



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A35 *AXS57F7X* 232
COMPANIES HOUSE 29/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/08/95
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
17	09	95

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.

63 WATERSIDE
KINGS LANGLEY
HERTS
WD4 8HE

Principal business activities *(See note 4)*

Trade classification is
8993 WELFARE/CHARITABLE SERVICES

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

363s

LE18 01213

Annual Return

of company number 02543708

A

company name
THE WATERSIDE CENTRE, KINGS LANGLEY

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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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Register of members (See note 5)

02543708

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARGARET
GOWER
23 SOUTH PARK GARDENS
BERKHAMSTED
HERTFORDSHIRE HP4 1JA

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

VICTOR LEONARD
CARTER
3 CANGELS CLOSE
BOXMOOR
HEMEL HEMPSTEAD
HERTFORDSHIRE HP1 1NJ

Day	Month	Year

 Date of any change.

Date of Birth:- 28/02/28
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02543708

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

Particulars.

Day Month Year

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Date of any change.

KEITH JAMES
JOHNSON
12 TYLERS CLOSE
KINGS LRNELSY
HERTS WD4 9QA

Date of Birth:- 11/03/34
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

GROUP CAPTAIN
RICHARD JAMES PROBYN
MIERS
7 VICARAGE LANE
KINGS LANGLEY
HERTFORDSHIRE WD4 9HS

Date of Birth:- 05/10/31
Nat:BRITISH
Occ:CARE ASSISTANT (CHESHIRE FOUNDATION)

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 288.

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 £18.

Cheques should be made payable to **Companies House**.

Signed Margaret Gower Secretary/Director*
*(delete as appropriate)

Date 28.9.95

This return includes - continuation sheets.
(enter number)

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

Margaret Gower (Mrs)
The Waterside Centre
63 Waterside KINGS LANGLEY
Herts Postcode WD4 8HE

Directors - continued

02543708

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

Particulars.

Day Month Year

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Date of any change.

ANDREW WILLIAM
CHARLES
61 THE LAWNS
HEMEL HEMPSTEAD
HERTFORDSHIRE HP1 2TE

Date of Birth:- 16/02/64
Nat:BRITISH
Occ:COMPUTER PROGRAMMER

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.

KENNETH JOHN
COLEMAN
KENSLEA
FRITHSDEN COPSE
BERKHAMSTED
HERTFORDSHIRE HP4 2RG

Date of Birth:- 03/12/26
Nat:BRITISH
Occ:CHARTERED ENGINEER

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.

PETER GRAHAM
COUGHTREY
75 ALEXANDRA ROAD
KINGS LANGLEY
HERTFORDSHIRE WD4 8DU

Date of Birth:- 01/10/37
Nat:BRITISH
Occ:SELF EMPLOYED BUILDER

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.

Directors - continued

02543708

Particulars.

CYNTHIA ANN
DELPH
43 CROUCHFIELD
HEMEL HEMPSTEAD
HERTFORDSHIRE HP1 1PA

Date of Birth:- 21/10/29
Nat:BRITISH
Occ:WIFE & MOTHER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

KENNETH CHARLES
GOWER
23 SOUTH PARK GARDENS
BERKHAMSTED
HERTFORDSHIRE HP4 1JA

Date of Birth:- 24/10/31
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.

Particulars.

PHYLLIS MABEL LUCY
JENNINGS
25 BEECHFIELD
KINGS LANGLEY
HERTFORDSHIRE WD4 8EE

Date of Birth:- 22/10/39
Nat:BRITISH
Occ:ADMINISTRATOR

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.