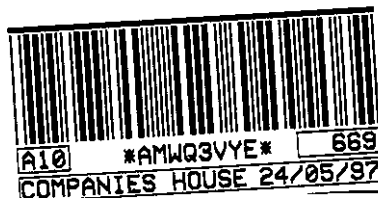




C O M P A N I E S   H O U S E

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 14/05/97  
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
15	03	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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.  
CHANCERY HOUSE 55 CHURCH ROAD  
CROYDON  
SURREY  
CR9 1PF

#### Principal business activities *(See note 4)*

Trade classification is  
9112 PROFESSIONAL ORGANISATIONS

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

3 of Ireland  
09/19/62  
ET

# 363s

## Annual Return

of company number 02361202

W

#### company name

THE SOCIETY OF LICENSED CONVEYANCERS

#### 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

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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 INGRAM  
RAVEN-HILL  
35 FALCON WAY  
SUNBURY ON THAMES  
MIDDLESEX TW16 6JN

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.

ALLAN KEITH REDWOOD  
BURT  
TANGLEWOOD  
THE SPINNEY HILLCOURT ROAD  
CHELTENHAM  
GLOUCESTERSHIRE GL52 3JX

Day Month Year

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Date of any change.

Date of Birth:- 01/11/44  
Nat:BRITISH  
Occ:LICENSED CONVEYANCER

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.

PETER GERALD  
DAVIS  
32 TAVISTOCK CLOSE  
WOBBURN SANDS  
MILTON KEYNES  
BUCKINGHAMSHIRE MK17 8UY

Date of Birth:- 09/10/34  
Nat:BRITISH  
Occ:LICENSED CONVEYANCER

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.

ROGER PHILIP  
MORGAN  
117 NESS ROAD  
SHOEBURYNESS  
SOUTHEND ON SEA  
ESSEX SS3 9ES

Date of Birth:- 24/03/42  
Nat:BRITISH  
Occ:LICENSED CONVEYANCER

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.

STUART  
PERKINS  
22 STAFFORDS ACRE  
KEGWORTH  
DERBY  
DERBYSHIRE DE74 2HY

Date of Birth:- 31/07/44  
Nat:BRITISH  
Occ:LICENSED CONVEYANCER

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.

PAUL INGRAM  
RAVEN-HILL  
35 FALCON WAY  
SUNBURY ON THAMES  
MIDDLESEX TW16 6JN

Date of Birth:- 24/10/51  
Nat:BRITISH  
Occ:LICENSED CONVEYANCER

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.

FRANK EDGAR LEWIS  
SPIERS  
115 MAIN STREET  
BRANSTON  
BURTON ON TRENT  
STAFFORDSHIRE DE14 3EY

Date of Birth:- 24/07/52  
Nat:BRITISH  
Occ:LICENSED CONVEYANCER

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.

JANE ANNE  
THURLEY  
11 SUNDOWN AVENUE  
SOUTH CROYDON  
SURREY CR2 0RQ

Date of Birth:- 04/06/51  
Nat:BRITISH  
Occ:LICENSED CONVEYANCER

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.

REGINALD JOHN  
TOY  
SOC LC F INST L EX  
29 FARLEY COPSE  
BINFIELD  
BRACKNELL  
BERKSHIRE RG12 1PF

Date of Birth:- 19/12/52

Nat:BRITISH

Occ:LICENSED CONVEYANCER/LEGAL EXE

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.

ANGELA  
VINEY  
CALDERDALE  
WAKEFIELD ROAD  
SOWERBY BRIDGE  
WEST YORKSHIRE HX6 3LG

Date of Birth:- 31/07/47

Nat:BRITISH

Occ:LICENSED CONVEYANCER

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.

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

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.

**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. ☐

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**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 JA Thirley Secretary/Director \*

\*(delete as appropriate)

Date 23/5/97

This return includes NIL continuation sheets.  
(enter number)

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

N. F. EWERT EVANS  
THE SOCIETY OF LICENSED CONVEYANCERS  
CHANCERY HOUSE, 55 CHURCH ROAD,  
CROYDON Postcode CR9 1PF

Telephone 0181-681 1001 Ext —