



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X00LRC5E**

*Received for filing in Electronic Format on the:* **05/08/2009**

*Company Name:* **NATIONAL GROCERS BENEVOLENT FUND**

*Company Number:* **04620683**

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### *Company Details*

*Period Ending:* **05/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 2 LAKESIDE  
BUSINESS PARK  
SWAN LANE  
SANDHURST  
BERKSHIRE  
GU47 9DN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBIN JOHN BATEMAN**

*Address:* **22 OAKWOOD ROAD  
WINDLESHAM  
SURREY  
GU20 6JD**

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*Director 1 :*

*Name:* **JUDITH MARGARET  
BATCHELAR**

*Address:* **WERN COTTAGE MORTIMER LANE  
MORTIMER  
READING  
BERKSHIRE  
RG7 3PP**

*Date of Birth:* **06/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **DAVID JENSEN BIRRELL**

*Address:* **3 ALLENWOOD COURT  
BRIDGE OF ALLEN  
STIRLING  
KK9 4DS**

*Date of Birth:* **18/11/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:*   **JOHN HENRY BLACK**

*Address:*   **STONEBRIDGE HOUSE  
BROCKHAMPTON PARK,  
BROCKHAMPTON  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 5SP**

*Date of Birth:*   **23/12/1946**

*Nationality:*   **BRITISH**

*Occupation:*   **MANAGING DIRECTOR**

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*Director 4 :*

*Name:*   **MR BART WALLACE DALLA  
MURA**

*Address:*   **EPWELL GROUNDS  
BANBURY  
OXFORDSHIRE  
OX15 6HF**

*Date of Birth:*   **04/06/1963**

*Nationality:*   **BRITISH**

*Occupation:*   **SELF EMPLOYED**

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*Director 5 :*

*Name:*   **DAVID CHARLES HUDSON**

*Address:*   **54 FITZJAMES AVENUE  
CROYDON  
SURREY  
CR0 5DD**

*Date of Birth:*   **10/04/1950**

*Nationality:*   **BRITISH**

*Occupation:*   **RETIRED**

*Director 6 :*

*Name:* **MR TIMOTHY HURRELL**      *Address:* **14 CHURCH STREET  
KNOWLER HILL  
LIVERSEDGE  
WEST YORKSHIRE  
WF15 6QS**

*Date of Birth:* **01/05/1953**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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*Director 7 :*

*Name:* **MR NIGEL FREDERICK  
MATTHEWS**      *Address:* **22 PINE GROVE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
AL9 7BS**

*Date of Birth:* **15/10/1942**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED**

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*Director 8 :*

*Name:* **WENDY MADELINE  
MAYALL**      *Address:* **MURRAY HOUSE HAMMERS LANE  
MILL HILL VILLAGE  
LONDON  
NW7 4DY**

*Date of Birth:* **12/11/1957**      *Nationality:* **BRITISH**      *Occupation:* **C I O**

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*Director 9 :*

*Name:* **ANTHONY WILLIAM PAINE**      *Address:* **WATERSIDE CARLTON PARK  
SOUTH GODSTONE  
SURREY  
RH9 8LG**

*Date of Birth:* **19/01/1947**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED**

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*Director 1 :*

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*Name:* **MR ANTHONY ROSCOE  
SMITH**      *Address:* **RICHMOND HOUSE 25 RICHMOND  
ROAD  
HORSHAM  
WEST SUSSEX  
RH12 2EG**

*Date of Birth:* **01/06/1953**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 1 :*

*1*

*Name:* **RUSTON ARTHUR MARK  
SMITH**      *Address:* **NEW TESCO HOUSE DELAMARE  
ROAD  
CHESHUNT  
HERTFORDSHIRE  
EN8 9SL**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **21/11/1964**      *Nationality:* **BRITISH**      *Occupation:* **PENSIONS DIRECTOR**

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/08/2009**

*Authenticated:* **Yes (E/W)**