



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3U



A09 \*A000NWQJ\* 352  
COMPANIES HOUSE 21/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/97  
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
23	05	97

#### 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.

THE SHOWGROUND  
SHEPTON MALLET  
SOMERSET  
BA4 6QN

#### Principal business activities *(See note 4)*

Trade classification is  
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

nwb 65

623199  
363s

## Annual Return

of company number 02931640

Y

#### company name

THE ROYAL BATH & WEST OF ENGLAND  
SOCIETY

#### 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.

Day	Month	Year

Day	Month	Year


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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

REGISTERED OFFICE

## 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.

DAVID HENRY CARY  
BATTEN  
KEEPERS COTTAGE  
RYME INTRINSECA  
SHERBORNE  
DORSET DT9

Day Month Year

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Date of any change.

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.

HUGH EDWARD MICHAEL  
BARNES  
HAM GATE  
STURMINSTER NEWTON  
DORSET DT10 1DF

Day Month Year

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Date of any change.

Date of Birth:- 15/01/33  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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.

see attached

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

## Directors - continued

Particulars.

WILLIAM HENRY  
BATTEN  
CHURCH FARM  
RYME INTRINSECA  
SHERBORNE  
DORSET BT 9

Date of Birth:- 29/01/26  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

DRYFIELD TRUST Plc  
HAMDON PROPERTY COMPANY LIMITED

Particulars.

RICHARD THOMAS  
CALVER  
MANOR FARM  
MILTON CLEVEDON EVERCREECH  
SHEPTON MALLET  
SOMERSET BA4 6NS

Date of Birth:- 14/01/44  
Nat:BRITISH  
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

THE BATH & WEST TRADING CO LTD  
H W CLOTHIER (MILTON-WESTCOMBE FARMS) LTD

Particulars.

ARTHUR RAMSAY  
DAVIES  
SAFFRONS  
CORSCOMBE  
DORCHESTER  
DORSET DT2 ONU

Date of Birth:- 11/05/34  
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

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

RICHARD OUTRAM WALKER  
DERBY  
COLLEGE GREEN MANOR  
EAST PENNARD  
SHEPTON MALLET  
SOMERSET BA4 6SA

Date of Birth:- 27/04/40  
Nat:BRITISH  
Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ALBERT E SHARP & CO LTD.

### Particulars.

ROBERT NICHOLAS FOORD  
DREWETT  
HILL VIEW HOUSE  
BISHOP SUTTON  
BRISTOL  
BS18 4UJ

Date of Birth:- 04/04/59  
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

Date of any change.

Day	Month	Year

Date of resignation.

~~BATH & WEST TRADING COMPANY~~  
ST VINCENT'S PROPERTY COMPANY (BRISTOL) LIMITED  
OSBORNE CLARKE RNF NOMINEES LIMITED

### Particulars.

GEORGE ANTHONY  
LANE-FOX PITT-RIVERS OBE DL  
THE MANOR HOUSE  
HINTON ST MARY  
STURMINSTER NEWTON  
DORSET DT10 1NA

Date of Birth:- 14/08/32  
Nat:- BRITISH  
Occ:FARMER & LANDOWNER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ASTRID ENTERPRISES LTD  
KILN CUTESWORTH CORPORATE CAPITAL FUND PLC  
SHERBORNE SCHOOL FOR GIRLS  
ASTRID TRUST LTD - BATH & WEST TRADING CO

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

## Directors - continued

Particulars.

CHARLES YOUNG HURDIS  
MASON  
THE OLD BARTON  
POYNTINGTON  
SHERBORNE  
DORSET DT9 4LF

Date of Birth:- 08/02/34  
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 any change.

Day	Month	Year

Date of resignation.

~~BATH & WEST TRADING COMPANY~~  
SLASINVEST LIMITED

Particulars.

RICHARD STANTON ROY  
SHELDON  
PERRIDGE HOUSE  
PILTON  
SHEPTON MALLET  
SOMERSET BA4 4EN

Date of Birth:- 21/05/33  
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 any change.

Day	Month	Year

Date of resignation.

THE BATH & WEST TRADING CO LTD  
SCOPEMOOR LIMITED - CYRUS INTERNATIONAL LTD  
THE BAY TREE FOOD COMPANY LIMITED

Particulars.

PHILIP GERALD  
SNELL  
TROTTERS  
MUDFORD SOCK  
YEOVIL  
SOMERSET BA22 8EA

Date of Birth:- 18/05/29  
Nat:BRITISH  
Occ:FARMER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PIG DISEASE ERADICATION FUND

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

## Directors - continued

### Particulars.

CHRISTOPHER WILSON  
THOMAS  
BOURNE HOUSE  
BURREINGTON  
BRISTOL  
AVON BS18 7AF

Date of Birth:- 29/04/27  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

BRISTOL WATER HOLDINGS  
BRISTOL & WEST BUILDING SOCIETY  
COLSTON COLLEGIATE SCHOOL

### Particulars.

TIMOTHY REDFERN NEVILLE  
WALFORD  
UPTON BRIDGE FARM  
LONG SUTTON  
LANGPORT  
SOMERSET TA10 9NJ

Date of Birth:- 21/01/42  
Nat:BRITISH  
Occ:FARMER/CHARTERED ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

~~BATH & WEST TRADING COMPANY~~  
W N WALFORD & CO LTD

### Particulars.

EDWIN WILLIAM  
WHITE  
WATTLES SHORTWOOD  
EASTON  
WELLS  
SOMERSET BA5 1AT

Date of Birth:- 19/12/40  
Nat:BRITISH  
Occ:FARMER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

~~BATH & WEST TRADING COMPANY~~  
GENUS LIMITED

(5) Sir. John Vernon Wills

~~Bath & West Trading Company~~

Bristol Evening Post Plc

Bristol United Press Ltd

Colston Research Society

The Water Companies (Pension Fund) Trustee Company

Bath Spa Treatment Centre Limited

Bristol Water Holdings Plc

Bristol & West Building Society (Pension Trustees) Ltd

Bristol & West International (Trustees) Limited

Appointed 23/08/94

(6) Hugh Edward Michael Barnes

Royal Bath & West of England Society

Blagg & Johnson Limited

Eames London Estates Limited

Ian McCall Holdings Limited

Mlinaric, Henry & Zervudachi Limited

Sherborne School

Sherborne School for Girls

Sterock

Appointed 23/08/94

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

## Directors - continued

Particulars.

SIR  
JOHN VERNON  
WILLS  
BT  
LANGFORD COURT  
LANGFORD  
BRISTOL  
SOMERSET BS18 7DA

Date of Birth:- 03/07/28  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*see attached*

Particulars.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

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. ☐

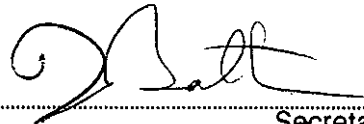
**Certificate**

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

20.6.97

This return includes

1

continuation sheets.

(enter number)

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

BATTENS (277)

CHURCH HOUSE

YLDVIL

SOMERSET

Postcode BA20 1HB