



BLUEPRINT
Company Secretary

Co-op
500090
E15-00

363a

Annual Return

Company Number

2764183

Company Name in full

E.C.C.R.



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 11 96

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

12 11 97

Registered Office (See note 3)

Show here the address at the date of this return.

CHARTER COURT

THIRD AVENUE

Any change of registered office must be notified on form 287.

Post town

SOUTHAMPTON

County / Region

HANTS

Postcode

S015 OAP

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8750

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A36 *ASV07SCW* 222
COMPANIES HOUSE 14/01/97

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

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.

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

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Please mark the appropriate box

Company Secretary *(See notes 1-5)*

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential

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

Post town

County / Region

Country

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

*Honours etc

SECRETARIAL LAW LIMITED

22 KINGS PARK ROAD

SOUTHAMPTON

HANTS

Postcode

SO15 2UF

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title			
	*Honours etc	KSG	Date of birth	Day Month Year 17 02 23
	Forename(s)	ANTHONY FINTON		
	Surname	LOBO		
	Previous forename(s)			
	Previous surname(s)			
Address	8 JAQUETS COURT			
	NORTH CRAY ROAD			
	Post town	BEXLEY		
	County / Region	KENT	Postcode	DA5 3NF
	Country		Nationality	BRITISH
	Business occupation	RETIRED		
	Other directorships	None		

* Voluntary details.

Name	*Style / Title	REVEREND		
	*Honours etc		Date of birth	Day Month Year 18 06 31
	Forename(s)	ROBERT WILLIAM HAMPDEN		
	Surname	NIND		
	Previous forename(s)			
	Previous surname(s)			
Address	19 BINSWOOD AVANUE			
	Post town	OXFORD		
	County / Region	OXFORDSHIRE	Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships	None		

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**

(i.e. Number of shares
issued multiplied by
nominal value per share)

Totals		

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

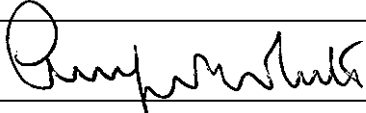
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

15/11/96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

MISS T S IRWIN
BURNETT SWAYNE
CHARTER COURT
THIRD AVENUE
SOUTHAMPTON
SO15 0AP

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		05	01	21
Forename(s)	PHILIP ROY HOFF			
Surname	RILEY			
Previous forename(s)				
Previous surname(s)				
Address	24A HIGHLANDS ROAD			
Post town	FAREHAM			
County / Region	HANTS	Postcode	PO15 6AA	
Country		Nationality		
Business occupation	RETIRED			
Other directorships	None			

* Voluntary details.

Name	*Style / Title	REVEREND		
	*Honours etc			
	Date of birth	Day	Month	Year
		31	07	42
Forename(s)	CRISPIN MICHAEL			
Surname	WHITE			
Previous forename(s)				
Previous surname(s)				
Address	11 BURNHAM WOOD			
Post town	FAREHAM			
County / Region	HANTS	Postcode	PO16 7UD	
Country		Nationality		
Business occupation	CLERK IN HOLY ORDERS			
Other directorships	None			

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