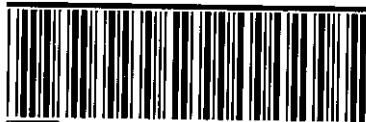




C O M P A N I E S H O U S E

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



A01 *AABGXDDY* 393
COMPANIES HOUSE 25/07/95

NW18
001582

363s

Annual Return

of company number 01747301

Y

company name
RIVER THAMES SOCIETY

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/04/95
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	95

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

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.

Day	Month	Year

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
8870 CLUBS

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

Register of members (See note 5)

01747301

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

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

 Date of any change.

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.

DR
ROGER DRURY
BROWNE
52 FRIDAY STREET
HENLEY ON THAMES
OXFORDSHIRE RG9 1AH

Day	Month	Year

 Date of any change.

Date of Birth:- 30/03/34
Nat:BRITISH
Occ:DIRECTOR/ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01747301

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

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.

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

--	--	--

Date of resignation.

Particulars.

VALENTINE HARVEY
LEWIN
HEYFORD HILL COTTAGE
LITTLEMORE
OXON OX4 4YJ

Date of Birth:- 01/12/15

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

28	09	94
----	----	----

Date of any change.

Day Month Year

28	09	94
----	----	----

Date of resignation.

Directors - continued

01747301

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

Particulars.

GEORGE TREVOR
MAWHINNEY
WORGL
WENTWORTH CLOSE
RIPLEY
SURREY GU23 6DB

Date of Birth:- 25/03/35
Nat:BRITISH
Occ:SELF EMPLOYED

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.

JOHN
ORMISTON
128 RICHMOND HILL
RICHMOND
SURREY TW10 6RN

Date of Birth:- 21/01/16
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

 Date of resignation.

Particulars.

JOHN WATSON
PARTON
2 RUSKIN AVENUE
KEW
RICHMOND
SURREY TW9 4DJ

Date of Birth:- 19/06/24
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

 Date of resignation.

Directors - continued

01747301

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

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

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Date of any change.

Day Month Year

--	--	--

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

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Date of any change.

Particulars.

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

Day Month Year

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Date of resignation.

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

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 £18 .

Cheques should be made payable
to **Companies House**.

Signed

[Signature]

Secretary/Director *
*(delete as appropriate)

Date

20 July 1995

This return includes X 7 X continuation sheets.
(enter number)

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

Mrs. A. Horne,

Administrator,

Side House, Middle Assendon,

Henley-on-Thames

Postcode RG9 6AP