



COMPANIES HOUSE

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



A25 *AVP05AMV* 432
COMPANIES HOUSE 21/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/10/98
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
22	10	98

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.
1 KENNINGTON ROAD
LONDON
SE1 7RR

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

MR
E/S
003375

363s

Annual Return

of company number 03266897

A

company name
TOMMY'S CAMPAIGN

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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03266897

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.

CHRIS LESLEY
CALDER
1 PENSHURST ROAD
SPELDHURST
TUNBRIDGE WELLS
KENT TN3 0PB

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN CHARLES TYNDALL
DALTON
THE CHASE
AZERLEY
RIPON
NORTH YORKSHIRE HG4 3JJ

Day	Month	Year

Date of any change.

Date of Birth:- 21/05/45
Nat:BRITISH
Occ:FINANCIAL ADVISER

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

Day	Month	Year

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.

RONALD
DENNIS
1 DANE COURT
COLDHARBOUR ROAD PYRFORD
WOKING
SURREY GU22 8SX

Date of Birth:- 01/06/47
Nat:BRITISH
Occ:MANAGING DIRECTOR

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.

Particulars.

IAN CAMPBELL
FERGUSON
112 FENTIMAN ROAD
LONDON
SW8 1QA

Date of Birth:- 11/04/42
Nat:BRITISH
Occ:CONSULTANT GYNAECOLOGIST

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.

GILES IAN
HENDERSON
CBE
LITTLE COURT STONE STREET
SEAL
SEVENOAKS
KENT TN15 0LT

Date of Birth:- 20/04/42
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 resignation.

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

Directors - continued

Particulars.

ANTHONY
KENNEY
92 COOMBE LANE WEST
KINGSTON UPON THAMES
SURREY KT2 7DB

Date of Birth:- 17/01/42
Nat:BRITISH
Occ:CONSULTANT GYNAECOLOGIST

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.

THE HON MRS JAMES
LUCILLA MARY
NELSON
FOREST LODGE
PEN SELWOOD
WINCANTON
SOMERSET BA9 8LL

Date of Birth:- 14/07/55
Nat:BRITISH
Occ:HOUSEWIFE

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.

DOMINIC FRANCIS
PROCTOR
SOUTHGATE HOUSE 124 COPSE HILL
WIMBLEDON
LONDON
SW20 ONL

Date of Birth:- 06/09/56
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

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.

THOMAS MCGREGOR
SHIELDS
LANGTON HOUSE LANGTON ROAD
SPELDHURST
TUNBRIDGE WELLS
KENT TN3 0JP

Date of Birth:- 22/10/50

Nat:BRITISH

Occ:BARRISTER

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.

Particulars.

SALLY JENNIFER JOAN
TENNANT
11 LAWRENCE STREET
LONDON
SW3 5NB

Date of Birth:- 27/06/55

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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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

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 Secretary/Director *
*(delete as appropriate)

Date

19/10/98

This return includes

(enter number)

continuation sheets.

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

Ms C Calder

1 Penschurst Road

Speldhurst, Tunbridge Wells

Kent

Postcode TN3 0PB

Telephone 01892

Ext 8613851