



C O M P A N I E S   H O U S E

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 27/04/99  
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
09	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

63 WILLES ROAD  
LEAMINGTON SPA  
WARWICKSHIRE CV31 1BN

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

Trade classification is  
8531 SOCIAL WORK WITH ACCOMMODATION

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

Bb  
15  
102899

363s

**Annual Return**

of company number 03201917

S

**company name**

WARWICKSHIRE ASSOCIATION OF YOUTH CLUBS

**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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03201917

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.

WILLIAM DAVID  
CLEMMEY  
4 ASHFORD GARDENS  
WHITNASH  
LEAMINGTON SPA  
WARWICKSHIRE CV31 2NB

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.

ROBERT JOHN  
ALDENTON  
8 CASSANDRA CLOSE  
GIBBEY HILL  
COVENTRY  
CV4 7HN

Day Month Year

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Date of any change.

Date of Birth:- 17/03/43  
Nat:BRITISH  
Occ:CONSULTANT

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.

03201917

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

## Directors - continued

### Particulars.

PATRICK JOHN MARK  
ANGIER  
8 DERONDA CLOSE  
BEDWORTH  
WARWICKSHIRE CV12 8QY

Date of Birth:- 07/07/61  
Nat:BRITISH  
Occ:YOUTH WORKER

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.

### Particulars.

MICHAEL JOHN  
BREWER  
14 BUTTERWORTH DRIVE  
COVENTRY  
WARWICKSHIRE CV4 8JL

Date of Birth:- 30/05/49  
Nat:BRITISH  
Occ:POLICE OFFICER

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.

### Particulars.

JUDITH ANN  
DAVIES  
62 DICKINS ROAD  
WARWICK  
WARWICKSHIRE CV34 5NS

Date of Birth:- 29/04/41  
Nat:BRITISH  
Occ:NURSE

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.

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

## Directors - continued

### Particulars.

CRAIG  
GROOCOCK  
1 CORNWALL CLOSE  
WARWICK  
WARWICKSHIRE CV34 5HX

Date of Birth:- 04/04/65  
Nat:BRITISH  
Occ:CHURCH MINISTER

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.

### Particulars.

MERVYN JOHN  
KIMBERLEY  
HOBBIES 5 DRAPER CLOSE  
KENILWORTH  
WARWICKSHIRE CV8 2SP

Date of Birth:- 10/07/45  
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.

### Particulars.

HEMASHU  
KOTECHA  
12 VIRGINIA ROAD  
COVENTRY  
WEST MIDLANDS CV1 5JL

Date of Birth:- 23/02/67  
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.

03201917

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

**Directors - continued**

Particulars.

ANTHONY WILLIAM  
PARSONS  
MEWS COTTAGE 56 KENILWORTH ROAD  
LEAMINGTON SPA  
WARWICKSHIRE CV32 6JW

Date of Birth:- 17/11/32

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

HON LADY  
JERYL MSARAH  
SMITH RYLAND  
DSJ DL  
OLD HALL  
MEDBOURNE  
MARKET HARBOUROUGH  
LE16 8DZ

Date of Birth:- 03/11/32

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.

JAMES ROBERT  
SORRELL  
THE OLD SCHOOL  
7 WATLING STREET KILSBY  
RUGBY  
WARWICKSHIRE CV23 8YE

Date of Birth:- 09/06/44

Nat:BRITISH

Occ:CHARTERED ARCHITECT

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.

03201917

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

**Directors - continued**

Particulars.

PROFESSOR  
DONALD BRYAN  
LOCKE  
10 LANSDOWNE CIRCUS  
LEAMINGTON SPA  
WARWICKSHIRE CV32 4SW

Date of Birth:- 23/03/38  
Nat:BRITISH  
Occ:RET.

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.

SIMON NEIL  
MARKHAM  
33 ELIZABETH ROAD  
LEAMINGTON SPA  
WARWICKSHIRE CV31 3LJ

Date of Birth:- 27/09/74  
Nat:BRITISH  
Occ:IBM WARWICK

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.

UNEMPLOYED

Day Month Year

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Date of resignation.

Particulars.

TONY  
NELSON  
85 ST MICHAELS ROAD  
WARWICK  
WARWICKSHIRE CV34 5RW

Date of Birth:- 23/05/67  
Nat:BRITISH  
Occ:REGIONAL ADJUDICATOR

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.

03201917

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

**Directors - continued**

## Particulars.

BRIDGET ELIZABETH  
WINSTANLEY  
TIMBERS WARWICK ROAD  
WELCOMBE PARK  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 ONR

Date of Birth:- 23/02/36  
Nat:BRITISH  
Occ:CO. DIR

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.

MARTIN HOWARD  
WOODALL  
8 WESTHOLME ROAD  
BIDFORD ON AVON  
WARWICKSHIRE B50 4AH

Date of Birth:- 27/01/45  
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.

FELICITY ROSANNE  
WYATT  
HAMPTON HILL FARM  
HAMPTON ON THE HILL  
WARWICK  
WARWICKSHIRE CV35 8HB

Date of Birth:- 28/04/69  
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.

56 AVON STREET  
WARWICK WARWICKSHIRE  
CV34 4PX

**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

9 MAY 1999

This return includes

NO

continuation sheets.

(enter number)

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

WILLIAM CLEMMY

63 WILLES ROAD

LEAMINGTON SPA

Postcode CV31 1BN

Telephone 01926 450156 Ext 203