

— for the record — Company Name

GUILD OF FREEMEN OF THE CITY 363s Annual Return OF LONDON

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number 109150 Information extracted

Information extracted from Companies House records on 27th April 2002 > 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



27th April 2002		COMPANIES HOOS-
Ref: 109150/15/42	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.	4 Dowgate Hill, London EC4R 2SH	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 9133 Other membership organisations	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company	Number -	109150
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Section 2: Details of Officers of the Company

	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 Brigadier Michael KEUN Address 6 Parkgate Close Kingston Upon Thames Surrey KT2 7LU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change / / Date Brigadier Michael KEUN ceased to be secretary (if applicable)
> 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 Richard Devenish AGUTTER Address Great Frenches Park Snow Hill Crawley Down West Sussex RH10 3EE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 17/09/1941 Nationality British Occupation Senior Advisor	UK Postcode

Company Number - 109150	Section 2: Details of Officers of the Com	pany (continued)
* , ,	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 Francis Joseph BERGIN Address Elstree House Elstree Way Borehamwood Herts WD6 1LU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 06/06/1940 Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Chartered Secretary	Date of birth / /
		Date of change / / Date Francis Joseph BERGIN ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Lady Moorea BLACK MBE JP	Name
them through and fill in the correct details in the "Amended details" column.	Address 17 Lansdowne Walk London W11 3AH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		Address
	Date of birth 04/03/1928	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Senior Advisor	Date of birth / /
		Date of change / / /
		Date Lady Moorea BLACK MBE JP ceased to be director (if applicable)

_	ompany Number - 109150	Section 2: Details of Officers of the Cor 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 Dr John Thomas BREEN Address 147 Wickham Way Beckenham Kent BR3 3AP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 12/07/1933	
	Particulars of a new Director must be notified on form 288.	Nationality Scottish Occupation Registered Medical Practitioner	Date of birth Nationality Occupation Date of change / / Date Dr John Thomas BREEN ceased to be director (if applicable)
>	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 Vice Admiral Sir Peter William BUCHANAN KBE Address The Harrow North Street Midhurst West Sussex GU29 9DJ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 14/05/1925 Nationality British Occupation Retired	UK Postcode

Co	mpany Number - 109150	Section 2: Details of Officers of the Co	ompany (continued)
4		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 Joseph Charles Felix Byllam BYLLAM-BARNES Address Walsingham House Oldfield Gardens Ashtead Surrey KT21 2NA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
-	Particulars of a new Director must be notified on form 288.	Date of birth 30/08/1928 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Joseph Charles Felix Byllam BYLLAM-BARNES ceased to be director
			(if applicable) / /
>	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 Allan Claude CHAPMAN DL Address 23 Church End Milton Bryan Milton Keynes MK17 9HR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 19/05/1928 Nationality British Occupation Management Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Allan Claude CHAPMAN DL ceased to be director (if applicable)

Company Number - 109150	Section 2: Details of Officers of the Company (continued)	
	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 William Terence CHARNOCK Address 11 Burleigh Place Cambalt Road London SW15 6ES	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address
	Date of birth 22/02/1930	
Particulars of a new Director must be notified on form	Nationality British Occupation Managing Director	UK Postcode
288.		Occupation
		Date of change / /
> Director If any of the details for this person are wrong, strike	Name Sir Clifford Jack CHETWOOD	Name
them through and fill in the correct details in the "Amended details" column.	Address Wineberry House 8 The Drive Eaton Park Cobham Surrey KT11 2JQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 02/11/1928	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Chairman	Date of birth / / Occupation
		Date of change / / Date Sir Clifford Jack CHETWOOD ceased to be director (if applicable)

r i	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 Peter-Lewis GROWN OBE Address 73 Pont Street London SW1X 0BH	Name Peter LEWIS – CROWN OBE Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form	Date of birth 18/04/1930 Nationality British Occupation Director	UK Postcode
288.		Occupation Date of change / / Date Peter Lewis CROWN OBE ceased to be director (if applicable)
> 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 Paula CULLEN Address 2 Church Street Ewell Village Epsom Surrey KT17 2AS Date of birth 18/04/1923	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address 2 Church Street, Ewell Village Near Epsom, Surrey KT 17 ZAS
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Director	Date of birth / / Nationality Occupation Date of change / / Date Paula CULLEN ceased to be director (if applicable)

C	ompany Number - 109150	Section 2: Details of Officers of the Comp	
>	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 Donald Samuel DU PARC BRAHAM Address Suite 17 Eton Court Eton Avenue London NW3 3HJ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 29/06/1928 Nationality British Occupation Estate & Town Planning Consult	UK Postcode Date of birth Nationality Occupation Date of change / / Date Donald Samuel DU PARC BRAHAM ceased to be director (if applicable)
>	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 David John ELDRIDGE Address 40 Groom Place London SW1X 7BA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 12/01/1935 Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date David John ELDRIDGE ceased to be director (if applicable)

