

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be continued in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 27/02/99 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
1,5	0,3	9 9

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.

Rec	istered	Office	(See note 3)
neu	11316164		DEC MORE OF

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.

6. OF. IKELAND 002580

Annual Return

02361202 of company number

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
1		

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02361202	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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)	Day Mosth Voor
Particulars of a pow coorstant must be notified an	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PAUL INGRAM	•••••••••••••••••••••••••••••••••••••••
RAVEN-HILL	
35 FALCON WAY SUNBURY ON THAMES	
MIDDLESEX TW16 6JN	
,	
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	
Directors (See note /)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
NAOMI MARGARET	
BANHAM LLB SOC LC	
7 PERRY STREET	3 GLENFIELD DRIVE
ABINGTON	GREAT DODDINGTON
NORTHAMPTON	NORTHAMPTONSHIRE
NORTHAMPTONSHIRE NN1 4HP	NN 29 7T€
Date of Birth:- 10/12/49	
Nat:BRITISH	
Occ:LICENSED CONVEYANCER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorships	
Show any relevant current and previous directorships.	

02361202

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

Directors - continued	Day Month Year	-
articulars.		Date of any change.
REGINALD JOHN TOY SOC LC F INST L EX 29 FARLEY COPSE BINFIELD BRACKNELL BERKSHIRE RG42 1PF		
Date of Birth:- 19/12/52 Nat:BRITISH Occ:LICENSED CONVEYANCER/LEGAL EXE f this person has ceased to be director, please state when.	Day Month Yea	r Date of resignation.
Show any relevant current and previous directorships.		
Particulars.	Day Month Yea	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 Ye	ar Date of resignation.
Show any relevant current and previous directorships.		
Particulars.	Day Month Ye	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. Show any relevant current and previous directorships.	Day Month Y	Date of resignation.

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

Show any relevant current and previous directorships. Particulars. Day Month Year	Directors - continued				auto or any onlingo.
PAUL INGRAM RAVEN-HILL 35 FALCON WAY SUBBRIEV ON THAMES MIDDLESEX TW16 6JN Date of Birth:- 24/10/51 Nat:BRITISH CCC:LICENSED CONVEYANCER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. Particulars. Particulars. PARIX 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 Date of resignation. Day Month Year Date of resignation. Day Month Year Date of resignation. Date of resignation. Date of resignation. Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. Date of any change. Day Month Year Date of any change. Date of any change.	Particulars.	. Day	, MORE	rear	Date of any change
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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. Particulars. Day Month Year		*****************			
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. Particulars. Day Month Year		***************************************			
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. Particulars. Day Month Year					······
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		***************************************	***************************************		
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					
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					
Occ:LICENSED CONVEYANCER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. Day Month Year	·			•••••••	
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. SURREY CR2 ORQ Date of Birth:- 04/06/51		***************************************			
Show any relevant current and previous directorships. Particulars. Day Month Year JANE ANNE THURLEY 11 SUNDOWN AVENUE SOUTH CROYDON SURREY CR2 ORQ Date of Birth:- 04/06/51	If this person has ceased to be director, please	Day	Month	Year	
Particulars. Day Month Year JANE ANNE THURLEY 11 SUNDOWN AVENUE SOUTH CROYDON SURREY CR2 ORQ Date of Birth:- 04/06/51	state when.		i		Date of resignation.
Particulars. Day Month Year JANE ANNE THURLEY 11 SUNDOWN AVENUE SOUTH CROYDON SURREY CR2 ORQ Date of Birth:- 04/06/51	Show any relevant current and previous directorships.				
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JANE ANNE THURLEY 11 SUNDOWN AVENUE SOUTH CROYDON SURREY CR2 ORQ Date of Birth:- 04/06/51		Day	Month	Year	
JANE ANNE THURLEY 11 SUNDOWN AVENUE SOUTH CROYDON SURREY CR2 ORQ Date of Birth:- 04/06/51	Particulars.		,]		Date of any change.
11 SUNDOWN AVENUE SOUTH CROYDON SURREY CR2 ORQ Date of Birth:- 04/06/51	JANE ANNE				• •
SOUTH CROYDON SURREY CR2 ORQ Date of Birth:- 04/06/51			***************************************		
Date of Birth:- 04/06/51			***********************		
	SURREY CR2 ORQ	***************************************	***************************************		
			•••••••		
	Date of Birth:- 04/06/51	***************************************	•••••••	••••••	
NGC • DATITON	Nat:BRITISH	***************************************	•••••		
Occ:Licensed conveyancer	Occ:LICENSED CONVEYANCER				
If this person has ceased to be director places. Day Month Year	If this person has ceased to be director, please	Day	Month	Year	
	state when.				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	Day Month Year
Particulars.	Date of any change.
PETER GERALD DAVIS 32 TAVISTOCK CLOSE WOBURN 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	Day Month Year
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
GEOFFREY PAUL LITTLER 1 COURTS ROAD EARLEY READING BERKSHIRE RG6 2DJ	RG 6 707
Date of Birth:- 27/10/48 Nat:BRITISH OCC:LOCAL GOVERNMENT OFFICER If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year

PAGE

Show any relevant current and previous directorships.

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

Directors - continued	David Marilla V
Particulars.	Day Month Year
TESS ELIZABETH NEALE 94 LONG LANE RICKMANSWORTH	Date of any change.
HERTFORDSHIRE WD3 2YG	
Date of Birth:- 04/06/45 Nat:BRITISH Occ:LICENSED CONVEYANCER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. MICHELLE	Day Month Year Date of any change.
O'SHEA 52 THE ELMS COLWICK NOTTINGHAM NOTTINGHAMSHIRE NG4 2FW	
Date of Birth:- 02/05/67 Nat:BRITISH Occ:LICENSED CONVEYANCER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
EDWARD GEORGE PERROTT 31 THE RIDINGS	
LATIMER CHESHAM BUCKINGHAMSHIRE HP5 lUF	
Date of Birth:- 29/06/43 Nat:ENGLISH Occ:LICENSED CONVEYANCER	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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

Directors - continued	Day Month Year
Particulars.	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
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
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
Show any relevant current and previous directorships.	

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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	Signed JA Thurlay
the best of my knowledge and belief.	Secretary/Director
I enclose the fee of £ 15. Cheques should be made payable	*(delete as appropriate)
to Companies House.	This return includes continuation sheets (enter number)
•	
To whom should Companies House direct any enquiries about the information shown in this return?	
about the implication shows in this lethus.	Destands
	Postcode

Telephone

Ext