



— for the record — Company Name

17th October 2000

THE ROYAL BATH & WEST OF ENGLAND SOCIETY

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
2931640
Information extracted from
Companies House records on

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A27 COMPANIES HOUSE 09/11/0

Ref: 2931640/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Showground Shepton Mallet Somerset BA4 6QN	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8532 Social work without accommodation	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must	Name David Henry Cary BATTEN Address Keepers Cottage Ryme Intrinseca Sherborne Dorset DT9	Address UK Postcode
be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard William John ASH Address Witherleigh Farm Barton St David Somerton Somerset TA11 6DF	Name Address UK Postcode
Particulars of a new Director must be notified on form 288.	Date of birth 24/03/1950 Nationality British Occupation Manufacturer	Date of birth Nationality Occupation Date of change / / Date Richard William John ASH ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Hugh Edward Michael BARNES Address Ham Gate Sturminster Newton Dorset DT10 1DF	Name Address UK Postcode
Particulars of a new Director must be notified on form 288.	Date of birth 15/01/1933 Nationality British Occupation Chartered Accountant	Nationality Occupation Date of change / / Date Hugh Edward Michael BARNES ceased to be director (if applicable)

Company Number - 2931640	Section 2: Details of Officers of the C Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard Thomas CALVER	Name
		Address
	Address	ļ
	Manor Farm Milton Clevedon Evercreech	
	Shepton Mallet	
	Somerset BA4 6NS	UK Postcode
		Date of birth
	Date of birth 14/01/1944	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Farmer	Date Richard Thomas CALVER ceased to be director (if applicable)
Director If any of the details for this	Name Michael Harold DARE	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address Little Marston	
	Marston Magna	
	Yeovil Somerset	L
	BA22 8BJ	UK Postcode
	5	Date of birth
	Date of birth 16/01/1937	Nationality
	Nationality British Occupation Farmer	Occupation
Particulars of a new Director		Date of change / / / /
must be notified on form 288.		Date Michael Harold DARE ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Arthur Ramsay DAVIES	Name
		Address
correct details in the "Amended details" column.	Address Saffrons	<u> </u>
This rada dotallo dotalini.	Corscombe	
	Dorchester Dorset	
	DT2 ONU	UK Postcode
		Date of birth
	Date of birth 11/05/1934	Nationality
	Nationality British	Occupation
	Occupation Retired	Date of change / /
Particulars of a new Directo must be notified on form	- Tourist	Date Arthur Ramsay DAVIES ceased to be director (if applicable)
288.		//

Company Number - 2931640	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> Director If any of the details for this	Name Robert Nicholas Foord DREWETT	Name
person are wrong, strike		Address
them through and fill in the correct details in the "Amended details" column.		Address
	Address Hill View House Stowey Road Bishop Sutton Bristol BS18 4UJ	L
		<u> </u>
		UK Postcode
	_	
	Date of birth 04/04/1959	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Solicitor	Date Robert Nicholas Foord DREWETT ceased to be director (if applicable)
288.	NE	No.
> Director If any of the details for this person are wrong, strike	Name George Anthony LANE-FOX PITT-RIVERS OBE DL	Name
them through and fill in the		Address
"Amended details" column.	Address The Manor House	
	Hinton St Mary	
	Sturminster Newton	
	Dorset DT10 1NA	UK Postcode
	DITOTIVA	Date of birth
	Duta of high 44/00/4000	Nationality
	Date of birth 14/08/1932	•
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director	Occupation Farmer & Landowner	Date George Anthony LANE-FOX
must be notified on form		PITT-RIVERS OBE DL ceased to be
288.		director (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the	Name Richard Stanton Roy SHELDON	Name
		Address
correct details in the "Amended details" column.	Address	
Amended details column.	Perridge House Pilton	
	Shepton Mallet	<u></u>
	Somerset	
	BA4 4EN	UK Postcode
		Date of birth / /
	Date of birth 21/05/1933	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director	Occupation Retired	Date Richard Stanton Roy SHELDON
must be notified on form 288.		ceased to be director (if applicable)
200.		

	Current details	Amended details
Director If any of the details for this	Name Philip Gerald SNELL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
	Address Trotters Mudford Sock	
	Yeovil	L
	Somerset BA22 8EA	UK Postcode
		Date of birth / / /
	Date of birth 18/05/1929	Nationality
	Nationality British	Occupation
	Occupation Formation	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Farmer	Date Philip Gerald SNELL ceased to be director (if applicable)
> Director If any of the details for this	Name Jeremy Rowley SPEID-SOOTE	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Loxley Farmhouse	
	Podimore	
	Yeovil	
	Somerset BA22 8JE	UK Postcode
		Date of birth
	Date of birth 06/08/1941	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Retired	Date Jeremy Rowley SPEID-SOOTE
must be notified on form 288.		ceased to be director (if applicable)
> Director If any of the details for this	Name John VINTCENT	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address	
Amended details column.	2 St Antonys Square Westbury	
	Sherborne	
	Dorset DT9 3QG	UK Postcode
	D10 044	Date of birth
	Date of birth 13/11/1937	Nationality
		Occupation
	Nationality British	
Particulars of a new Director must be notified on form	Occupation Consultant	Date of change / / / Date John VINTCENT ceased to be director (if applicable)
288.		//

Company Number - 2931640	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Timothy Redfern Neville WALFORD	Name
		Address
	Address Upton Bridge Farm Long Sutton Langport Somerset TA10 9NJ	
		UK Postcode
		Date of birth
	Date of birth 21/01/1942	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Farmer/Chartered Engineer	Date Timothy Redfern Neville WALFORD ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Edwin William WHITE	Name
		L
		Address
correct details in the "Amended details" column.	Address Manor Farm	<u></u>
Amenged details columns.	Easton	<u> </u>
	Wells	l
	Somerset BA5 1ED	UK Postcode
		Date of birth
	Date of birth 19/12/1940	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form	Occupation Farmer	Date Edwin William WHITE ceased to be director (if applicable)
288.		

' Company Number - 2931640



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration	
I confirm that the details in this annual re	eturn are correct as at the made-up-date
(shown at 2 below). I enclose the filing t	fee of £15.
Signature	Date 07 11 2000
(Director / Secretary)	This date must not be earlier than the
	return date at 2 below
What to do now Complete this page then send the whole declaration to the address shown at 4 by	
2. Date of this return	0.000
· · ·	naking this return up to an earlier date, the date here
<u> </u>	/ /
Note: The for	m must be delivered to CH within 28 days of this date
3. Date of next return	
☐ If you wish to change your next return t	o a date earlier than 31st October 2001
please give the new date here:	o a date eather than orst october 2001
The state of the s	11
4. Where to send this form Please return this form to: Registrar of Companies	For members of the Hays Docume
Companies House Crown Way Cardiff CF14 3UZ	Exchange service DX 33050 Cardiff
Have you enclosed the filing fee wit reverse of the cheque?	h the company number written on the
Cheque Postal Order	Cheque / Postal Order Number <u>007277</u>
(Please complete as appropriate)	
Contact Address	
Please give the name and address of the p there are any queries about this form.	person who should be contacted if
Contact Name Taux Woodex - Hoministrator	Telephone number inc code
Addres Royal Bath and West of England Society	DX number if applicable
The Showground Shepton Mallet Somerset BA4 6QN 01749 T822200 F823169	DX exchange
	

Postcode