



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

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/97
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
11	05	97

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.

4 PARK STREET
WINDSOR
SL4 1JS

Principal business activities (See note 4)

Trade classification is
5540 BARS

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

N 75
002000

363s

Annual Return

of company number 01747301

Y

company name
RIVER THAMES SOCIETY

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

9	1	3	3
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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

THE LODGE
STATION ROAD
WARGRAVE
BERKSHIRE RG10 8EU

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

THE LODGE
STATION ROAD
WARGRAVE
BERKSHIRE RG10 8EU

Company Secretary *(See note 7)*

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

JOHN ERIC
HANDCOCK
LVO DL LLB
4 PARK STREET
WINDSOR
BERKSHIRE SL4 1JS

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

WILLIAM HENRY
BARBER
10 RUVIGNY GARDENS
LONDON
SW15 1JR

Day Month Year

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Date of any change.

Date of Birth:- 23/06/28

Nat: BRITISH

Occ: RETIRED

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

Day Month Year

20	03	97
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Date of resignation.

Show any relevant current and previous directorships.

01747301

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

Directors - continued

Particulars.

DONALD
BOOT
SHUTTLES COTTAGE WITNEY ROAD
SOUTHLEIGH
WITNEY
OXFORDSHIRE OX8 6UP

Date of Birth:- 15/03/34
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

KENNETH NEVILLE
BURGIN
THE PIKE LOCK HOUSE
EASTINGTON
STONEHOUSE
GLOUCESTERSHIRE GL10 3RT

Date of Birth:- 24/12/56
Nat:BRITISH
Occ:SENIOR TECHNOLOGIST

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.

LAWRENCE NORMAN
DUTTOON
42 LARKDOWN
WANTAGE
OXFORDSHIRE OX12 8HF

Date of Birth:- 05/01/33
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

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Date of any change.

Day Month Year

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Date of resignation.

01747301

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

Directors - continued

Particulars.

AIR VICE MARSHAL
LEONARD WILLIAM GEORGE
GILL
FLAT 15 CRANLEY GARDENS
KENSINGTON
LONDON
SW7 3BD

Date of Birth:- 31/03/18

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

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.

WILLIAM SIMPSON
HAYNES
MULBERRY COTTAGE SMITH TERRACE
LONDON
SW3 4DH

Date of Birth:- 13/06/35

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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.

MICHAEL LAWRENCE
PORTER
THE LODGE STATION ROAD
WARGRAVE
READING
RG10 8EU

Date of Birth:- 18/09/38

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

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Date of any change.

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.

WILLIAM JOHN
PRICE
8 KINGFIELD STREET
LONDON
E14 3DD

Date of Birth:- 15/06/39

Nat:BRITISH

Occ:MAINTENANCE OPERATOR

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.

PATRICK JOHN
PROTTS
128 RUDEN WAY
EPSOM
SURREY KT17 3LP

Date of Birth:- 10/02/29

Nat:BRITISH

Occ:TEACHING

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
01	03	97

Date of resignation.

Particulars.

JOHN
SKUSE
MOORLANDS MOORLANDS DRIVE
PINKNEY'S GREEN
MAIDENHEAD
BERKSHIRE SL6 6QG

Date of Birth:- 18/03/46

Nat:BRITISH

Occ:DENTAL SURGEON

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.

CHRISTOPHER
TURNER
15 ONSLOW AVENUE MANSIONS
ONSLOW AVENUE
RICHMOND
SURREY TW10 6QD

Date of Birth:- 14/06/49
Nat:BRITISH
Occ:CHARTERED ENGINEER

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.

VERNON JOSEPH
WILLEY
15 BARONSMED
EALING
LONDON
W5 4LS

Date of Birth:- 26/12/16
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

Date of any change.

Day	Month	Year
11	01	91

Date of resignation.

Particulars.

DAVID YARROW
WRIGHT
43 MANYGATE LANE
SHEPPERTON
MIDDLESEX TW17 9EQ

Date of Birth:- 22/05/23
Nat:BRITISH
Occ:CIVIL SERVANT

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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

21/5/97

This return includes

2

(enter number)

continuation sheets.

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

M. L. BEAR

THE LODGE

STATION ROAD

WARGRAVE

Postcode RG10 5EU

Telephone 0118-940- Ext

2410