



COMPANIES HOUSE

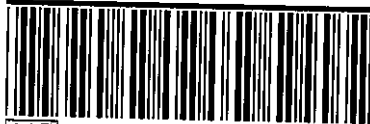
363_b

15/11/000165

Annual Return

Please return to

THE REG.
COMPANI
CROWN W.
CARDIFF
CF4 3UZ



A17 *A50DRZ0I* 629
COMPANIES HOUSE 11/09/97
COMPANIES HOUSE 08/07/97
COMPANIES HOUSE 26/06/97
COMPANIES HOUSE 07/06/97

of company number **CN** 2603321

U

company name
THE BRITISH SPAS FEDERATION

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 04/04/97

THE PENTRE
RHULEN
BUILTH WELLS
POWYS LD2 3UY

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 1 9 0 4 9 7

DB

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

RO

Post Town

County/Region

Postcode

PA 9 1 3 3

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

JOHN ROBERT

GRIERSON

MA., LL.B

AD

THE PENTRE, RHULEN

Post Town

BUILTH WELLS

County/Region

POWYS

Postcode

LD2 3U4

Country

U.K.

2603321

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

MARCUS GEORGE

ALLEN

AD 4 BALLARD CLOSE, COLWALL

Post Town MALVERN

County/Region WORCS.

Postcode WR13 6RD

Country UK

Day Month Year

DO 26 02 41Nationality **NA** BRITISH**OC** TELEPHONE ENGINEER**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

* Voluntary details

CD MRKEITH JOHN ~~BROWN~~

BROWN

AD LINNET HOUSE

CRANBROOK RD

Post Town HAWKHURST

County/Region KENT

Postcode TN 18 4AA

Country U.K.

Day Month Year

DO 21 06 49Nationality **NA** BRITISH**OC** DIRECTOR**OD**

If you have more than two directors please use the continuation sheet

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
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals		_____

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

Date

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?

Postcode _____

Telephone _____ 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)?



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** **CLR****ANDREW****UPRICHARD****AD** **1 ALEXANDRA RD**Post Town **BUTTON**County/Region **DERBYS**Postcode **SK17 9NQ**

Day Month Year

Country **U.K.****DO** **27** **03** **63**Nationality **NA** **BRITISH****OC** **SOLICITOR****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**AD**

Post Town

County/Region

Postcode

Day Month Year

Country

DONationality **NA****OC****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

CD	MR					
GEORGE						
DARMODY						
AD	4 MILVERTON CRES., WEST					
MILVERTON						
Post Town	LEAMINGTON SPA					
County/Region	WARWICKS.					
Postcode	CV32 5NE					
Country	U.K.					
Day	Month	Year				
DO	1	0	0	6	3	8
Nationality	NA	BRITISH				
OC	DISTRICT COUNCILLOR					
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

* Voluntary details

CD	MR					
EDWARD PATRICK						
DELANEY						
AD	BECKFORD COACH HOUSE					
FORESTER RD						
Post Town	BATH					
County/Region	AVON					
Postcode	BA2 6QF					
Country	U.K.					
Day	Month	Year				
DO	0	2	0	1	2	8
Nationality	NA	BRITISH				
OC	DIRECTOR					
OD						

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

15 10 30

Forename(s)

GERALD BRIAN

Surname

GUEST

Previous forename(s)

Previous surname

Address

9 MILL HOUSE TERRACE

Usual residential address

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

Post town

LEAMINGTON SPA

County / Region

WARWICKSHIRE

Postcode

CV32 6AL

Country

UK

Nationality

BRITISH

Business occupation

TRAVEL CONSULTANT

Other directorships

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

COUNCILLOR, MRS

Day Month Year

* Honours etc

Date of birth

25 10 35

Forename(s)

MARJORIE CLAIRE

Surname

LENNOX-SMITH

Previous forename(s)

Previous surname

Address

WATERS' EDGE

ROCK PARK CLOSE

Usual residential address

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

Post town

LLANDRINDOD WELLS

County / Region

POWYS

Postcode

LD1 6AR

Country

WALES.

Nationality

BRITISH

Business occupation

PROBATION OFFICER, COUNTY COUNCILLOR

Other directorships

Company Number

Company Name

Company Secretary (see notes 1-5)

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

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

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

Directors (see notes 1-5)

Please list directors in alphabetical order

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Details of new directors must be notified on form 288a.

