

— for the record — Company Name

BEDFORDSHIRE RURAL COMMUNITIES CHARITY

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
3327628

Information extracted from Companies House records on

16th February 2002

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



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16th February 2002	*	COMPANIES HOUSE 20/03/02
Ref: 3327628/15/42	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 Old School Cardington MK44 3SX	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 9305 Other service activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	·	

	Current details	Amended details
> Company Secretary 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 Janet RIDGE	Name
	Address	Address
	33 Grange Lane Cople Bedford Bedfordshire MK44 3TT	
		UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Janet RIDGE ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike	Name June Margaret BARNES	Name
them through and fill in the		Address
correct details in the "Amended details" column.	Address 26 Stileman Way	
	Sharnbrook Bedfordshire	
	MK44 1HZ	UK Postcode
		Date of birth
	Date of birth 16/08/1941 Nationality British	Nationality
		Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Project Development Consultant	Date June Margaret BARNES ceased to be director (if applicable)
Director If any of the details for this	Name lan Desmond CLIFTON	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Harings Farm	
	Knotting Lane Riseley	
	Bedfordshire MK44 1BX	UK Postcode
	WIN44 IDA	Date of birth
	Date of birth 22/12/1932	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Farmer Corp Ent	Date Ian Desmond CLIFTON ceased to be director (if applicable)
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ompany Number - 3327628	Section 2: Details of Officers of the Cor	npany (continued)		
, ,	Current details	Amended details		
If any of the details for this	Name Norman Bryan COSTIN	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the	Address			
"Amended details" column.	Heath Farm			
	Tebworth Road, Wingfield			
•	Leighton Buzzard			
	Bedfordshire	UK Postcode		
	LU7 9QH			
		Date of birth / /		
	Date of birth 07/11/1945	Nationality		
	Nationality British	Occupation		
	-	Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Accountant	Date Norman Bryan COSTIN ceased to be director (if applicable)		
Director If any of the details for this	Name Alice Frances CRAMPIN	Name		
person are wrong, strike them through and fill in the correct details in the		Address		
"Amended details" column.	Address 65 Mount Pleasant	<u> </u>		
	Aspley Guise			
	Milton Keynes			
	Bedfordshire MK17 8JX	UK Postcode		
	1	Date of birth		
	Date of birth 05/02/1943	Nationality		
	Nationality British Occupation Voluntary Work	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form		Date Alice Frances CRAMPIN ceased to be director (if applicable)		
288.	_			
> Director If any of the details for this person are wrong, strike	Name Michael Anthony GRANT	Name		
them through and fill in the		Address		
correct details in the	Address			
"Amended details" column.	Burcott			
	Little Billington Leighton Buzzard			
	Bedfordshire			
	LU7 9BP	UK Postcode		
		Date of birth		
	Date of birth 26/08/1926	Nationality		
		Occupation		
	Nationality British	Date of change / /		
Particulars of a new Director must be notified on form	Occupation Retired	Date Michael Anthony GRANT ceased to be director (if applicable)		
288.				
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C	ompany Number - 3327628	Section 2: Details of Officers of the Com	
_		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 Valerie HARTLEY	Name
			Address
		Address Cayley Lodge Prince Philip Avenue Wharley End	
		Cranfield Bedfordshire	
		MK43 0SX	UK Postcode
		Date of birth 30/05/1942	Nationality
		Nationality British	Occupation
	Particulars of a new Director	Occupation Company Director	Date of change / / Date Valerie HARTLEY ceased to be
	must be notified on form 288.		director (if applicable)
>	Director If any of the details for this	Name Michael George KENWORTHY	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 7 Riverside View	
		Milton Ernest Bedford	
		Bedfordshire MK44 1SG	UK Postcode
		Date of birth 06/04/1948	Date of birth / / Nationality
		Nationality British	Occupation
	Particulars of a new Director must be notified on form 288.	Occupation Director	Date of change / / Date Michael George KENWORTHY
			ceased to be director (if applicable)
>	Director If any of the details for this	Name Reverend Nigel Paul MORRELL	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column,	Address	Address
		Thevicarage Bedford Road Cardington	
		Bedford MK44 3SS	·
			UK Postcode
		Date of birth 05/10/1938	Nationality
		Nationality British	Occupation
	Particulars of a new Director must be notified on form 288.	Occupation Clergyman	Date of change / / / Date Reverend Nigel Paul MORRELL
		1	ceased to be director (if applicable)
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No.	Section 2: Details of Officers of the Comp Current details	Amended details
Director If any of the details for this	Name Eileen Elsie PARKER	Name
person are wrong, strike		Address
them through and fill in the correct details in the		Address
"Amended details" column.	Address 35 The Paddocks	
	Linslade	<u> </u>
	Leighton Buzzard	
	Bedfordshire LU7 7SX	UK Postcode
		Date of birth
	Date of birth 20/03/1938	Nationality
	Date 01 Diffit 20,000, 1900	Occupation
	Nationality British	•
	Occupation Secretary	Date of change / /
Particulars of a new Director must be notified on form 288.		Date Eileen Elsie PARKER ceased to be director (if applicable)
Director If any of the details for this	Name Derek Henry PAYNE	Name
person are wrong, strike	•	
them through and fill in the		Address
correct details in the "Amended details" column.	Address	
Amended details column.	43 Larkway Bedford	
	MK41 7JW	<u> </u>
		UK Postcode
		Date of birth / / /
	Date of birth 26/10/1934	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director	Occupation Chartered Surveyor	Date Derek Henry PAYNE ceased to be
must be notified on form		director (if applicable)
288. > Director	Name	Name
If any of the details for this	Richard Irvin PAYNE	rvaille
person are wrong, strike		
them through and fill in the		Address
correct details in the "Amended details" column.	Address Sycamore House	
7 Billoria o a dotalio a comini.	Grange Way	<u> </u>
	Willington	
	Beds MK44 3QW	UK Postcode
	MIV44 SKM	Date of birth
	Data of high DE/44/4004	Nationality
	Date of birth 25/11/1934	
	Nationality British	Occupation
	Occupation Media Consultant	Date of change / / /
Particulars of a new Director must be notified on form	Occupation inicula Consultant	Date Richard Irvin PAYNE ceased to be director (if applicable)
<i>288.</i>		

