

COMPANIES HOUSE

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 30/09/98 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 |
|-----|-------|------|
| 1,4 | 1,0 | 9,8 |

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. 27 CHURCH STREET

TEWKESBURY

GLOS.

GL20 5RH

Principal business activities (See note 4)

Trade classification is 5212 OTHER RETAIL NON-SPECIALISED STORES

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

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of company number

02755583

company name TEWKESBURY ABBEY LIMITED

company type PRIVATE COMPANY LIMITED BY GUARANTEE

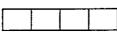
WITHOUT SHARE CAPITAL

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 | rear |
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| Day | Month | Year |
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If the information shown needs amendment, give details below and, for secretary and director 02755583 particulars, the date of any change. Register of members (See note 5) The register is kept at 1 GRAYSTON CLOSE TEWKESBURY GLOUCESTERSHIRE GL20 8AY Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at Company Secretary (See note 7) Day Month Year Date of any change. Particulars of a new secretary must be notified on form 288. GORDON PHILIP LONG 1 GRAYSTON CLOSE TEWKESBURY GLOUCESTERSHIRE GL20 8AY Month Year Day If this person has ceased to be secretary, please Date of resignation. state when. Directors (See note 7) Day Month Year Date of any change. Particulars of a new director must be notified on form 288. RICHARD CHARLES NICHOLSON **ASCOUGH** HILL BECK BISHOPS WALK FORTHAMPTON GLOUCESTER GL19 4QF Date of Birth: - 21/12/38 Nat: BRITISH Occ:RETIRED

Day

Month

Year

Date of resignation.

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state when.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

| 02755583 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued Particulars. MICHAEL DAVID BRISTOW 34 BROOKSIDE TEWKESBURY GLOUCESTEPSHIPE GLOOG BBE | Day Month Year |
| Date of Birth:- 16/02/46 Nat:BRITISH OCC:CHIEF INSPECTOR ENGINEERING If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year Date of resignation. |
| Particulars. REGINALD JOHN DAVIS 8 SOMERSET PLACE TEWKESBURY GLOUCESTERSHIRE GL20 5HQ | Day Month Year Date of any change. |
| Date of Birth:- 27/06/31 Nat:BRITISH Occ:RETIRED f this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year |
| Particulars. MAVIS ADELINE FISHER ORCHARD HOUSE WESTMANCOTE TEWKESBURY GLOS GL20 7ES | Day Month Year |
| Date of Birth:- 14/08/32 Nat:BRITISH Occ:SHOP MANAGER | |
| f this person has ceased to be director, please | Day Month Year Date of resignation. |

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Show any relevant current and previous directorships.

02755583

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

| Directors - continued | Day Month Year |
|--|---|
| Particulars. | Date of any change. |
| MADELINE PATRICIA GREENLAND 58 WYNYARD CLOSE TEWKESBURY GLOUCESTERSHIRE GL20 5QZ | Date of any change. |
| Date of Birth:- 22/03/41 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 |
| | |
| Particulars. GORDON PHILIP LONG 1 GRAYSTON CLOSE TEWKESBURY GLOUCESTERSHIRE GL20 8AY | Day Month Year |
| Date of Birth:- 12/10/30 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 Date of resignation. |
| Particulars. DAVID MAXWELL COVERSIDE HASFIELD GLOUCESTER GL19 4LJ | Day Month Year |
| Date of Birth:- 09/06/38 Nat:BRITISH Occ:ACCOUNTANT If this person has ceased to be director, please state when. | Day Month Year Date of resignation. THE IKON GALLERY LTD; |
| DACE 4 | ART FIRST LTD; THE HELPFULL CO. LTD; BIRMINGHAM CITY 2000 LTD; BIRMINGHAM MARKETING PARTNERSHIP LTD |

If the information shown needs amendment, give 02755583 details below and the date of any change. Directors - continued Month Day Year Particulars. Date of any change. THE REVEREND MICHAEL EDWARD TAVINOR ABBEY HOUSE CHURCH STREET TEWKESBURY GLOUCESTERSHIRE GL20 5SR Date of Birth: - 11/09/53 Nat:BRITISH Occ: CLRK IN HOLY ORDERS Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change.

Month

Year

Date of resignation.

Day

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

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

Show any relevant current and previous directorships.

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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. | Signed G.P. Long Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £ 15. | Date 19-10-98 |
| Cheques should be made payable to Companies House. | This return includes WIL continuation sheets. |
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| To whom should Companies House direct any enquiries about the information shown in this return? | MR. G.P. LONG 1, GRAYSTON CLOSE TEWKESBURY |
| | GLOS. Postcode GL20 8 A |
| | Telephone 0/684-2936/4 Ext |