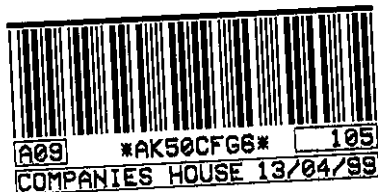




COMPANIES HOUSE

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 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
15	03	99

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.

6. OF. IRELAND
£15
002580

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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02361202

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

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

NAOMI MARGARET
BANHAM
LLB SOC LC
7 PERRY STREET
ABINGTON
NORTHAMPTON
NORTHAMPTONSHIRE NN1 4HP

Day	Month	Year

 Date of any change.

3 GLENFIELD DRIVE
GREAT DODDINGTON
NORTHAMPTONSHIRE
NN29 7TE

Date of Birth:- 10/12/49
Nat:BRITISH
Occ:LICENSED CONVEYANCER

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

Day	Month	Year

 Date of resignation.

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

Particulars.

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

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.

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.

Day Month Year
Date of resignation.

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

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.

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.

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 state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

GEOFFREY PAUL
LITTLER
1 COURTS ROAD
EARLEY
READING
BERKSHIRE RG6 2DJ

Date of Birth:- 27/10/48
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

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
SHOEBURYNESSE
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.

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

Directors - continued

Particulars.

TESS ELIZABETH
NEALE
94 LONG LANE
RICKMANSWORTH
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHELLE
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

EDWARD GEORGE
PERROTT
31 THE RIDINGS
LATIMER
CHESHAM
BUCKINGHAMSHIRE HP5 1UF

Date of Birth:- 29/06/43
Nat:ENGLISH
Occ:LICENSED CONVEYANCER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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 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

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 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

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 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

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 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 JA Twrley
Secretary/Director *
*(delete as appropriate)

Date 9.4.99

This return includes _____ continuation sheets.
(enter number)

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

Postcode _____

Telephone _____

Ext _____