Day Month Year

Date of birth

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
* Honours etc					Date of birth	15	03	46
Forename(s)	STUART FREDERICK							
Surname	MACKAY							
Previous forename(s)								
Previous surname								
Address	THE COACH HOUSE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	30 QUEENS RD							
Post town	HARROGATE							
County / Region	YORKSHIRE			Postcode	HG2 0HB			
Country	U.K.							
Nationality	BRITISH							
Business occupation	LOCAL GOVERNMENT OFFICER							
Other directorships								

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MISS			Day	Month	Year	
* Honours etc					Date of birth	01	03	54
Forename(s)	LINDA							
Surname	MOON							
Previous forename(s)								
Previous surname								
Address	69 CORBAR RD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town	BUXTON SPA							
County / Region	DERBYSHIRE			Postcode	SK17 6RJ			
Country	UK							
Nationality	BRITISH							
Business occupation	MARKETING OFFICER							
Other directorships								

Company Number

Company Name

Company Secretary (see notes 1-5)

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

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Postcode

Country

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

Directors (see notes 1-5)

Please list directors in alphabetical order

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MRS			Day	Month	Year	
	* Honours etc				Date of birth	29	01	54
Forename(s)		VICKI L.						
Surname		ROGERS-GOODWIN						
Previous forename(s)								
Previous surname								
Address		27 CRESCENT RD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town		BECKENHAM						
County / Region		KENT			Postcode	BR 3 2NF		
Country		UK						
Nationality		UNITED STATES OF AMERICA						
Business occupation		MARKETING & TOURISM MANAGER						
Other directorships								

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	COUNCILLOR			Day	Month	Year	
	* Honours etc				Date of birth	27	06	47
Forename(s)		LEWIS MICHAEL						
Surname		ROSE						
Previous forename(s)								
Previous surname								
Address		OVERBROOK						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		KNIVETON						
Post town		ASHBOURNE						
County / Region		DERBYSHIRE			Postcode	DE 6 1JW		
Country		UK						
Nationality		BRITISH						
Business occupation		COUNCILLOR						
Other directorships								

Company Number

Company Name

Company Secretary (see notes 1-5)

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

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Postcode

Country

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

Directors (see notes 1-5)

Please list directors in alphabetical order

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Details of new directors must be notified on form 288a.

Day Month Year

Date of birth

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MRS			Day	Month	Year	
	* Honours etc				Date of birth	24	04	46
Forename(s)	ALEXANDRA MARGARET							
Surname	ROWLEY							
Previous forename(s)								
Previous surname								
Address	OLD PARK							
	PLOUGH RD							
Post town	TIBBERTON, DROITWICH							
County / Region	WORCESTERSHIRE			Postcode	WR 9 7NN			
Country	UK							
Nationality	BRITISH							
Business occupation	LIBRARIAN							
Other directorships								

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	COUNCILLOR			Day	Month	Year	
	* Honours etc				Date of birth	22	01	31
Forename(s)	RONALD BRIAN BUD							
Surname	SHIELDS							
Previous forename(s)	37 PARK VIEW, SUTTON-ON-SEA							
Previous surname								
Address	37 PARK VIEW, SUTTON-ON-SEA							
Post town	MABLE THORPE							
County / Region	LINCOLNSHIRE			Postcode	LN12 3NT			
Country	UK							
Nationality	BRITISH							
Business occupation	RETIRED							
Other directorships								

Company Number

Company Name

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	10	11	51
Forename(s)	PAUL THOMAS RICHARD							
Surname	SIMONS							
Previous forename(s)								
Previous surname								
Address	21 PROSPECT							
	CORSHAM							
	Post town	CORSHAM						
	County / Region	WILTSHIRE	Postcode	SN 13 9AD				
	Country	U.K.						
Nationality	BRITISH							
Business occupation	HEAD OF TOURISM							
Other directorships								

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	23	04	49
Forename(s)	DENNIS							
Surname	STANLEY							
Previous forename(s)								
Previous surname								
Address	12 DE MONTFORT RD							
	Post town	KENILWORTH						
	County / Region	WARWICKSHIRE	Postcode	CV8 1DP				
	Country	U.K.						
Nationality	BRITISH							
Business occupation	LOCAL GOVERNMENT OFFICER							
Other directorships								

Company Number

Company Name

Company Secretary (see notes 1-5)

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

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Postcode

Country

Usual residential

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

Directors (see notes 1-5)

Please list directors in alphabetical order

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

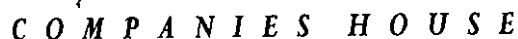
Postcode

Country

Nationality

Business occupation

Other directorships



List of past and present members Schedule to form 363a, 363b

0260 3321

THE BRITISH SPAS FEDERATION
LTD BY GUARANTEE

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

List of past and present members
Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares transferred since the date
of the last return or stock (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address

Number or
amount
currently held

Number or
amount of
transferred

Date of
registration
of transfer

Remarks

PRIVATE COMPANY LIMITED BY
 WITHOUT SHARE CAPITAL GUARANTEE