

363s

Annual Return

of company number 02!

02573797

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company name

SOCIAL ECONOMY CONSORTIUM LTD

company type

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WI CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/03/99
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-
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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

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.

32 WEST END CHIPPING NORTON OXFORDSHIRE OX7 5EX

Principal business activities (See note 4)

Trade classification is

9305 OTHER SERVICE ACTIVITIES

9900 EXTRA-TERRITORIAL ORGANISATIONS

7484 OTHER BUSINESS ACTIVITIES

7414 BUSINESS & MANAGEMENT CONSULTANCY

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

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02573797 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
(200 10:02)	parameter, and date of any onlings.
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.	Day Month Year Date of any change.
VIVIAN STANLEY	
WOODELL	
32 WEST END CHIPPING NORTON	
OXFORDSHIRE OX7 5EX	
	•
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directore (C	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GODRIC ERNEST SCOTT	
BADER 6 CHURCH WAY	
GRENDON	
NORTHAMPTON	
NORTHAMPTONSHIRE NN7 1JE	

Date of Birth:- 13/10/23	***************************************
Nat:BRITISH	
Occ:LIFE PRESIDENT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	TRADING BRIDGE LTD

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02572707	
02573797	If the information shown needs amendment,
Piter all and a second	give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year
ROGER GARTH	Date of any change.
SPEAR	
BSC MA	
37 CALVERTON ROAD	
STONY STRATFORD	•
MILTON KEYNES	
MK11 1HN	***************************************

Date of Birth:- 31/05/47	
Nat:BRITISH	***************************************
Occ:LECTURER	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Chaus and malarian	
Show any relevant current and previous directorships.	NONE

Particulars.	Day Month Year
	Date of any change.
VIVIAN STANLEY	
WOODELL	***************************************
32 WEST END	
CHIPPING NORTON	***************************************
OXFORDSHIRE OX7 5EX	************************************

• •	
Date of Birth:- 08/05/62	
Nat:BRITISH	4
Occ:SOCIAL ECONOMY CONSULTANT	
TOO DOCTION DOCKOUT CONDUCTING	_
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	PLEASE SEE ATTACHED
	4.157
Particulars.	Day Month Year
	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	Day Month Year
state when.	Date of resignation.
	L. I I I Date of resignation.
Show any relevant current and previous diseases:	***************************************

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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 the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Signed Secretary/Director Secretary/Director (delete as appropriate) This return includes continuation sheets. (enter number)
To whom should Companies House direct any enquiries about the information shown in this return?>	V.S. WOODETC 3Z WEST END CHIPING NORTON OXON Postcode OXTSEY Telephone 4900 Ext

Vivian Stanley Woodell

List of directorships held currently or during the last five years

* Oxford, Swindon and Gloucester Co-operative Society Limited

* Oxford, Swindon and Gloucester Co-operative Properties Limited

Oxford, Swindon and Gloucester Co-operative Estates Limited

Oxford, Swindon and Gloucester Co-operative Developments Limited

Oxford, Swindon and Gloucester Co-operative Investments Limited

Oxford, Swindon and Gloucester Co-operative Trading Limited (formerly

Servicefaction Limited)

Oxfordshire Co-operative Development Agency Ltd.

O, S & G Leasing Limited

Motorworld Leasing Limited

Motorworld (Oxford) Limited

Motorworld Garages Limited

Motovine Limited

J D Barclay Limited

Oxford Garage Group Limited

P J Jones Limited

Debt Recoveries (Oxford) limited

Charles Geddes (Oxford) Limited

R C Ford (Thame) Limited

Clifford Day Limited

Linbar '89 Limited

Newell Electrical Limited

Gloucester Co-operative Pharmacies Limited

* Co-operative Cleaners Limited

Co-operative Policy and Development Limited

Social Economy Telecommunications Co-operative Ltd.

ARIES UK User Group Ltd.

ICOM Training Limited

Industrial Common Ownership Movement Limited

Industrial Common Ownership Finance Limited

Industrial Common Ownership Fund PLC

* ICOF Community Capital Limited

Central and Eastern Credit Union Development Agency Limited

Central and Eastern Regional Credit Union Educational Trust Limited

Confédération Européene des Co-opératives de Production et de Travail Associé, des Co-opératives Sociales, et des Entreprises Participatives (associaton internationale sans but lucratif) - incorporated in Belgium

^{*} Incorporated under the Industrial and Provident Societies Acts.