



Companies House

— for the record —

Company Name

RIVER THAMES SOCIETY

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

1747301

Information extracted from

Companies House records on

27th April 2000

Section 1: Company details



AOB
COMPANIES HOUSE

0583
07/07/00

Ref: 1747301/15/42

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**4 Park Street
Windsor
SL4 1JS**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
~~99 Hambalt Road~~
~~London~~
~~SW4 9EL~~**

Address

WILLOW HOUSE
FISHERY ROAD
MAIDENHEAD, BERKS

UK Postcode SL6 1UN

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**~~99 Hambalt Road~~
~~London~~
~~SW4 9EL~~**

Address

WILLOW HOUSE
FISHERY ROAD
MAIDENHEAD, BERKS

UK Postcode SL6 1UN

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
9133 Other membership organisations**

SIC CODE Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John Eric HANDCOCK LVO DL LLB Address 4 Park Street Windsor Berkshire SL4 1JS	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Eric HANDCOCK LVO DL LLB ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Donald BOOT Address Shuttles Cottage Chapel Road South Leigh Witney Oxfordshire OX8 6UP Date of birth 15/03/1934 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Donald BOOT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Bernard William John BOYS Address 45 Glen Court Riverside Road Staines Middlesex TW18 2LG Date of birth 15/07/1935 Nationality British Occupation Structural Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bernard William John BOYS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David CRADDOCK Address The Arches Richmond Bridge Richmond Road Twickenham Middlesex TW1 2EF Date of birth 29/01/1953 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David CRADDOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sir Robert Anthony Bevis DURANT Address Hill House Surley Row Caversham Emmer Green Reading Berkshire RG4 8ND Date of birth 09/01/1928 Nationality British Occupation Retired Mp	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Robert Anthony Bevis DURANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Air Vice Marshal Leonard William George GILL Address Flat 15 Cranley Gardens Kensington London SW7 3BD Date of birth 31/03/1918 Nationality British Occupation Management Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Air Vice Marshal Leonard William George GILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Brian John HARDWICK ceased to be director (if applicable)

1 2 / 1 1 / 1 1 1 1

Name

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date William Simpson HAYNES ceased
to be director (if applicable)

يا / لا / يا

Name

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Leslie David JONES OBE ceased
to be director (if applicable)

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	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Colin Lewis REYNOLDS Address Rose Ireland Heyford Hill Lane Littlemore Oxford Oxfordshire OX4 4YH Date of birth 23/02/1944 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Lewis REYNOLDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John SKUSE Address Moorlands Moorlands Drive Pinkney's Green Maidenhead Berkshire SL6 6QG Date of birth 18/03/1946 Nationality British Occupation Dental Surgeon	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John SKUSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	 Name Malcolm Charles Norman WHITFIELD Address 99 Hambalt Road London SW4 9EL Date of birth 24/01/1939 Nationality British Occupation Accountant 	Name <u>NIGEL ARTHUR COCKBURN</u> Address <u>WILLOW HOUSE</u> <u>FISHERY ROAD</u> <u>MAIDENHEAD, BERKS</u> UK Postcode <u>SL6 1UN</u> Date of birth <u>27, 02, 1949</u> Nationality <u>BRITISH</u> Occupation <u>CHARTERED ACCOUNTANT</u> Date of change <u>15, 04, 2000</u> Date Malcolm Charles Norman WHITFIELD ceased to be director (if applicable) <u>15, 04, 2000</u>

> 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.

Particulars of a new Director must be notified on form 288.

Current details

Name

David Yarrow WRIGHT

Address

43 Manygate Lane
Shepperton
Middlesex
TW17 9EQ

Date of birth 22/05/1923

Nationality British

Occupation Civil Servant

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David Yarrow WRIGHT ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

6 / 7 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
11/5/2000

If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th May 2001** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number

002527

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mrs Valerie Andrews-Jones

Telephone number inc code

01923 823199

Address

51 Kewferry Road
Northwood
Middx HA6 2P

DX number if applicable

DX exchange

Postcode

HA6 2PE