

MIDB 15.110558



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/99
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
14	06	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.

Registered Office (See note 3)

This is the address registered by Companies House.

SUITE 1B
PHASE 1 OCTAGON COURT
HIGH WYCOMBE
~~BUCKINGHAMSHIRE~~

Principal business activities (See note 4)

Trade classification is
8514 OTHER HUMAN HEALTH ACTIVITIES
9133 OTHER MEMBERSHIP ORGANISATIONS

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

363s

Annual Return

of company number 03068044

F

company name
THE COELIAC 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

BUCKINGHAMSHIRE
HP11 2HY

03068044

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 WILLIAM
BROWN
84 CORDER ROAD
IPSWICH
IP4 2XB

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.

MAGGIE
ATHERTON
MSC BA RGN SCM HV DMS
13 THESTABLES HAWFORD HOUSE
OMBERSLEY ROAD BEVERE
WORCESTER
WR3 7SQ

Day Month Year

01	06	99
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Date of any change. ✓

Date of Birth:- 02/02/40

Nat:- BRITISH

Occ:-NURSE DIRECTOR

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.

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

Directors - continued

Particulars.

PAMELA JOAN
BRERETON
MBE
2 TRENCHFORD COTTAGES
HENNOCK BOVEY TRACEY
NEWTON ABBOT
DEVON TQ13 9PA

Date of Birth:- 28/09/32
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MARGARET ANN
BULLOCK
37 CRANBROOK DRIVE
ST ALBANS
HERTFORDSHIRE AL4 0SR

Date of Birth:- 29/07/34
Nat:BRITISH
Occ:DIRECTOR

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.

CHRISTINE MARY
EAMES
BA
~~57 BURNARDS FIELD ROAD~~
~~COLYTON~~
~~DEVON EX13 6PE~~

Date of Birth:- 02/09/40
Nat:BRITISH
Occ:TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

09	10	98
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Date of any change.

Day Month Year

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Date of resignation.

PARADISE FARM
STOCKLAND
HAMILTON
DEVON EX14 9EX

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

Directors - continued

Particulars.

PROFESSOR
MONTY SEYMOUR
LOSOWSKY
SOUTHVIEW, LING LANE
SCARCROFT
LEEDS
WEST YORKSHIRE LS14 3HT

Date of Birth:- 01/08/31
Nat:BRITISH
Occ:PROFESSOR OF MEDICINE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

MICHAEL JOHN
PACE
ORCHARD ~~COTTAGE~~ HOUSE
TOWN ST CLAYWORTH
RETFORD
NOTTINGHAMSHIRE DN22 9AD

Date of Birth:- 19/10/54
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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

VICKI ALLISON
RANDALL
83 CORYTON RISE
WHITCHURCH
CARDIFF
CF4 7EL

Date of Birth:- 13/07/51
Nat:BRITISH
Occ:BUSINESS CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

ORCHARD HOUSE

spotted earlier correction

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

Directors - continued

Particulars.

CHRISTOPHER
SLY
4 WESTMINSTER COURT
BARCOTE PARK
FARINGDON
OXFORDSHIRE SN7 8PP

Date of Birth:- 25/06/40
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CHARLES ROGER
WHEWAY
CPFA
14 SHEEPCOTE ROAD
BRECKS
ROTHERHAM
SOUTH YORKSHIRE S60 4DA

Date of Birth:- 07/12/44
Nat:BRITISH
Occ:FINANCE CONSULTANT

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.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

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

J. Brown

Secretary/Director*

*(delete as appropriate)

Date

30/7/99

This return includes

212

continuation sheets.

(enter number)

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

Mr. Brown

Re Coldest Es

Africa

Postcode *114 2XB*

Telephone

01473

256679

Ext