

NATE 15
001632



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

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/08/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
31	08	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

NAPIER HOUSE
14-16 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT TN1 1EE

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Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

363s

Annual Return

of company number 02301452

D

company name
SPECIAL OLYMPICS UK

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

PAUL RICHARD
ANDERSON
HOME FARM
LOWER GREEN ROAD
RUSTHALL
KENT TN4 8TT

Day Month Year

~~24~~ ~~04~~ ~~99~~

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

24 04 99

Date of resignation.

Directors *(See note 7)*

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

PAUL RICHARD
ANDERSON
HOME FARM
LOWER GREEN ROAD
RUSTHALL
KENT TN4 8TT

Day Month Year

Date of any change.

Date of Birth:- 26/02/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JAMES CHARLES
BIGGS
7 CHINNERY CLOSE
ENFIELD
MIDDLESEX EN1 4AX

Day Month Year

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Date of any change.

Date of Birth:- 16/10/35
Nat:BRITISH
Occ:TRAINING CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BERYL
BORCHARD
THE LAURELS 102 LONDON ROAD
BRIDGEYATE
BRISTOL
SOUTH GLOUCESTERSHIRE BS15 5JL

Day Month Year

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Date of any change.

Date of Birth:- 20/01/27
Nat:BRITISH
Occ:RETIRED TEACHER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROGER WYN
BOWEN
96 DOLAUFAN
BURRY PORT
DYFED SA16 0RG

Day Month Year

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Date of any change.

Date of Birth:- 03/06/64
Nat:BRITISH
Occ:MENTAL HANDICAPPED INSTRUCTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NIGEL JOHN
BURNETT
NAPIER HOUSE 14-16 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT TN1 1EE

Day Month Year

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Date of any change.

Date of Birth:- 24/11/54

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL
COOKE
1 FARNBOROUGH DRIVE
SHIRLEY
SOLIHULL
WEST MIDLANDS B90 4TB

Day Month Year

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Date of any change.

Date of Birth:- 27/09/38

Nat:BRITISH

Occ:ARCHITECT

If this person has ceased to be director, please state when.

Day Month Year

24	04	99
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

AVRYL
ELDER
ACHOSNICH MIDANGUSTON
PETERCULTER
ABERDEENSHIRE AB14 0PP

Day Month Year

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Date of any change.

Date of Birth:- 07/03/59

Nat:BRITISH

Occ:TEACHER

If this person has ceased to be director, please state when.

Day Month Year

24	04	99
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Date of resignation.

Show any relevant current and previous directorships.

02301452

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PATRICK
ENGLAND
73 HARLEY STREET
LONDON
W1N 1DE

Date of Birth:- 05/05/30
Nat:BRITISH
Occ:ORTHOPAEDIC SURGEON

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

ANDREW ROBERT PAUL
HEFFER
TOLL COTTAGE 3 MONUMENT LANE
TITTENSOR
STOKE ON TRENT
STAFFORDSHIRE ST12 9JH

Date of Birth:- 19/07/61
Nat:BRITISH
Occ:NATIONAL SOUK DEVELOPMENT DIRE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

MICHAEL PAUL
HOLMES
THE THATCH
IDSTONE
SWINDON
SN6 8LL

Date of Birth:- 27/04/51
Nat:BRITISH
Occ:MARKETING CONSUKTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

02301452

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN THOMAS
LEINGANG
15 BARHAM ROAD
WIMBLEDON
LONDON
SW20 OEX

Date of Birth:- 10/06/42
Nat:AMERICAN
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JANET
LONGDEN
BARGATE, HIGH STREET
MOORSHOLM
CLEVELAND TS12 3JH

Date of Birth:- 22/12/53
Nat:BRITISH
Occ:DISPENSING ASSISTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GORDON LAMONT
MCCORMACK
26 MCGRIGOR ROAD
MILNGAVIE
STRATHCLYDE G62 7LD

Date of Birth:- 26/03/50
Nat:BRITISH
Occ:SENIOR DEVELOPMENT OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

IAN ANDREW
MUIR
CLOGHRAN 186 UPPER CHOBHAM ROAD
CAMBERLEY
SURREY GU15 1EU

Date of Birth:- 19/12/40

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

WILLIAM BERESFORD
OWEN
HARTLEY DYKE FARMHOUSE
HARTLEY ROAD HARTLEY
CRANBROOK
KENT TN17 3QG

Date of Birth:- 11/06/47

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

SIR
DEREK (ROY)
REFFELL
KCB
1 ROZELDENE
HINDHEAD
SURREY GU26 6TW

Date of Birth:- 06/10/28

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TERENCE KEITH
WILCOX
1 OSPREY CLOSE
GUISBOROUGH
CLEVELAND TS14 8HN

Day Month Year

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Date of any change.

Date of Birth:- 27/02/52

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

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

☐

If an elective resolution 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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Karen Burton

Secretary/Director *

*(delete as appropriate)

Date

24-08-99

This return includes

4

(enter number)

continuation sheets.

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

Miss K Burton
Company Secretary, The
Otis Bldg, 43-59 Clapham
Road London Postcode SW9 0JZ

Telephone 0171 416 Ext 7551