

- for the record -Company Name

## WILTS & BERKS CANAL AMENITY 363s Annual Return **GROUP**

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

Company Number 2267719

Information extracted from Companies House records on 19th December 2000

> 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



Section 1: Company details

Ref: 2267719/15/42	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.	The Mill House 114 Shaw Road Newbury Berkshire RG14 1HR	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 16 Firham Park Avenue Harold Wood Romford Essex RM3 0SJ	UK Postcode
> 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.	Not Applicable	Address  UK Postcode
> 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  9305 Other service activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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	Name Graham Verinder SMITH  Address The Mill House 114 Shaw Road Newbury Berkshire RG14 1HR	Address  UK Postcode  Date of change / / Date Graham Verinder SMITH ceased to be secretary (if applicable)
be notified on form 288.  > Director	Name Geoffrey Everett AUSTIN	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 16 Courtenay Road Wantage Oxfordshire OX12 7DN	Address  UK Postcode
Particulars of a new Director must be notified on form 288.	Date of birth 15/01/1932  Nationality British  Occupation Retired	Nationality Occupation  Date of change / /  Date Geoffrey Everett AUSTIN ceased to be director (if applicable)
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 Anthony Michael John DAVY  Address Downsview Lower Goatacre Calne Wiltshire SN11 9HY  Date of birth 31/12/1945  Nationality British	Name  Address  UK Postcode  Date of birth  Nationality  Occupation  Date of change O 1 / 1 0 / 2000
Particulars of a new Director must be notified on form 288.	Occupation <u>Raf Officer</u>	Date Orchange E _ / _ E / _ E _ E _ E _ E _ E _ E _ E

Company Number - 2267719	Section 2: Details of Officers of the Compa	
	Current details	Amended details
> Director  If any of the details for this	Name Raymond Harold DENYER	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address Scots Smith Farm Bungalow	
	Sodom Lane Dauntsey	
	Chippenham	
	Wiltshire SN15 4JA	UK Postcode
		Date of birth
	Date of birth 28/12/1930	Nationality
	Date of Bitti 25/12/1900	•
	Nationality British	Occupation
	Occupation Retired	Date of change / / /
Particulars of a new Director must be notified on form 288.	Oodpation methed	Date Raymond Harold DENYER ceased to be director (if applicable)
> Director	Name Nigel Frank JONES	Name
If any of the details for this person are wrong, strike	Higer Fank Cones	
them through and fill in the		Address
correct details in the	Address	<u> </u>
"Amended details" column.	14 Salcombe Grove Swindon	 
	Wiltshire	
N <sub>O</sub>	SN3 1ER	LIK Destands
		UK Postcode
	<b>B</b>	Date of birth / /
	Date of birth 28/09/1956	Nationality
	Nationality British	Occupation
	Occupation Los Support Manager	Date of change / /
Particulars of a new Director must be notified on form	Occupation Lan Support Manager	Date Nigel Frank JONES ceased to be director (if applicable)
288.	<del> </del>	<u> </u>
> Director If any of the details for this	Name Peter Francis KINSMAN TD FCCA	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
	Address Nant Y Broch	
	Purton Stoke	<u> </u>
	Swindon	
	Wiltshire SN5 9JG	UK Postcode
		Date of birth
	Date of birth 25/02/1948	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Accountant	Date Peter Francis KINSMAN TD FCCA
must be notified on form		ceased to be director (if applicable)
288.		

