

Cool 2.5 300418

**BURNETT
SWAYNE**
CHARTERED
ACCOUNTANTS

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2764183

Company Name in full

E.C.C.R.

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	2	1	1	2	0	0

Date of next return

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		

Registered Office

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

HAMPSHIRE

UK Postcode

SO15 0AP

Principal business activities

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

9131

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, CF14 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

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

SECRETARIAL LAW LIMITED

22 KINGS PARK ROAD

SOUTHAMPTON

HANTS

UK Postcode

SO15 2UF

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | MR
 Day Month Year

Date of birth | 0 1 | 0 3 | 1 9 6 3

Forename(s) | LEE VINCENT

Surname | COATES

Address | MILESTONE, GREET

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

Post town | CHELTENHAM

County / Region | GLOUCESTERSHIRE UK Postcode | GL5U 5BG

Country | England Nationality | BRITISH

Business occupation | FINANCIAL ADVISER

* Voluntary details.

Name * Style / Title |
 Day Month Year

Date of birth | 1 7 | 0 2 | 1 9 5 1

Forename(s) | BARBARA ANNE

Surname | HAYES

Address | 25 CARLTON ROAD

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

Post town | OXFORD

County / Region | UK Postcode | OX2 7SA

Country | Nationality | British

Business occupation | CHAPLAIN

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	REV	
	Day	Month	Year
Date of birth	0	9	0 7 1 9 4 6
Forename(s)	ELIZABETH JANE		
Surname	NASH		
Address	27 MAURICE DRIVE		
Post town	NOTTINGHAM		
County / Region		UK Postcode	NG3 5GF
Country		Nationality	BRITISH
Business occupation	MINISTER OF RELIGION		

* Voluntary details.

Name	* Style / Title	MRS	
	Day	Month	Year
Date of birth	2	5	0 1 1 9 6 1
Forename(s)	JULIET		
Surname	PECK		
Address	YORK ROAD MEWS, HEALAUGH		
Post town	TADCASTER		
County / Region	NORTH YORKSHIRE	UK Postcode	LS24 8DD
Country		Nationality	BRITISH
Business occupation	RESEARCH CONSULTANT		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | MS

Day Month Year
Date of birth | 2 | 6 | 0 | 9 | 1 | 9 | 4 | 7

Forename(s) | JENNIFER MARGARET

Surname | POTTER

Address | WESLEY'S CHAPEL, 49 CITY ROAD

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

Post town | LONDON

County / Region | CITY OF LONDON UK Postcode | EC1Y 1AU

Country | Nationality | BRITISH/BOTSWANA

Business occupation | TEACHER, CHURCH WORKER

* Voluntary details.

Name * Style / Title |

Day Month Year
Date of birth | 2 | 0 | 0 | 9 | 1 | 9 | 6 | 3

Forename(s) | ROBIN

Surname | ROBISON

Address | 44 HOLLAND STREET

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

Post town | BRIGHTON

County / Region | EAST SUSSEX UK Postcode | BN2 2WB

Country | England Nationality | BRITISH

Business occupation | ASSISTANT SECRETARY

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	THE VENERABLE		
		Day	Month	Year
	Date of birth	0	7	0 8 1 9 4 3
	Forename(s)	NORMAN ATKINSON		
	Surname	RUSSELL		
Address	FOXGLOVE HOUSE, LOVE LANE, DONNINGTON			
	Post town	NEWBURY		
	County / Region	BERKSHIRE	UK Postcode	RG14 2JG
	Country		Nationality	BRITISH
Business occupation	ARCHDECON OF BERKSHIRE			

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	0	7	0 3 1 9 5 2
	Forename(s)	WILLIAM TREVOR		
	Surname	SEDDON		
Address	12 CHURCH AVENUE			
	Post town	RUISLIP		
	County / Region	MIDDLESEX	UK Postcode	HA4 7HT
	Country	England	Nationality	BRITISH
Business occupation	INVESTMENT MANAGER			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

REV

Day Month Year

Date of birth

1 9 0 9 1 9 5 3

Forename(s)

RAYMOND SEWANANDA

Surname

SINGH

Address

31 BROCKLEY VIEW, FOREST HILL

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

Post town

LONDON

County / Region

UK Postcode

SE23 1SL

Country

England

Nationality

BRITISH

Business occupation

MINISTER OF RELIGION

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

0 6 1 0 1 9 3 4

Forename(s)

WILLIAM GEORGE HENRY

Surname

TICKNER

Address

25 WEBBSCROFT ROAD

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

Post town

DAGENHAM

County / Region

ESSEX

UK Postcode

RM10 7NL

Country

Nationality

British

Business occupation

RETIRED

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	REVEREND	
	Day	Month	Year
Date of birth	3	1	0 7 1 9 4 2
Forename(s)	CRISPIN MICHAEL		
Surname	WHITE		
Address	THE VICARAGE, HATFIELD BROAD OAK		
Post town	BISHOP'S STORTFORD		
County / Region	HERTS	UK Postcode	CM22 7HD
Country	England	Nationality	BRITISH
Business occupation	CLERK IN HOLY ORDERS		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Issued share capital

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, or total amount of stock)

Totals		

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

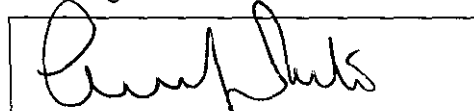
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed**Date**

23/11/01

† 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

(enter number)

continuation sheets.

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

MISS MARLA BALICAO, BURNETT SWAYNE, CHARTER COURT,

THIRD AVENUE, SOUTHAMPTON, SO15 0AP

Tel

DX number

DX exchange