



COMPANIES HOUSE

218 NWB
000675

363s

Annual Return

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



A35 *AEGN0PEK* 150
COMPANIES HOUSE 30/09/96

of company number 02301452

D

company name
SPECIAL OLYMPICS UK

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/08/96
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	96

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

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

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

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

--	--	--	--

--	--	--	--

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

--	--	--	--

--	--	--	--

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

--	--	--

Date of any change.

.....

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

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

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

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

Day Month Year

--	--	--

Date of any change.

.....

Date of Birth:- 20/01/25
 Nat:BRITISH
 Occ:RETIRED TEACHER

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.

ROGER WYN
BOWEN
96 DOLAUFAN
BURRY PORT
DYFED SA16 ORG

Date of Birth:- 03/06/64

Nat:BRITISH

Occ:MENTAL HANDICAPPED INSTRUCTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 24/11/54

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

NIGEL LAWRENCE
COLNE
CBE
THE PALACE GATE HOUSE
OLD RICHMOND PALACE THE GREEN
RICHMOND
TW9 1PB

Date of Birth:- 08/06/40

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

BRENDAN TIMOTHY
DELANEY
55 RIDGWAY PLACE
LONDON
SW19 4SP

Day	Month	Year

Date of any change.

Date of Birth:- 12/03/46
Nat:BRITISH
Occ:CREATIVE 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.

Particulars.

SIR
JOHN
HANNAM
85 BROMFELDE ROAD
LONDON
SW4 6PP

Day	Month	Year

Date of any change.

Date of Birth:- 02/08/29
Nat:BRITISH
Occ:MP

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANDREW ROBERT PAUL
HEFFER
6 BADDELEY HALL ROAD
BADDELEY GREEN
STOKE ON TRENT
ST2 7JZ

Day	Month	Year
1	3	02

Date of any change.

Date of Birth:- 19/07/61
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

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

Day	Month	Year
2	3	02

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.

JOHN THOMAS
LEINGANG
15 BARHAM ROAD
WIMBLEDON
LONDON
SW20 0EX

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROBERT BALFOUR
MCCULLOCH
20 YORK CRESCENT
WILMSLOW PARK
WILMSLOW
CHESHIRE SK9 2BB

Date of Birth:- 03/10/47
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

PROFESSOR X
PETER
MITTLER
22 BALLBROOK COURT
WILMSLOW ROAD
MANCHESTER
M20 3QW

Date of Birth:- 02/04/30
Nat:BRITISH
Occ:UNIVERSITY PROFESSOR

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

Show any relevant current and previous directorships.

Day Month Year
24 09 96 Date of any change.

Day Month Year
24 09 96 Date of resignation.

Particulars.

STUART
MORRIS
36 THE FAIRWAY
OADBY
LEICESTER
LEICESTERSHIRE LE2 2HJ

Date of Birth:- 08/07/34
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
Date of any change.

Day Month Year
25 11 95 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
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

LADY
HOMAYOUN
RENWICK
11 NORTH COURT GREAT PETER STREET
LONDON
SW1P 3LL

Day Month Year

24 09 96

Date of any change.

Date of Birth:- 22/07/39

Nat:BRITISH

Occ:HOUSEWIFE

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

Day Month Year

24 09 96

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BERNARD M
SCOTT
415 MERRY STREET
MOTHERWELL
LANARKSHIRE ML1 4BP

Day Month Year

Date of any change.

Date of Birth:- 23/06/18

Nat:BRITISH

Occ:PROPERTY & FINANCE CONSULTANT

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TERENCE KEITH
WILCOX
1 OSPREY CLOSE
GUISBOROUGH
CLEVELAND TS14 8HN

Day Month Year

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

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 £ 18.

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

Signed

R. A. Jones

Secretary/Director *

*(delete as appropriate)

Date

3-9-96

This return includes

(enter number)

continuation sheets.

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

.....
.....
.....

Postcode

Telephone

Ext