N	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the	Name Kenneth James FERGUSSON	Name
correct details in the "Amended details" column.	Address 24F Thorney Crescent	Tick this box if this address is a service address for the beneficiary of a
	London SW11 3TT	Confidentiality Order granted under section 723E of the Companies Act 1985.
		Address
	Date of birth 11/01/1938	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Chartered Mechanical	Date of birth / /
288.	Emgineer	Occupation
		Date of change / /
		Date Kenneth James FERGUSSON ceased to be director (if applicable)
		//
Director If any of the details for this person are wrong, strike	Name Sir David FLOYD EWIN LVO OBE	Name
them through and fill in the		Tick this box if this address is a service
correct details in the "Amended details" column.	Address 13 Seabourne Court Alta Vista Road	address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
	Paignton Devon TQ4 6DP	Address
	Date of birth 17/02/1911	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Notary Public	Date of birth / /
must be notified on form 288.	·	Occupation
		Date of change / /
		Date Sir David FLOYD EWIN LVO OBE ceased to be director (if applicable)

Comp	pany Number - 109150	Section 2: Details of Officers of the Con Current details	Amended details
lf a pe the co	irector any of the details for this erson are wrong, strike em through and fill in the prect details in the amended details" column.	Name Gordon Mark GENTRY Address 74 Riversmeet Hertford Hertfordshire SG14 1LE	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	articulars of a new Director ust be notified on form 18.	Date of birth 03/06/1933 Nationality British Occupation Retired Headmaster	UK Postcode Date of birth Nationality Occupation Date of change / / Date Gordon Mark GENTRY ceased to
If a per the cor	rector any of the details for this rson are wrong, strike em through and fill in the rrect details in the mended details" column.	Name Jeremy Millard Butler GOTCH Address 21 Alleyn Road Dulwich London SE21 8AB	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	rticulars of a new Director ast be notified on form 8.	Date of birth 06/06/1934 Nationality British Occupation Tpt Consultant	UK Postcode

Cc	mpany Number - 109150	Section 2: Details of Officers of the Comp	
>	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 Harold GOULD OBE JP DL Address 12 Sutherland Street London SW1V 4LB	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 21/01/1926 Nationality British Occupation Chartered Accountant	Occupation Date of change / / Date Harold GOULD OBE JP DL ceased to be director (if applicable)
>	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 Sir Anthony GRANT, KNIGHT BACHELOR Address Whiteacre The Chase Oxshott Leatherhead Surrey KT22 0HR	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 29/05/1925 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / / Date Sir Anthony GRANT KNIGHT BACHELOR ceased to be director (if applicable)

Company Number - 109150	Section 2: Details of Officers of the Co	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 Pauline Ann HALLIDAY Address Flat 15 Tamar House 12 Tavistock Place London W1CH 9RD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 22/09/1939 Nationality British Occupation Admin Assistant Chartered Acco	UK Postcode Date of birth Nationality Occupation Date of change / / Date Pauline Ann HALLIDAY ceased to be director (if applicable)
> 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 John Edgar HARVEY CBE Address Great Elm 43 Traps Hill Loughton Essex IG10 1TB	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 24/04/1920 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date John Edgar HARVEY CBE ceased to be director (if applicable)

Company Number - 109150	Section 2: Details of Officers of the Cor Current details	npany (continued) 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 -lain-Robert HENDERSON CBE Address Copland 100 Romsey Road Winchester Hampshire SO22 5PJ	Name Rear Admiral Tain Robert HENDERSON CB CBE Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 01/04/1948 Nationality British Occupation Reyal Navy	UK Postcode Date of birth Nationality Occupation Date of change / / Date lain Robert HENDERSON CBE ceased to be director (if applicable)
> 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 Raymond George HOLL MBE Address 15 Daleway Road Coventry West Midlands CV3 6JF	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 17/06/1930 Nationality British Occupation Chartered Engineer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Raymond George HOLL MBE ceased to be director (if applicable)

Company Number - 109150		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 Henry Wimburn Sudell HORLOCK MA Address 97 Defoe House London EC2Y 8ND		Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	:	Date of birth 19/07/1915	
	Particulars of a new Director must be notified on form 288.	Nationality British Occupation Retired	UK Postcode Date of birth I / I / I I I Nationality Occupation Date of change I / I I / I I I Date Henry Wimburn Sudell HORLOCK MA ceased to be director (if applicable)
>	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 David Michael Booth IRVING Address 5 Penywern Road London SW5 9TT	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 15/05/1934 Nationality British Occupation Charity Director	UK Postcode Date of birth Nationality Occupation Date of change - / - / Date David Michael Booth IRVING ceased to be director (if applicable)

