



COMPANIES HOUSE

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202727

363b

Please return to

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COMPANI  
CROWN W  
CARDIFF  
CF4 3UZ



A06 \*ADKDKXHI\* 605

COMPANIES HOUSE 18/07/97

COMPANIES HOUSE 11/07/97

COMPANIES HOUSE 26/06/97

## Annual Return

of company number **CN** 2513757

**S**

company name

SURREY ASSOCIATION OF YOUTH CLUBS AND  
SURREY PHAB LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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 as at 04/06/97

FELBURY HOUSE  
HOLMBURY ST MARY  
DORKING  
SURREY RH5 6NL

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

Day Month Year

**DA** 2 | 0 0 | 6 9 | 7

| | | |

**DB** | | | |

Use this space to notify a change of registered office address.

**RO** | | | | |

Post Town | | | | |

County/Region | | | | |

Postcode | | | | |

**PA** 8 | 9 9 | 3 | | | |

| | | | | | | |

WELFARE/CHARITABLE SERVICES

2513757

**Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

**RM**

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD**

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

**Company type** (See note 7)

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

**T1****T2****T3** ☒**T4****T5****T6****T7**

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

MR

RICHARD GEORGE JOHN

BOWDEN

**AD**

DOONLEIGH

32 OAKFIELD ROAD

Post Town

ASHLEAD

County/Region

SURREY

Postcode

KT21 2RD

Country

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

✓ \*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD** Mr

TIMOTHY DAVID

WILKIE

**AD** MAYS COTTAGE

WALLISWOOD

Post Town: DORKING

County/Region: SURREY

Postcode RH5 5RD Country

Day Month Year **DO** 11 03 55 Nationality **NA** BRITISH

**OC** MERCHANT BAKER

**OD** LOTHBURY SECURITIES LTD

ENERGY MEDICINE DEVELOPMENTS LTD

Name \*Style/Title

Forenames

Surname

\*Honours etc

✓ Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD** MR

MICHAEL JOHN HENRY

MAUGHAN

**AD** 507TON PLACE COTTAGE

HORSHAM ROAD

Post Town: ABINGER HAMMER

County/Region: SURREY

Postcode RH5 6PW Country

Day Month Year **DO** 08 02 32 Nationality **NA** BRITISH

**OC** RETIRED

**OD** FEBBURY HOUSE LTD

\* Voluntary details

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

SIR

ANTONY VICTOR

DRIVER

AD

WINTERDOWN

Post Town HOLMBURY ST. MARY

County/Region DORKING SURREY

Postcode RH5 6NL

Country

Day Month Year

DO

20 07 20

Nationality NA BRITISH

OC

RETIRED

OD

## Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

MRS

SUSAN MARIE

DUNN

AD

HATCH FARM COTTAGE

Post Town ABINGER HAMMER

County/Region DORKING SURREY

Postcode RH5 6SB

Country

Day Month Year

DO

17 09 32

Nationality NA BRITISH

OC

HOUSEWIFE

OD

\* Voluntary details

**Directors** (continued)

(See note 8)

**Name** \*Style/Title

Forenames

Surname

✓ \*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288

<b>CD</b>	MR
IAIN HUGH OZANE	
McLEOD	
<b>AD</b>	31 YEW TREE ROAD
DORKING	
Post Town	
County/Region SURREY	
Postcode RH4 1AE	
Country	
Day Month Year	
<b>DO</b>	11 02 56
Nationality <b>NA</b> BRITISH	
<b>OC</b>	SOLICITOR
<b>OD</b>	

**Name** \*Style/Title

Forenames

Surname

✓ \*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

<b>CD</b>	MR
ANDREW JAMES	
BUCHANAN	
<b>AD</b>	11 THE DENE, RAIKES LANE
ABINGER HAMMER	
Post Town DORKING	
County/Region	
Postcode RH5 6PX	
Country	
Day Month Year	
<b>DO</b>	21 08 38
Nationality <b>NA</b> BRITISH	
<b>OC</b>	RETIRED
<b>OD</b>	FELBURY HOUSE LTD

\* Voluntary details

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

Mr

CHRISTOPHER LESLIE

KINZ

AD

HIGH FIELD

WOODHOUSE LANE

Post Town HOLMBURY ST MARY

County/Region SURREY

Postcode RH5 6NN

Country

Day Month Year

DO

118 11 46

Nationality NA BRITISH

OC

CHARTERED ACCOUNTANT

OD

PELBURY HOUSE LTD.

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

Mr

KENNETH LEONARD

BUTT

AD

BALI

GREENHILL CLOSE

Post Town GODALMING

County/Region SURREY

Postcode GU7 1SD

Country

Day Month Year

DO

015 04 34

Nationality NA BRITISH

OC

RETIRED

OD

\* Voluntary details

**Directors** (continued)

(See note 8)

**Name** \*Style/Title

Forenames

Surname

✓ \*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288

<b>CD</b>	Mr
	GEORGE COLLINS
	COOPER
<b>AD</b>	190 NEW STREET
	HORHAM
	Post Town
	County/Region WEST SUSSEX
	Postcode RA13 5EJ
	Country
<b>DO</b>	1   2   0   2   3   6
	Nationality NA BRITISH
<b>OC</b>	RETIRED
<b>OD</b>	

**Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

<b>CD</b>	
<b>AD</b>	
	Post Town
	County/Region
	Postcode
	Country
<b>DO</b>	
	Nationality NA
<b>OC</b>	
<b>OD</b>	

\* Voluntary details

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

Date of birth

**DO**

Nationality

**NA**

Business occupation

**OC**

Other directorships

**OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

Date of birth

**DO**

Nationality

**NA**

Business occupation

**OC**

Other directorships

**OD**

\* Voluntary details



2513757

**Directors** (See note 8)

Please list directors in alphabetical order

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

MR

DEREK FRANCIS

ABBOTT

AD

BEECHLAWNS

OOTS DOWNS

Post Town EPPINGHAM, LEATHERHEAD

County/Region SURREY

Postcode KT24 3QP

Country

Day Month Year

DO

1120835

Nationality NA BRITISH

OC

CHIEF EXECUTIVE

OD

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

MRS

CHRISTINE BENSON

ANDREWS

AD

4 ARBOTTLE LANE

Post Town ESHER

County/Region SURREY

Postcode KT10 9PF

Country

Day Month Year

DO

091028

Nationality NA BRITISH

OC

PLAY CONSULTANT

OD

\* Voluntary details

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<b>Totals</b>		

*Please mark the appropriate box(es)*

There were no changes in the period ☐

on paper                      not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an election 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.**

**Signed***[Signature]*

Secretary/Director \*  
(\* delete as appropriate)

Date

*18-06-97*

This return includes

*SEVEN**SHEETS IN TOTAL*  
continuation sheets.

(enter number)

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

*R BOWDEN*

---

*FELBURY HOUSE*

---

*HOLMBURY 87 MARY*

---

*DORKING* Postcode *RHS 6NL*

---

Telephone *01306 730929* Extension \_\_\_\_\_

**Check List** Have you included: - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

