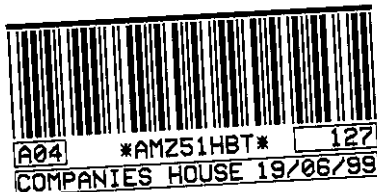




COMPANIES HOUSE

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 28/04/99  
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
11	05	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.

**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  
9133 OTHER MEMBERSHIP ORGANISATIONS

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

Not  
Y  
AS  
002300

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

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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

99 HAMBALT ROAD  
LONDON  
SW4 9EL

## Register of debenture holders *(See note 6)*

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

99 HAMBALT ROAD  
LONDON  
SW4 9EL

## 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.

DONALD  
BOOT  
SHUTTLES COTTAGE CHAPEL ROAD  
SOUTH LEIGH  
WITNEY  
OXFORDSHIRE OX8 6UP

Day Month Year

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Date of any change.

Date of Birth:- 15/03/34

Nat:BRITISH

Occ:RETIRED

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

Day Month Year

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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.

DAVID  
CRADDOCK  
THE ARCHES RICHMOND BRIDGE  
RICHMOND ROAD  
TWICKENHAM  
MIDDLESEX TW1 2EF

Date of Birth:- 29/01/53  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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.

HUGH BOND  
CUNDALL  
25  
PRESTON CROWMARSH  
WALLINGFORD  
OXFORDSHIRE OX10 6SL

Date of Birth:- 26/05/20  
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

1	1	
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Date of any change.

Day Month Year

15	04	99
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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

SIR  
ROBERT ANTHONY BEVIS  
DURANT  
HILL HOUSE SURLEY ROW CAVERSHAM  
EMMER GREEN  
READING  
BERKSHIRE RG4 8ND

Date of Birth:- 09/01/28  
Nat:BRITISH  
Occ:RETIRED MP

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 resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

BRIAN JOHN  
HARDWICK  
31 ADDINGTON ROAD  
WEST WICKHAM  
KENT BR4 9BW

Date of Birth:- 23/02/37

Nat:BRITISH

Occ:CHARTERED LOSS ADJUSTER

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.

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

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

LESLIE DAVID  
JONES  
OBE  
THE CLOCK HOUSE  
231 KENTWOOD HILL TILEHURST  
READING  
BERKSHIRE RG31 6JD

Date of Birth:- 09/01/46  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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  
PROTTS  
128 RUDEN WAY  
EPSOM DOWNS  
SURREY KT17 3LP

Date of Birth:- 10/02/29  
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
21	03	99

Date of resignation.

Particulars.

COLIN LEWIS  
REYNOLDS  
ROSE IRELAND HEYFORD HILL LANE  
LITTLEMORE  
OXFORD  
OXFORDSHIRE OX4 4YH

Date of Birth:- 23/02/44  
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.

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

## Directors - continued

### 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.

### Particulars.

MALCOLM CHARLES NORMAN  
WHITFIELD  
99 HAMBALT ROAD  
LONDON  
SW4 9EL

Date of Birth:- 24/01/39  
Nat:BRITISH  
Occ:ACCOUNTANT

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 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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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

*John Plence*

Secretary/Director \*  
\*(delete as appropriate)

Date

22 June 1999

This return includes

2

continuation sheets.

(enter number)

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

MRS V ANDREWS-JONES  
ADMINISTRATOR R.T.S  
51 KEWFERRY ROAD

NORTHWOOD

MIDDX

Postcode HA6 2PE