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Company Number - 109150	Section 2: Details of Officers of the	
<u> </u>	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Derek Lewis KEMP	Name
them through and fill in the correct details in the "Amended details" column.	Address 16 Seymour Road Westcliff On Sea Essex SS0 8NJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 23/05/1928	
		UK Postcode
	Nationality English	Date of birth
Particulars of a new Directo must be notified on form	Occupation Director	Nationality
288.		Occupation
		Date of change / /
		Date Derek Lewis KEMP ceased to be director (if applicable)
		//
> Director If any of the details for this person are wrong, strike	Name Leslie Vivian LEWIS	Name
them through and fill in the correct details in the "Amended details" column.	Address 21 Copland Avenue Wembley Middlesex HA0 2EN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		L
	Date of birth 06/09/1922	
	Nationality British	UK Postcode
Particulars of a new Directo	Occupation Electro Chemist	Date of birth / /
must be notified on form 288.		Nationality
		Occupation
		Date of change / /
		Date Leslie Vivian LEWIS ceased to be director (if applicable)
		/ /

Company Number - 109150		Section 2: Details of Officers of the Company (continued)		
	· · · · · · · · · · · · · · · · · · ·	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 Sir Clive Haydn MARTIN OBE Address Weatherbury 16 Heath Road Potters Bar Hertfordshire EN6 1LN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 20/03/1935	L	
	Particulars of a new Director must be notified on form 288.	Nationality British Occupation Printing And Publishing	UK Postcode Date of birth Nationality Occupation Date of change / / Date Sir Clive Haydn MARTIN OBE ceased to be director (if applicable)	
>	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 Michael Terence NEMKO Address 11 Woodhall Avenue Pinner Middlesex HA5 3DY	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Particulars of a new Director must be notified on form 288.	Date of birth 10/07/1943 Nationality British Occupation Chartered Accountant	UK Postcode	

Compạny Number - 109150	Section 2: Details of Officers of the Company (continued)		
•	Current details	Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Clifford James NEWBOLD	Name	
correct details in the "Amended details" column.	Address 13 Broadlands Road London NS 4AE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.	
		Address wentworth-Woodhouse	
		Wentworth	
	Date of birth 02/07/1926	5 Yorks S62 7TQ	
	Nationality British	UK Postcode LLL LLL	
Particulars of a new Director	Occupation Retired	Date of birth / / /	
must be notified on form 288.	Codapation Hetireu	Nationality	
200.		Occupation	
		Date of change / /	
		Date Clifford James NEWBOLD ceased	
		to be director (if applicable)	
> Director	Name Barbara Patricia NEWMAN CBE	Name	
If any of the details for this person are wrong, strike	Daibara Patricia NE WINAN CDE		
them through and fill in the		Tick this box if this address is a service	
correct details in the "Amended details" column.	Address 507 Mountjoy House	address for the beneficiary of a	
,	Barbican London	Confidentiality Order granted under section 723B of the Companies Act 1985.	
	EC2Y 8BP	Address	
	,		
	Date of birth 07/04/1933		
	Nationality British	UK Postcode	
Particulars of a new Director		Date of birth	
must be notified on form	Occupation None	Nationality	
288.		Occupation	
		Date of change / /	
		Date Barbara Patricia NEWMAN CBE ceased to be director (if applicable)	

- '	ompany Number - 109150	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 Sir Neil SHIELDS MC Address 12 London House Avenue Road London NW8 7PX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 07/09/1919 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation
_ >	Director	Name	Date of change / / Date Sir Neil SHIELDS MC ceased to be director (if applicable) Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Anthony John Keith WOODHEAD CBE Address Old Orchard 32 Albion Hill Loughton Essex IG10 4RD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 06/08/1936 Nationality British Occupation Retired	UK Postcode

Company Number - 109150



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.

	he details in t	this annual return a	re correct as at the made-up-date £15.
-	- page then se	•	Date 22/05/2002 This date must not be earlier than the return date at 2 below Annual Return and the
2. Date of thi	s return		,
☐ This AR is mad 15/5/2002	de up to	If you are making the please give the da	this return up to an earlier date, te here
		<u> </u>	<i>/</i>
		Note: The form must b	e delivered to CH within 28 days of this date
3. Date of ne	xt return		
☐ If you wish to o		ere:	e earlier than 15th May 2003

the

4. Where to send this form

Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing reverse of the cheque?	OR	For members of the Hays Document Exchange service DX 33050 Cardiff ith the company number written on the
Cheque Postal Order	r 🗌	Cheque / Postal Order Number 701678
(Please complete as appropr	iate)	

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name M. I. KEUN	Telephone number inc code 0208 _ 5411 435	
Address Po Box 1202	DX number if applicable	
KINGSTON UBN THAMES	DX exchange	
Sulrey		

Postcode

KIZL 7XB