



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 363a

003493/30

## Annual Return

Company Number 1747301

Company Name in full RIVER THAMES SOCIETY

### Date of this return

The information in this return is made up to

Day Month Year

31/10/2007

### Date of next return

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

Show here the address at the date of  
this return.

BEAUMONT HOUSE

28 BEAUMONT ROAD

Any change of  
registered office  
**must** be notified  
on form 287

Post town

WINDSOR

County / Region

BERKSHIRE

UK Postcode

SL4 1JP

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

If the code number cannot be determined,  
give a brief description of principal activity

PRESERVING AND PROMOTING THE BEAUTIES AND  
AMENITIES OF THE RIVER THAMES.

MONDAY



\*AIXPV4P2\*

A24

10/11/2008

11

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

RIVER THAMES SOCIETY  
23A CUXHAM ROAD  
Post town WATLINGTON  
County / Region OXFORDSHIRE UK Postcode O X 4 9 S J W

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

No  
Post town  
County / Region UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

MR

Forename(s)

GUY

Surname

BARLOW

Address \*\*

BEAUMONT HOUSE

28 BEAUMONT ROAD

Post town

WINDSOR

County / Region

BERKSHIRE

UK Postcode

S L 4 1 J P

Country

UK

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		15/03/1936		
Forename(s)		JACK		
Surname		BETTERIDGE		
Address **		AQUARIUS		
		14 EEL PIE ISLAND		
Post town		TWICKENHAM		
County / Region		MIDDLESEX	UK Postcode	TW1 3EA
Country		U.K.	Nationality	BRITISH
Business occupation		RETIRED		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	LADY		
		Day	Month	Year
Date of birth		06/10/1942		
Forename(s)		DIDO		
Surname		BERKELEY		
Address **		48 CHURCH STREET		
		OLD ISLEWORTH		
Post town				
County / Region		MIDDLESEX	UK Postcode	TW7 6BG
Country		U.K.	Nationality	
Business occupation		ENVIRONMENTAL ANALYST		

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

NONE	NONE	NONE
Totals	NONE	NONE

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

N/A

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐

N/A

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed**

*D. Buxton*

**Date**

5th November 2008

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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

88 BUCKNELL ROAD  
BICESTER  
OXFORDSHIRE Tel 01865 875570  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	20/02/1960		
	Forename(s)	DAVID RONALD		
	Surname	BUXTON		
Address **		88 BUCKNELL ROAD		
<input type="checkbox"/>		BICESTER		
	Post town			
	County / Region	OXFORDSHIRE	UK Postcode	OX26 2DR
	Country	UK	Nationality	BRITISH
	Business occupation	COLLEGE BURSAR		

\* Voluntary details

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Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	14/07/1962		
	Forename(s)	BARRY		
	Surname	EDWARDS		
Address **		14 KILMOREY GARDENS		
<input type="checkbox"/>		ST MARGARETS		
	Post town	TWICKENHAM		
	County / Region	MIDDLESEX	UK Postcode	TW1 1PY
	Country	UK	Nationality	BRITISH
	Business occupation	CONSULTANT		

## Directors

Please list directors in alphabetical order

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<b>Name</b>	<b>* Style / Title</b>	<u>MR</u>		
		Day	Month	Year
	<b>Date of birth</b>	<u>26</u>	<u>12</u>	<u>1938</u>
	<b>Forename(s)</b>	<u>PETER</u>		
	<b>Surname</b>	<u>FINCH</u>		
<b>Address **</b>		<u>44 HAZEL ROAD</u>		
<input type="checkbox"/>		<u>KENSAL GREEN</u>		
	<b>Post town</b>	<u>LONDON</u>		
	<b>County / Region</b>		<b>UK Postcode</b>	<u>NW10 5PP</u>
	<b>Country</b>	<u>UK</u>	<b>Nationality</b>	<u>BRITISH</u>
	<b>Business occupation</b>	<u>RETIRED</u>		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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<b>Name</b>	<b>* Style / Title</b>	<u>MR</u>		
		Day	Month	Year
	<b>Date of birth</b>	<u>09</u>	<u>01</u>	<u>1946</u>
	<b>Forename(s)</b>	<u>LESLIE</u>		
	<b>Surname</b>	<u>JONES</u>		
<b>Address **</b>		<u>THE CLOCK HOUSE</u>		
<input type="checkbox"/>		<u>231 KENTWOOD HILL TILGHURST</u>		
	<b>Post town</b>	<u>READING</u>		
	<b>County / Region</b>	<u>BERKSHIRE</u>	<b>UK Postcode</b>	<u>RG3 6JD</u>
	<b>Country</b>	<u>UK</u>	<b>Nationality</b>	<u>BRITISH</u>
	<b>Business occupation</b>	<u>CHARITIES CONSULTANT</u>		

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name \* Style / Title MR  
Day Month Year  
Date of birth 23/02/1944  
Forename(s) COLIN  
Surname REYNOLDS  
Address \*\* ☐ ROSE ISLAND HEYFORD HILL LANE  
LITTLEMORE  
Post town OXFORD  
County / Region OXFORDSHIRE UK Postcode OX4 4YH  
Country UK Nationality BRITISH  
Business occupation LOCK KEEPER

\* Voluntary details

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name \* Style / Title MR  
Day Month Year  
Date of birth 18/03/1946  
Forename(s) JOHN  
Surname SKUSE  
Address \*\* ☐ MOORLANDS  
PINKNEYS GREEN  
Post town MAIDENHEAD  
County / Region BERKSHIRE UK Postcode SL6 6QE  
Country UK Nationality BRITISH  
Business occupation DENTAL SURGEON

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name \* Style / Title SIR  
Day Month Year  
Date of birth 09/01/1928  
Forename(s) ANTHONY  
Surname DURANT  
Address \*\* ☐ HILL HOUSE  
SURLEY ROW  
Post town READING  
County / Region BERKSHIRE UK Postcode RG4 8ND  
Country UK Nationality BRITISH  
Business occupation RETIRED

\* Voluntary details

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of birth \_\_\_\_\_  
Forename(s) \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \*\* ☐ \_\_\_\_\_  
Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_  
Country \_\_\_\_\_ Nationality \_\_\_\_\_  
Business occupation \_\_\_\_\_



CHFP000

Company Number 288380Company Name in full RIVER THAMES SOCIETY

\* Voluntary details

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title

MR

Forename(s)

GUY

Surname

BARLOW

Address \*\*

☐BEAUMONT HOUSE28 BEAUMONT ROAD

Post town

WINDSOR

County / Region

BERKSHIRE

UK Postcode

S L 41 J P

Country

UK

Details of a new company secretary must be notified on form 288a.

**Directors**

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year

AS LISTED

Date of birth

LL/LL/LLLLPAGES 3-6

Forename(s)

2 SUPPLEMENTARY PAGES(2)

Surname

Address \*\*

☐

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 1747301

Company Name in full RIVER THAMES SOCIETY

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L L	N/A	N/A	N/A
Name _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L L	N/A	N/A	N/A
Name _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L L	N/A	N/A	N/A

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			