



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/04/98
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 |
|-----|-------|------|
| 19 | 04 | 98 |

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.

| Day | Month | Year |
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Registered Office (See note 3)

This is the address registered by Companies House.
MOUNT CARLEES
RUAN MINOR
HELSTON
CORNWALL TR12 7LL

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

W3
15
000269

363s

Annual Return

of company number 02603321

U

company name
THE BRITISH SPAS FEDERATION

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.

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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

YHELT COTTAGE
WATERSWALLOWS ROAD
BUXTON
DERBY S SK17 7EN

MOUNT CARLEES,
RUAN MAJOR
HELSTON
CORNWALL TR 12 7 LL

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.

JOHN ROBERT
GRIERSON
~~THE PENTRE~~
~~RHULEN~~
~~BUILTIN WELLS~~
~~DOWYS LD2 3UY~~

Day Month Year

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Date of any change.

MOUNT CARLEES
RUAN MAJOR
HELSTON
CORNWALL
TR 12 7 LL

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.

MARCUS GEORGE
ALLEN
4 BALLARD CLOSE
COLWALL
MALVERN
WORCESTERSHIRE WR13 6RD

Day Month Year

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Date of any change.

Date of Birth:- 26/02/41
Nat:BRITISH
Occ:TELEPHONE ENG

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.

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

Directors - continued

Particulars.

JOHN ROBERT
GRIERSON
PENTRE
RHULEN
BUILTH WELLS
POWYS LD2 3UY

Date of Birth:- 05/12/37

Nat:BRITISH

Occ:COMPANY SECRETARY

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.

COUN
GERALD BRIAN
GUEST
9 MILL HOUSE TERRACE
LEAMINGTON SPA
WARWICKSHIRE CV32 6AL

Date of Birth:- 15/10/30

Nat:BRITISH

Occ:TRAVEL 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.

Particulars.

COUNCILLOR
MARJORIE CLAIRE
LENNOX-SMITH
WATER'S EDGE
ROCK PARK CLOSE
LLANDRINDOD WELLS
POWYS LD1 6AR

Date of Birth:- 25/10/35

Nat:WELSH

Occ:PROBATION SERVICE

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.**

KEITH JOHN
BROWN
LINNET HOUSE
CRANBROOK ROAD
HAWKHURST
KENT TN18 4AX

Date of Birth:- 21/06/49
Nat:BRITISH
Occ:DIRECTOR

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.

GEORGE
DARMODY
4 MILVERTON CRESCENT WEST
MILVERTON
LEAMINGTON SPA
WARWICKSHIRE CV32 5NE

Date of Birth:- 10/06/38
Nat:BRITISH
Occ:DISTRICT 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 any change.

Day Month Year

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Date of resignation.

Particulars.

EDWARD PATRICK
DELANY
BECKFORD COACH HOUSE
FORESTER ROAD
BATH
AVON BA2 6QF

Date of Birth:- 02/01/28
Nat:BRITISH
Occ:DIRECTOR

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.

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

Directors - continued

Particulars.

STUART FREDERICK
MACKAY
MIPR DIP CAM
THE COACH HOUSE 30 QUEENS ROAD
HARROGATE
NORTH YORKSHIRE HG2 0HB

Date of Birth:- 15/03/46
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

LINDA
MOON
69 CORBAR ROAD
BUXTON
DERBYSHIRE SK17 6RJ

Date of Birth:- 01/03/54
Nat:BRITISH
Occ:MARKETING OFFICER

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.

VICKI L
ROGERS-GOODWIN
27 CRESCENT ROAD
BECKENHAM
KENT BR3 2NF

Date of Birth:- 29/01/54
Nat:USA
Occ:MARKETING & TOURISMMANAGER

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.

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

Directors - continued

Particulars.

LEWIS MICHAEL
ROSE
OVERBROOK
KNIVETON
ASHBOURNE
DERBYSHIRE DE6 1JN

Date of Birth:- 27/06/47
Nat:BRITISH
Occ:SOLICITOR

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.

ALEXANDRA MARGARET
ROWLEY
OLD PARK PLOUGH ROAD
TIBBERTON
DROITWICH
WORCESTERSHIRE WR9 7NN

Date of Birth:- 24/04/46
Nat:BRITISH
Occ:LIBRARIAN

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
RONALD BRIAN BUD
SHIELDS
37 PARK VIEW
SUTTON ON SEA
MABLETHORPE
LINCOLNSHIRE LN12 2NT

Date of Birth:- 22/01/31
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

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Date of any change.

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.

PAUL THOMAS RICHARD
SIMONS
21 PROSPECT
CORSHAM
WILTSHIRE SN13 9AD

Date of Birth:- 10/11/51
Nat:BRITISH
Occ:HEAD OF TOURISM BATH

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.

DENNIS
STANLEY
12 DE MONTFORT ROAD
KENILWORTH
WARWICKSHIRE CV8 1DF

Date of Birth:- 23/04/49
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANDREW
UPRICHARD
1 ALEXANDRA ROAD
BUXTON
DERBYSHIRE SK17 9NQ

Date of Birth:- 27/03/63
Nat:BRITISH
Occ:SOLICITOR

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.

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. ☐

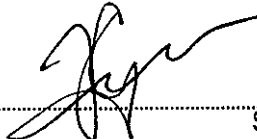
Certificate

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 *
*(delete as appropriate)

Date

18/6/98

This return includes

0

continuation sheets.

(enter number)

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

JOHN GRIERSON

MOUNT CARLEES

RUAN MAJOR, HELSTON

CORNWALL

Postcode TR 12 7LL

Telephone 01326 290391 Ext