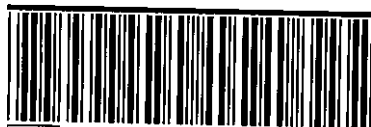




COMPANIES HOUSE

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



A03 *AXNHQ0WX* 340

COMPANIES HOUSE 05/11/97

COMPANIES HOUSE 29/10/97

LB
EIS
D01357

363s

Annual Return

of company number 02308653

F

company name

SOUTHWARK HERITAGE ASSOCIATION

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 08/10/97

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	97

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.

SHA, 21 BOUSEFIELD ROAD
LONDON
SE14 5TP

SHA LTD.

WILKINS KENNEDY

BRIDGE HOUSE

LONDON BRIDGE

LONDON SE1 9QR

Principal business activities (See note 4)

Trade classification is

8021 GENERAL SECONDARY EDUCATION

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

02308653

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

WICKINS KENNEDY
BRIDGE HOUSE
LONDON SE1 9QR

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
145 HAM PARK ROAD
FOREST GATE
LONDON
E7 9LE

Day Month Year

21	10	97
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Date of any change.

49 DEVENAY RD
STRATFORD
LONDON E7

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.

Directors - continued

Particulars.

THE REVEREND CANON
PETER
CHALLEN
49 COLOMBO STREET
LONDON
SE1 8DP

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.

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

Day Month Year

24 11 09 17

Date of any change.

21 ROUSFIELD RD
LONDON SE14 5TP

Day Month Year

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

Date of any change.

Day Month Year

Date of resignation.

Particulars.

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

Day Month Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

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.*

☐

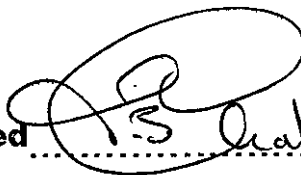
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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

24/10/97

This return includes _____ continuation sheets.
(enter number)

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

Canon P. B. Challen

21 BOOSEFIELD RD

LONDON

Postcode SE14 5TP

Telephone 0171 267 0509 Ext _____