Company Number - 2267719		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	Director If any of the details for this	Name Victor George MILLER	Name	
	person are wrong, strike them through and fill in the correct details in the	Address	Address	
	"Amended details" column.	21 Honeyhill Wootton Bassett	<b>L</b>	
		Swindon Wiltshire		
		SN4 7DX	UK Postcode	
		:	Date of birth / /	
		Date of birth 23/04/1935	Nationality	
		Nationality British	Occupation	
		Occupation Retired	Date of change / /	
	Particulars of a new Director must be notified on form 288.		Date Victor George MILLER ceased to be director (if applicable)	
>	> Director If any of the details for this	Name Alan Arthur NORRIS	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column.	Address Greenfields Station Road	-	
٠		Shrivenham	1	
		Swindon Wiltshire		
		SN6 8JL	UK Postcode	
			Date of birth / /	
		Date of birth 26/08/1942	Nationality	
		Nationality British  Occupation Technical Officer	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form		Date Alan Arthur NORRIS ceased to be director (if applicable)	
_	288.	Name	Name	
>	Director  If any of the details for this person are wrong, strike	Brian William Gower ROBERTS	Name	
	them through and fill in the		Address	
	correct details in the "Amended details" column.	Address 9 Limes Road	:	
		Weybridge		
		Surrey KT13 8DH	<u> </u>	
		KI IS OUT	UK Postcode	
			Date of birth / /	
		Date of birth 09/06/1937	Nationality	
		Nationality British	Occupation	
			Date of change / / /	
	Particulars of a new Director must be notified on form	Occupation Town Planner	Date Brian William Gower ROBERTS ceased to be director (if applicable)	
	<i>288.</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.  Address The Mill House 114 Shaw Road Newbury Berkshire RG14 1HR  Date of birth 08/01/1951  Graham Verinder SMITH  Address  UK Postcode  UK Postcode  Date of birth 08/01/1951	ompany Number - 2267719	Section 2: Details of Officers of the Comp	eany (continued)
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Newbury   Berkshire   RG14 1HR		The Mill House	
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them through and fill in the correct details in the "Amended details" column.  Address 76 Dunnington Road Wootton Bassett Swindon Wiltshire SN4 7EL  Date of birth 08/02/1937   Nationality   Date of birth   1   1   1   1   1   1   1   1   1	If any of the details for this	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	PETER ANTHONY SMITH
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Wootton Bassett Swindon Wiltshire SN4 7EL  Date of birth 08/02/1937  Nationality Date of birth 08/02/1937  Nationality Docupation Date of change / / / / / / / _			
Wiltshire SN4 7EL  Date of birth 08/02/1937  Nationality British  Occupation Chartered Engineer Retired  Date Peter SMITH ceased to be director (if applicable)  Name Chris TOMS  Address 16 Firham Park Avenue Harold Wood Romford Essex RM3 0SJ  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Date of birth 15/03/1944  Nationality British  Occupation  UK Postcode  Date of change / _ / _ / / / / / / /		Wootton Bassett	-
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Particulars of a new Director must be notified on form 288.  > 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.  Address  WK Postcode Laber Date of change Laber		SN4 7EL	UK Postcode
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Particulars of a new Director must be notified on form 288.  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.  Address 16 Firham Park Avenue Harold Wood Romford Essex RM3 0SJ  Date of change / / / / / / / / / / / / /		Date of birth 08/02/1937	Nationality
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Particulars of a new Director must be notified on form 288.  > 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.  Address 16 Firham Park Avenue Harold Wood Romford Essex RM3 0SJ  Date of birth 15/03/1944  Nationality British  Particulars of a new Director must be notified on form  Date of the details for this character forms (if applicable)  Name  CHRISTOPHER TOMS  Address  UK Postcode L L Date of birth L / L / L / L L Date of change L / L / L L Date of change L / L L / L L L L L L L L L L L L L L		,	Date of change / / /
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Particulars of a new Director must be notified on form  Occupation Teacher  Date Chris TOMS ceased to be director (if applicable)		мацопанту British	Date of change / /
		Occupation Teacher	Date Chris TOMS ceased to be director
·			



## 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.

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 (Director & S	Secretary)		Date 16/01/2001  This date must not be earlier than the	•
	What to do now Complete this page then so declaration to the address			retum date at 2 below Annual Return and the	
2.	Date of this return .			•	
	This AR is made up to <i>6/1/2001</i>	-	e making thi ve the date	s return up to an earlier date, here	
		ا ا	/ L. L.	/	
		Note: The f	form must be o	delivered to CH within 28 days of this date	
3.	Date of next return				ł
		ere:	n to a date o	earlier than <b>6th January 2002</b>	
_	Where to send this f	orm			
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	E	or members of the Hays Documen exchange service X 33050 Cardiff	ıŧ
	Have you enclosed the fil reverse of the cheque?	ing fee w	ith the com	pany number written on the	
	Cheque V Postal Ord	ler 🗌	Cheque / Number	Postal Order ○○○ ≤ 2_1	
	(Please complete as appro	priate)			
C	ontact Address				I
	ase give the name and addre e are any queries about this		person who	should be contacted if	
	tact Name RAHAM SM17#		•	e number <i>inc code</i> 5_5_580356	
7	ress PHE MILL HOUSE		DX number	er if applicable	
	114 SHAN ROAD NEWBURY, BERK	<u></u>	DX excha	nge	
	tcode RG141	_			

Postcode