

003957/30

--- for the record ----Company Name

THE SOCIETY OF LICENSED **CONVEYANCERS**

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30** Company Number 2361202 Information extracted from Companies House records on

28th January 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details



Ref	: 2361202/15/42	Current details	Amandad dataila
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Current details Chancery House 110 High Street Croydon Surrey CR9 1PF	Amended details Address UK Postcode
	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
;	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
· I V e ii	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9112 Professional organisations	SIC CODE Description
•	Please enter additional principal activity code(s) in "Amended details" column, See notes for quidance for		

See notes for guidance for list of activity codes.

Company Number - 23	61	1202
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Section 2: Details of Officers of the Company

		Current details	Amended details ⁶
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Nigel Francis EWERT EVANS	Name
	correct details in the "Amended details" column.	Address The Flat 110A High Street Croydon	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		CR0 1ND	Address
	Particulars of a new Company Secretary must		
	be notified on form 288a.		UK Postcode
			Date of change / /
			Date Nigel Francis EWERT EVANS ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Nicola Mary BROWN	Name
	them through and fill in the correct details in the "Amended details" column.	Address Cherry Tree Cottage 12 Aveley Lane Farnham	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		Surrey GU9 8PW	Address
		Date of birth 26/02/1953	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Licensed Conveyancer	Date of birth
	must be notified on form 288a.	,	- Matoriality
			Occupation
			Date of change / /
			Date Nicola Mary BROWN ceased to be director (if applicable)
			11

			any (continued)
,	/	Current details	Amended details
>	Director	Name	Name
	If any of the details for this	John Christopher CLAY	
	person are wrong, strike them through and fill in the		
	correct details in the	Auldusas	Tick this box if this address is a service
	"Amended details" column.	Address 17 Tufton Gardens	address for the beneficiary of a
		West Molesey	Confidentiality Order granted under section 723B of the Companies Act 1985.
		Surrey	of the companies Act 1965.
		KT8 1TD	Address
	·		
		•	
	·	Date of birth 02/12/1945	
		Maria alia Bara	UK Postcode
		Nationality British	Date of birth / /
	Particulars of a new Director	Occupation Licensed Conveyancer	
	must be notified on form 288a.	2,000,000 00,170,000	Nationality
	2004.		Occupation
			Date of change / /
			Date John Christopher CLAY ceased to be director (if applicable)
	•		<i>I I</i>
	Director	Name	Name
	If any of the details for this	David Thomas William EVANS	,
	person are wrong, strike		
	them through and fill in the		Tick this box if this address is a service
	correct details in the	Address	address for the beneficiary of a
	"Amended details" column.	2 Ling Drive Lightwater	Confidentiality Order granted under section 723B
		Surrey	of the Companies Act 1985.
		GU18 5PA	Address
			, idai oss
		<i>'</i>	
		Date of birth 31/01/1947	
		Nationality British	// UK Postcode
		Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Licensed Conveyancer	·
	288a.		
			Occupation
			Date of change / /
			Date David Thomas William EVANS ceased to be director (if applicable) $\frac{10}{2005}$

	Current details	Amended details
Director If any of the details for this person are wrong, strike	Name Nigel Francis EWERT EVANS	Name
them through and fill in the correct details in the "Amended details" column.	Address The Flat	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E
	110A High Street Croydon CR0 1ND	of the Companies Act 1985.
		Address
	Date of birth 12/03/1951	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Administrator	Nationality
288a.		Occupation
		Date of change / / Date Nigel Francis EWERT EVANS
		ceased to be director (if applicable)
AL 10 - 144-191	:	
Director If any of the details for this person are wrong, strike them through and fill in the	Name Paul LUCAS	Name Tick this box if this address is a service
correct details in the "Amended details" column.	Address 52 North End Bassingbourn Royston	address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
	Hertførdshire SG6 5NZ	Address
	Date of birth 15/02/1951 Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Licensed Conveyance	Date of birth
288a.		Occupation
		Date of change / / /
		Date Paul LUCAS ceased to be director (if applicable)

Company Number - 2361202	Section 2: Details of Officers of the Company (continued)		
"	Current details	Amended details	
Director If any of the details for this person are wrong, strike	Name Michael John WEY	Name	
them through and fill in the correct details in the "Amended details" column.	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address	
	Date of birth 29/08/1934		
	Nationality British	UK Postcode	
Particulars of a new Direct		Date of birth / /	
must be notified on form	Occupation Retired	Nationality	
288a.		Occupation	
		Date of change / /	
	1		

Date Michael John WEY ceased to be

director (if applicable)



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.			•	
1.	Declaration				
	I confirm that the details in (shown at 2 below). I enclo			re correct as at the made-up- 30.	date
	Signature (Director / S	Example (1)		Date 07, 02, 200 This date must not be earlier return date at 2 below	
	What to do now Complete this page then s declaration to the address			Annual Return and the	
2.	Date of this return				
	This AR is made up to 17/2/2006	please giv	e the dat	nis return up to an earlier date e here	э,
				e delivered to CH within 28 days of th	his date
3.	Date of next return				
[]	If you wish to change your please give the new date h	iere:		earlier than 17th February 2	2007
4.	Where to send this f	orm			
	Please return this form to:				
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR		For members of the Hays Do Exchange service DX 33050 Cardiff	ocument
	Have you enclosed the fi reverse of the cheque?	ling fee wi	ith the co	mpany number written on t	he
С	ontact Address				
Cor	u do not have to give any co mpanies House to contact y rmation that you give will be	ou if there i	is a query		
	ntact Name N.F. EWERT EVANS	<u> </u>	<i>*</i>	ne number <i>inc code</i> <u>8681_1<i>0</i>0</u> 1	
Add	Iress		DX num	ber if applicable	
1	CHANGERY HOUSE TO HIGH STREET		DX excl	 nange	
(ROYDON		CROT	DON 2	_

Postcode