

Company Name **RIVER THAMES SOCIETY** 

## 363s Annual Return

Company Type **Private Company Limited By Guarantee Without Share Capital** 

Company Number

1747301

Information extracted from Companies House records on

3rd May 2007

Ref 1747301/15/42

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use capitals

Section 1: Company details

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A19 31/05/2007 **COMPANIES HOUSE** 

**Current details** Amende **Beaumont House** > Registered Office Address 28 Beaumont Road Address Windsor If any of the details are Berkshire SL4 1JP wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column Address > Register of Members Address where the Register is held **Beaumont House** If any of the details are 28 Beaumont Road wrong, strike them through Windsor and fill in the correct details Berkshire SL4 1JP in the "Amended details" column UK Postcode ----Address > Register of Debenture Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column SIC Code Description > Principal Business SIC CODE Description Activities If any of the details are 9133 Other membership wrong, strike them through organisations and fill in the correct details \_ \_ \_ \_ \_ in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

Company Number - 1747301

Section 2: Details of Officers of the Company

		Current details	Amended details
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	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  Particulars of a new Company Secretary must be notified on form 288a	Name Guy Jonathan BARLOW  Address 28 Beaumont Road Windsor Berkshire SL4 1JP	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  UK Postcode LLLL  Date of change L/LLL  Date Guy Jonathan BARLOW ceased to be secretary (if applicable)
I F t	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the l'Amended details" column	Name Dennis Bryan BAILEY  Address Tile House Shepherds Green Rotherfield Greys Henley On Thames Oxfordshire RG9 4QW	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
r	Particulars of a new Director must be notified on form 288a	Date of birth 13/12/1939  Nationality British  Occupation Stockbroker	UK Postcode  Date of birth  L / L / L L L  Nationality  Occupation  Date of change L / L L / L L  Date Dennis Bryan BAILEY ceased to be director (if applicable)

Company Number - 1747301		Section 2 Details of Officers of the Com	
·_		Current details	Amended details
>	Director  If any of the details for this person are wrong, stake them through and fill in the correct details in the "Amended details" column	Name Lady Dido BERKELEY  Address 48 Church Street Old Isleworth Middlesex TW7 6BG	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 288a	Date of birth 06/10/1942  Nationality British  Occupation Environmental Analysi	Occupation  Date of change / /  Date Lady Dido BERKELEY 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 Robert Anthony Bevis DURANT  Address Hill House Surley Row Caversham Emmer Green Reading Berkshire RG4 8ND	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 09/01/1928	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a	Occupation Retired Mp	Date of birth  Nationality  Occupation  Date of change / /  Date Sir Robert Anthony Bevis DURANT ceased to be director (if applicable)

Соп	npany Number - 1747301	Section 2 Details of Officers of the Current details	
1	Director If any of the details for this	Name Derek EBBITT	Name
t	person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 43 Spurfield Hurst Park West Molesey KT8 1RR	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 /12/10/1939	
	Particulars of a new Director must be notified on form	Nationality British Occupation Retired	UK Postcode
2	288a		Occupation
			Date of change / /
			Date Derek EBBITT ceased to be director (if applicable)
fi	Director If any of the details for this	Name Barry EDWARDS	Name
ti C	person are wrong strike them through and fill in the correct details in the "Amended details" column	Address 14 Kılmorey Gardens St Margarets Twickenham Mıddlesex	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
		TW1 1PY	
		Date of birth 14/07/1962	
		Nationality Dutych	UK Postcode
F	Particulars of a new Director must be notified on form	Nationality British	Date of birth
n		Occupation Consultant	Nationality
2	?88a		Occupation
			Date of change / /
			Date Barry EDWARDS ceased to be director (if applicable)
			<u> </u>

Company Number - 1747301	Section 2: Details of Officers of the Comp	pany (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 Peter William FINCH  Address 44 Hazel Road London NW10 5PP	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 288a	Date of birth 26/12/1938  Nationality British  Occupation Retired	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Peter William FINCH 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 Robert Victor Thomas HEAVENS  Address 15 Five Mile Drive Oxford Oxfordshire OX2 8HT	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 288a	Date of birth 26/07/1948  Nationality British  Occupation Building Construction	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Robert Victor Thomas HEAVENS ceased to be director (if applicable)	

Company Number - 1747301	Section 2: Details of Officers of the Company (continued)		
> 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 Leslie David JONES OBE  Address The Clock House 231 Kentwood Hill Tilehurst Reading Berkshire RG31 6JD	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	
Particulars of a new Director must be notified on form 288a	Date of birth 09/01/1946  Nationality British  Occupation Finance Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Leslie David JONES 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 Valerie Anne MASON  Address Willow House Fishery Road Maidenhead Berkshire SL6 1UN	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	
Particulars of a new Director must be notified on form 288a	Date of birth 06/05/1947  Nationality British  Occupation Retired	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Valerie Anne MASON ceased to be director (if applicable)	

Company Number - 1747301	Section 2 Details of Officers of the Cor Current details	mpany (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 John Martin REDMOND  Address Smallmead Cottage Russell Road Tokers Green Reading S Oxon RG4 9EJ	Name  John Marin Reduced  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 288a	Date of birth 22/08/1948  Nationality British  Occupation Retired	UK Postcode LLLLLL  Date of birth LL/LLL  Nationality  Occupation  Date of change LL/LLL  Date John Martin REDMOND ceased to be director (if applicable)  21,04,2057
> 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 Colin Lewis REYNOLDS  Address Rose Island Heyford Hill Lane Littlemore Oxford Oxfordshire OX4 4YH	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 288a	Date of birth 23/02/1944  Nationality British  Occupation Retired	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Colin Lewis REYNOLDS ceased to be director (if applicable)

Company Number - 1747301	Section 2: Details of Officers of the Comp Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name John SKUSE	Name
them through and fill in the correct details in the "Amended details" column	Address Moorlands Drive Pinkney's Green Maidenhead Berkshire SL6 6QG	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 18/03/1946	
Particulars of a new Director must be notified on form 288a	Nationality British  Occupation Dental Surgeon	UK Postcode LLL LL  Date of birth LL/LL  Nationality  Occupation
		Date of change / / Date John SKUSE ceased to be director (if applicable)

## 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

please co	mplete 2 below	1	
1. Declaration			
confirm that the details in this (shown at 2 below) I enclose t			t the made-up-date
Signature Jenus 65. (Director LSoore	tery)		MM, 2027 st not be earlier than the t 2 below
What to do now  Complete this page then send to declaration to the address show		e Annual Retur	and the
2. Date of this return			
	ou are making t ase give the dat	•	an earlier date,
	/	/	
Note	The form must be	e delivered to CH v	within 28 days of this date
3. Date of next return			
☐ If you wish to change your next please give the new date here	return to a date		1th May 2008
4. Where to send this form  Please return this form to			
Registrar of Companies Crown Way Cardiff CF14	House	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the filing in reverse of the cheque?	ee with the co	mpany numbe	er written on the
Contact Address			
You do not have to give any contact Companies House to contact you if t information that you give will be visib	here is a query	on the form T	he contact
Contact Name  D. B. BAILEY	Telepho	ne number <i>inc</i>	code _
Address THE BLEWERU HOUSE THE MIGHSTREET	_ DX num	ber <i>if applicabl</i>	ie
74 MISH STREET	DX excl	nange	