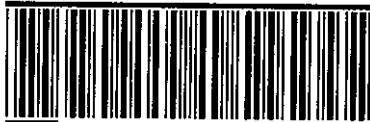




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A09 *AHSYJGL1* 83
COMPANIES HOUSE 18/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/95
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
31	10	95

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.

ARNDAL HOUSE
THE ARNDAL CENTRE
LUTON
LU1 2TS

Principal business activities (See note 4)

Trade classification is
9060 LOCAL GOVERNMENT SERVICE

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

NB / 038937 / 154 (x3)

363s

Annual Return

of company number 02553768

J

company name

THE LOCAL GOVERNMENT MANAGEMENT BOARD

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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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Register of members *(See note 5)*

02553768

If the information shown needs amendment, give details below and, for secretary and director 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)*

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

JUDITH ANNE
HUNT
50 CHOLMLEY GARDENS
HILLFIELD ROAD WEST HAMPSTEAD
LONDON
NW6 1AH

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.

CLLR LADY
ELIZABETH AUDREY
ANSON
81 BOUNDSTONE ROAD
ROWLEDGE
FARNHAM
SURREY GU10 4AT

Day Month Year

27	10	95
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Date of any change.

RESIGNED

Date of Birth:- 09/01/31
Nat:BRITISH
Occ:LAWYER

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

Day Month Year

27	10	95
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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02553768

Particulars.

JOSPEH BRIAN
BALDWIN
3 ROECLIFFE CLOSE
WIGAN
LANCASHIRE WN3 5ER

Date of Birth:- 26/07/46
Nat:BRITISH
Occ:ELECTRICIAN

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.

HENRY JOHN
BROOKS
THE TAN HOUSE
BURWELL
CAMBRIDGE CB5 0AG

Date of Birth:- 07/02/13
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year
27	11	09

Date of any change.

RESIGNED

Day	Month	Year
27	11	09

Date of resignation.

Particulars.

STEPHEN MICHAEL
BULLOCK
GARDEN FLAT
9 TYSON ROAD FOREST HILL
LONDON
SE23 3AA

Date of Birth:- 26/06/53
Nat:BRITISH
Occ:STUDENT

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

02553768

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

Particulars.

COUNCILLOR
BRIAN ROBERT
CLACK
10 FELTON CLOSE
COVENTRY
WEST MIDLANDS CV2 2FJ

Date of Birth:- 14/11/45
Nat:BRITISH
Occ:CITY COUNCILLOR LEADER

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.

CHRIS
CLARKE
SOUTHFIELD HOUSE 95 PORTWAY
WELLS
SOMERSET BA5 2BR

Date of Birth:- 24/03/41
Nat:BRITISH
Occ:DIRECTOR ENTERPRISECENTRE

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.

BRYN
DUGGAN
63 MERELAND ROAD
DIDCOT
OXFORDSHIRE OX11 8AU

Date of Birth:- 12/03/25
Nat:BRITISH
Occ:COUNCILLOR

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.

Directors - continued

02553768

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

Particulars.

Day	Month	Year

Date of any change.

WILLIAM JOHN
FLANAGAN
9 LYDFORD AVENUE
OLD WHITTINGTON
CHESTERFIELD
DERBYSHIRE S41 9HR

Date of Birth:- 28/04/36
Nat:BRITISH
Occ:DIRECTOR

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

Date of any change.

JOAN BROWNLOW
HANHAM
JP
12 ST MARY ABBOTTS TERRACE
LONDON
W14 8NX

Date of Birth:- 23/09/39
Nat:BRITISH
Occ:DIRECTOR

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

Date of any change.

GERRARD PARKES
HEYWOOD
1 CHURCH COTTAGE
LITTLEHEMPSTON
TOTNES
DEVON TQ9 6LY

Date of Birth:- 17/09/27
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02553768

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

Particulars.

JOHN RAY
HORRELL
THE GROVE
LONGTHORPE
PETERBOROUGH
CAMBS PE3 6LZ

Date of Birth:- 08/03/29
Nat:BRITISH
Occ:FARMING

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.

COUNCILLOR
GORDON VIVIAN
HOULSTON
WSG
25 MOORLAND ROAD
SPLOTT
CARDIFF
SOUTH GLAMORGAN CF2 2LF

Date of Birth:- 08/10/29
Nat:BRITISH
Occ:MANAGER CITIZENS ADVICE BUREAU

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.

COUNCILLOR
ROBERT
IRVING
25 THE DRIVE
WALLINGTON
SURREY SM6 9ND

Date of Birth:- 02/04/06
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

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.

Directors - continued

02553768

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

Particulars.

Day Month Year

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Date of any change.

ELGAR SPENCER
JENKINS
2 ELMCROFT
ST.SAVIOURS ROAD
BATH
AVON BA1 6SE

Date of Birth:- 16/06/35
Nat:BRITISH
Occ:CHAIRMAN HEALTH AUTHORITY

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.

HARRY GEORGE
JONES
8 BEAUFORT PLACE
NEWPORT
GWENT NP9 7NB

Date of Birth:- 29/04/27
Nat:BRITISH
Occ:RETIRED

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.

SIR
JOHN
LAYDEN
9 LILAC GROVE
MALTBY
ROTHERHAM
SOUTH YORKSHIRE S66 8BX

Date of Birth:- 16/01/26
Nat:BRITISH
Occ:LEADER OF ROTTERHAMMBC

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.

Directors - continued

02553768

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

Particulars.

Day Month Year

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Date of any change.

JAMES
MUTTER
22 EGLINTON COURT
GLASGOW
LANARKSHIRE G5 9NE

Date of Birth:- 20/03/41
Nat:BRITISH
Occ:FULL TIME COUNCILLOR

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

27	10	95
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Date of any change.

GRAHAM MARTIN
PRATLEY
11 MEADOW WAY
FIFIELD
MAIDENHEAD
BERKSHIRE SL6 2PE

Date of Birth:- 27/07/62
Nat:BRITISH
Occ:FINANCIAL ADVISOR

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

Day Month Year

27	10	95
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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.

JOHN
SEWELL
WHITSUN COTTAGE GREEN STREET
BROCKWORTH
GLOUCESTER
GLOUCESTERSHIRE GL3 4RT

Date of Birth:- 23/01/44
Nat:BRITISH
Occ:ENGINEER

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.

Directors - continued

02553768

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

Particulars.

IAN CARR FRY
SWITHENBANK
68 PORCHESTER DRIVE
CRAMLINGTON
NORTHUMBERLAND NE23 9QH

Day	Month	Year

Date of any change.

Date of Birth:- 21/09/44
Nat:BRITISH
Occ:ELECTRICIAN

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.

PATRICK
WATERS
74 JUNIPER AVENUE
EAST KILBRIDE
GLASGOW
LANARKSHIRE G75 9JS

Day	Month	Year

Date of any change.

Date of Birth:- 04/02/48
Nat:BRITISH
Occ:REGIONAL COUNCILLOR

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

Date of any change.

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

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

Day	Month	Year

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 £18.

Cheques should be made payable to **Companies House**.

Signed

Judith Hunt

Secretary/Director *

*(delete as appropriate)

Date

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This return includes

0

(enter number)

continuation sheets.

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

DAVID MILEY

REGISTERED OFFICE

Postcode