



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



A41 *A6GRGCU9* 128
COMPANIES HOUSE 09/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/10/98
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
24	10	98

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.

SHA LTD WILKINS KENNEDY
BRIDGE HOUSE
LONDON BRIDGE
LONDON SE1 9QR

Principal business activities *(See note 4)*

Trade classification is

~~8021 GENERAL SECONDARY EDUCATION~~

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

PROMOTION OF LOCAL HERITAGE

LB
000148
415

363s

Annual Return

of company number 02308653

F

company name
SOUTHWARK HERITAGE ASSOCIATION

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

9	2	5	2
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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
HERBERT
44C ELIZABETH AVENUE
LONDON
N1 3BJ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

VALERY
ALLIEZ
49 DEVENAY ROAD
STRATFORD
LONDON
E15 4AZ

Day Month Year

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Date of any change.

Date of Birth:- 18/01/39

Nat:BRITISH

Occ:GUIDE

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.

REVEREND CANON
PETER
CHALLEN
REV CA FRSA
21 BOUSFIELD ROAD
LONDON
SE14 5TP

Date of Birth:- 26/02/31
Nat:BRITISH
Occ:CANON OF THE CHURCH

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.

KEVIN PETER
FLUDE
213 BROOKE ROAD
LONDON
E5 8AB

Date of Birth:- 05/11/53
Nat:BRITISH
Occ:MUSEUM CURATOR

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.

ROBERT JAMES
GODLEY
FLAT 2 15 SHORTLANDS GROVE
BROMLEY
BR2 0LS

Date of Birth:- 05/09/54
Nat:BRITISH
Occ:COMPANY 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.

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

Directors - continued

Particulars.

ANGUS JOHN CRISFORD
PRITCHARD GORDON
12 GAUDEN ROAD
LONDON
SW4 6LT

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 29/01/40
Nat:BRITISH
Occ:PRINTER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

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.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

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

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



Secretary/Director *
*(delete as appropriate)

Date

5/1/99

This return includes _____ continuation sheets.
(enter number)

WILKINS KENNEDY
Chartered Accountants
BRIDGE HOUSE
LONDON BRIDGE
LONDON SE1 9QR

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

Postcode

Telephone

Ext