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712378

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C O M P A N I E S H O U S E

363s

Annual Return

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



A17 *A04STHZF* 698
COMPANIES HOUSE 13/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/99

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
20	06	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.

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

72 CATHEDRAL CLOSE
NORWICH NR1 4DF

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Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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.

BRENDAN JAMES
JOYCE
19 SCHOOL LANE
ROCKLAND ST MARY
NORWICH
NR14 7EU

Day Month Year

3 0 0 5 9 9

Date of any change.

17 SIGISMUND ROAD
NORWICH
NR1 2RJ

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 STUART
AUSTEN
HEACHAM BOTTOM FARM
SNETTISHAM
KINGS LYNN
NORFOLK

Day Month Year

Date of any change.

Date of Birth:- 12/03/52
Nat:BRITISH
Occ:FARMER

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.

SIR
NICHOLAS HICKMAN PONSONBY
BACON
RAVENINGHAM HALL
RAVENINGHAM
NORWICH
NORFOLK NR14 6NS

Date of Birth:- 17/05/53

Nat:BRITISH

Occ:LANDOWNER

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.

Attached

Particulars.

MICHAEL FREDERICK BARTEN
BAKER
RED HOUSE
NORWICH ROAD
STOKE HOLY CROSS
NORFOLK NR15 2PY

Date of Birth:- 11/04/32

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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN
BULLARD
WOOD HILL HOUSE HILL FARM
GRESSENHALL
DAREHAM
NORFOLK NR19 2NR

Date of Birth:- 17/10/52

Nat:BRITISH

Occ:BARCLAYS BANK

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

Show any relevant current and previous directorships.

Summerfields School Trust Ltd
Summerfields Enterprises Ltd

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

Directors - continued

Particulars.

TIMOTHY GEORGE
CAWKWELL
4 CHAPEL STREET
HINGHAM
NORFOLK
NR9 4JH

Date of Birth:- 26/04/48

Nat:BRITISH

Occ:CHIEF ADMIN OFFICERNORWICH CA

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.

Nowich Cathedral Enterprises Ltd.

Particulars.

THOMAS ROGER
COOK
SENNOWE PARK
GUIST
DEREHAM
NORFOLK NR20 5PB

Date of Birth:- 21/08/36

Nat:BRITISH

Occ:FARMER

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.

IAN
COUZENS
4 DENBIGH ROAD
NORWICH
NORFOLK NR2 3AA

Date of Birth:- 19/10/54

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

28 Le Strange Close
NORWICH
NR2 3HP

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.

JOHN MICHAEL
CRYER
DUDWICK HOUSE
BUXTON
NORWICH
NORFOLK NR10 5HX

Date of Birth:- 06/10/37

Nat:BRITISH

Occ:VETERINARY SURGEON PRINCIPAL

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.

DONALD ANTHONY
DORLING
ST EDMUNDSBURY 6 NEW ROAD
HETHERSETT
NORWICH
NORFOLK NR9 3HH

Date of Birth:- 22/05/30

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RICHARD JOHN
HANDLEY
67 FERRY ROAD
WOODBASTWICK
NORWICH
NORFOLK NR13 6HN

Day Month Year

Day	Month	Year
31	07	98

Date of any change.

29 NEVILLE STREET
NORWICH
NR2 2PR

Date of Birth:- 04/06/66

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

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ROGER HAYDN
JONES
WERNETH LOWW
BUNWELL ROAD
SPOONER ROW WYMONDHAM
NORFOLK NR18 9LH

Date of Birth:- 31/05/51

Nat:BRITISH

Occ:TAX CONSULTANT

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.

VALERIE JUNE
KHAMBATTA
HORSTEAD CENTRE RECTORY ROAD
HORSTEAD
NORWICH NR12 7EP

Date of Birth:- 03/09/49

Nat:BRITISH

Occ:RESIDENTIAL CENTRE WARDEN

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.

DAVID IAN
NORTH
VILLA FARM PEBBLE COTTAGE
THE ST THURGARTON
NORWICH
NR11 7PD

Date of Birth:- 07/05/54

Nat:BRITISH

Occ:YOUTH VOLUNTEER OFFICER RSPB

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.

JOHN WILLIAM GEOGE
SNAPE
THWAITE BARN THWAITE COMMON
ERPINGHAM
NORWICH
NORFOLK NR11 7QG

Date of Birth:- 12/08/36
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

CLIVE NICHOLAS
TRICKER
POOH CORNER COUNCIL HOUSES
KINGS LANE WESTON
BECCLES
SUFFOLK NR34 8TQ

Date of Birth:- 11/11/49
Nat:BRITISH
Occ:PROBATION OFFICER

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
11	11	49

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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 resignation.

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

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

12/7/99

This return includes

4

continuation sheets.

(enter number)

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

BRENDAN JOYCE / LESLEY WALDUCK

72 CATHEDRAL CLOSE

NORWICH

NORFOLK

Postcode NR1 4DF

Telephone

01603 625570 Ext —

SIR NICHOLAS BACON, BT

LIST OF DIRECTORSHIPS

Anglian Farming Charitable Trust Limited, The **ceased 31.3.97**
Assembly House Caterers Limited
Ayresbeck Limited **changed to** Yorkshire Care Group Ltd 6.10.95 (Resigned 14.8.95)
Castell Nominees Limited
Castell Properties Limited
The Clan Trust Limited
The Colville Estate Limited
Colville Court Development Limited
Commonland Limited **changed to** Yorkshire Care Developments Ltd December 1996
Cursitor Property Company Limited
Historic Houses Association
Independent Lifts Limited (wound up 31.3.1996)
Norfolk & Norwich Festival Limited
Norfolk Archaeological Trust, The
Norfolk Showground Limited
Norfolk Shrievalty Trust Limited, The
Raveningham Farms Limited
Robins Knight Limited
Robins Row Limited
Witting (Liverpool) Limited
Yorkshire Care Developments Limited