Company Number - 3327628	Section 2: Details of Officers of the Cor Current details	npany (continued) Amended details
> Director If any of the details for this	Name Terence Charles READ	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 9 Clare Drive Highfields	
	Caldecote Cambridgeshire SG19 2DL	UK Postcode
	Date of birth 22/09/1941	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Personnel Director	Date of change / / Date Terence Charles READ ceased to be director (if applicable)
> Director If any of the details for this	Name Muriel Constance SHEARD	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Goodwick Farm Honeydon Beds MK44 2LS	Address UK Postcode Date of birth/
	Date of birth 20/05/1926 Nationality British Occupation Farm Director	Nationality
Particulars of a new Director must be notified on form 288.		Date of change / / Date Muriel Constance SHEARD ceased to be director (if applicable)
> Director If any of the details for this	Name David William THOMPSON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Abbottsbury House High Street, Greenfield Bedford Bedfordshire MK45 5DD	UK Postcode
	Date of birth 18/09/1933	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date David William THOMPSON ceased to be director (if applicable)

ompany Number - 3327628	Section 2: Details of Officers of the Company (continued)		
<u>, </u>	Current details	Amended details	
 Director If any of the details for this person are wrong, strike 	Name Alan Derek WALDEN	Name	
them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	17 Braggs Lane Wrestlingworth Sandy		
	Bedfordshire SG19 2ER	UK Postcode	
		Date of birth / /	
	Date of birth 04/04/1941	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director	Occupation Accountant	Date Alan Derek WALDEN ceased to be	

288.



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.

	complete 2 below.				
1	. Declaration				
	I confirm that the details (shown at 2 below). I e			ct as at the ma	de-up-date
	Signature	Rogger / Secretary)	Date	19,03	9009
		r / Secretary)	This a	late must not be date at 2 below	earlier than the
	What to do now Complete this page the declaration to the addre			Return and the	9
2	. Date of this return	1			
	This AR is made up to If you are making this return up to an earlier date, please give the date here			ier date,	
		<u>-</u> :	_//		
		Note: The f	form must be delivered	l to CH within 28 d	lays of this date
3	. Date of next retur	'n			
	If you wish to change yo	our next return	n to a date earlier	than 4th Marc l	h 2003
	product great the right		_/ /	<u> </u>	
4.	. Where to send thi	s form			
	Please return this form				
	Registrar of Companies	;		mbers of the Ha	ays Documen
	Companies House Crown Way Cardiff CF14 3UZ	OR		ge service 50 Cardiff	
	Have you enclosed the reverse of the cheque		ith the company i	number writte	n on the
	Cheque Postal	Order 🗆	Cheque / Postal Number	Order	
	(Please complete as ar	propriate)			
C	ontact Address				
	ase give the name and a re are any queries about		person who shoul	d be contacted	l if
	ntact Name ANET RIDGE		Telephone numb		
	dress	20r	DX number if ap		
	ARDINGTON		DX exchange		
	BEDFORD	, <u>, , , , , , , , , , , , , , , , , , </u>	Dr. Oxonungo		

Postcode

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