E.15  
County/Region  
Postcode SE15 5AH Country United Kingdom  
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 ☐

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

**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.

Signed En A. Syddique Secretary/Director  
Date 13<sup>th</sup> January 1992 (\*delete as appropriate)

This return includes .....0..... continuation sheets.  
(enter number)

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

Mr E.M. Syddique  
Electoral Reform (Ballot Services) Limited  
6, Chancel Street,  
LONDON S.E.1. Postcode SE1 0UU  
Telephone 071-928 1622 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

**Directors (continued)**

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**

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

**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**

14, Leydon Close

Post town LONDON S.E.16

County/Region

Postcode SE16 1PF Country United Kingdom

**DO**

1 4 1 1 5 0

Nationality **NA** British**OC**

Company Director

**OD**

None

\* Voluntary details

**Directors** (continued)

**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  
Michael Stanton  
Watson  
Not Applicable  
Not Applicable  
**AD** 13, Wood Vale,  
Muswell Hill  
Post town LONDON N.10  
County/Region  
Postcode N10 3DJ Country United Kingdom  
**DO** 2 | 4 | 0 | 4 | 2 | 8 Nationality **NA** British  
**OC** Company director  
**OD** MSW Machinery (International) Limited, Fenton  
Developments Limited, Electoral Reform Society of  
Great Britain and Ireland Limited.

**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**  
  
  
  
  
  
**AD**  
  
Post town  
County/Region  
Postcode Country  
**DO** Nationality **NA**  
**OC**  
**OD**

\* Voluntary details

## 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 <u>Present Members</u>			Number	Date of Registration of Transfer	
Rt Revd Colin Buchanan, St Marks Vicarage, 173, Canterbury Street, GILLINGHAM, Kent jointly with		1			
Sir Adrian Cadbury, Rising Sun House, Baker's Lane, Knowle, SOLIHULL, W. Midlands.					
Sir Adrian Cadbury, Rising Sun House, Baker's Lane, Knowle, SOLIHULL, W. Midlands jointly with		1			
Rt Revd. Colin Buchanan, St Marks Vicarage, 173, Canterbury Street, GILLINGHAM, Kent.					
Professor Peter W. Campbell, 6, Treyarnon Court, 37, Eastern Avenue, READING, Berks. jointly with		1			
Anthony Thomas George Tuffin, "Conifers" 12, St Helen's Lane, LEEDS, West Yorks.					
Peter Dean, 67, Lea Gardens, PETERBOROUGH Cambs. jointly with		1			
Michael Stanton Watson, 13, Wood Vale, Muswell Hill, LONDON N.10.					
Canon Michael Hodge, The Rectory, Rectory Drive, Bidborough, TUNBRIDGE WELLS, Kent. Jointly with		1			
David Howard Smith, 30, Warwick Road, NEW BARNET, Herts.					



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	
Richard Scurrah Wainwright, 8, Dunstarn Lane, LEEDS, West Yorkshire		1	1	18.02.90	
jointly with Canon Michael Hodge, The Rectory, Rectory Drive, Bidborough, TUNBRIDGE WELLS, Kent.					
David Howard Smith, 30, Warwick Road, NEW BARNET, Herts		1			
Jointly with Professor Peter W. Campbell, 37, Treyarnon Court 37, Eastern Avenue, READING, Berks.					
Anthony Thomas George Tuffin, "Conifers " 12, St Helen's Lane, LEEDS, West Yorkshire.		1	1	18.02.90	
jointly with Richard Scurrah Wainwright, 8, Dunstarn Lane, LEEDS, West Yorkshire.					
Michael Stanton Watson, 13, Wood Vale, Muswell Hill, LONDON N.10		1			
jointly with Peter Dean, 67, Lea Gardens, PETERBOROUGH, Cambs.					
Past Member					
Mrs Elizabeth Mathieson, 6, Lynwood Avenue, EPSOM, Surrey died 19th. September 1989					
One share held jointly with Canon Michael Hodge			1	18.02.90	
One share held jointly with Anthony Thomas George Tuffin. Mrs Mathieson's interest transferred to Richard Scurrah Wainwright,			1	18.02.1990	