




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



A12 *AD0E0BJJ* 29
COMPANIES HOUSE 23/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/98
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 |
|-----|-------|------|
| 23 | 05 | 99 |

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.

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.

W

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006509

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 |
|-----|-------|------|
| 31 | 10 | 98 |

02931640

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

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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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.

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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.

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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.

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Show any relevant current and previous directorships.

02931640

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

Directors - continued

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

EWEN JAMES HANNING
CAMERON
DILLINGTON ESTATE OFFICE
WHITELACKINGTON
ILMINSTER
SOMERSET TA19 9EQ

Date of Birth:- 24/11/49

Nat:BRITISH

Occ:LANDOWNER

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.

ARTHUR RAMSAY
DAVIES
SAFFRONS
CORS COMBE
DORCHESTER
DORSET DT2 0NU

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.

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Date of any change.

Day Month Year

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Date of resignation.

02931640

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 MALLETT
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROBERT NICHOLAS FOORD
DREWETT
HILL VIEW HOUSE STOWEY ROAD
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

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Date of any change.

Day Month Year

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Date of resignation.

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

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Date of any change.

Day Month Year

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Date of resignation.

02931640

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.

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Date of any change.

Day Month Year

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Date of resignation.

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.

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Date of any change.

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

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Date of resignation.

02931640

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

Directors - continued

Particulars.

JOHN
VINTCENT
BARTERS FARMHOUSE
HINTON ST MARY
STURMINSTER NEWTON
DORSET DT10 1NA

Date of Birth:- 13/11/57
Nat:BRITISH
Occ: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.

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

EDWIN WILLIAM
WHITE
MANOR FARM
EASTON
WELLS
SOMERSET BA5 1ED

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.

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Date of any change.

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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.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

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 19-11-98

This return includes 02 continuation sheets.
(enter number)

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

Postcode

Telephone

Ext