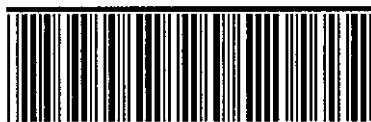




C O M P A N I E S   H O U S E

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



A23 \*AAGAHG3A\* 293  
COMPANIES HOUSE 31/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/09/95  
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
08	10	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.

103A LOWER GALLERIES  
EASTGATE CENTRE  
BASILDON  
ESSEX SS14 1AG

#### 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.

NW€18  
000243

363s

## Annual Return

of company number 02546824

L

company name  
BASILDON SHOPMOBILITY

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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.....  
.....  
.....

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**Register of members** (See note 5)

02546824

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.

JANE TERESSA  
ROBERTS  
92 HOLLANDS WALK  
VANGE  
BASILDON  
ESSEX SS16 4QB

Day	Month	Year
31	10	94

 Date of any change.

28 MILL ROAD  
BURNHAM ON CROUCH  
ESSEX

CMO 9PZ.

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.

THOMAS  
ACHESON  
81 PARK ROAD  
CAMBERLEY  
SURREY GU15 2SW

Day	Month	Year

 Date of any change.

Date of Birth:- 16/11/48  
Nat:BRITISH  
Occ:DEPARTMENT STORE DIRECTOR

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**

02546824

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

Particulars.

VINCE MARTYN  
COX  
123 FAIRFAX DRIVE  
WESTCLIFF ON SEA  
ESSEX SS0 9BQ

Date of Birth:- 20/05/65  
Nat:BRITISH  
Occ:ASSISTANT BANK MANAGER

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.

EDNA  
D LIMA  
42 WICKHAY  
BASILDON  
ESSEX SS15 5AF

Date of Birth:- 25/06/39  
Nat:BRITISH  
Occ:LOCAL GOVERNMENT OFFICER

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.

WENDY ELIZABETH  
HARLOW  
55 GORDON ROAD  
VANGE  
BASILDON  
ESSEX SS14 1PN

Date of Birth:- 26/06/56  
Nat:BRITISH  
Occ:ASSISTANT MANAGER SHOPPING CENTRE

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
1	0	6

Date of resignation.

# Directors - continued

02546824

Particulars.

RICHARD JOSEPH  
LONG  
4 PRINCESS GARDENS  
ASHINGDON  
ROCHFORD  
ESSEX SS4 3BL

Date of Birth:- 25/12/47  
Nat:BRITISH  
Occ:DEPUTY MANAGER SHOPPING CENTRE

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.

Day	Month	Year

Date of resignation.

Particulars.

JOHN  
PUMFREY  
88 SCRUB RISE  
BILLERICAY  
ESSEX CM12 9PE

Date of Birth:- 01/04/38  
Nat:BRITISH  
Occ:PHARMACIST

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.

ANDREW JOHN  
ROBERTS  
92 HOLLANDS WALK  
VANGE  
BASILDON  
ESSEX SS16 4QB

Date of Birth:- 03/08/57  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
31	10	94

Date of any change.

28 MILL ROAD  
BURNHAM ON CROUCH  
ESSEX  
CM0 8PZ

Day	Month	Year

Date of resignation.

**Directors - continued**

02546824

Particulars.

DAVID ARTHUR  
TINKER  
46 GLADDEN FIELDS  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
ESSEX CM3 7AH

Date of Birth:- 25/07/54

Nat:BRITISH

Occ:STORE DIRECTOR

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.

Day	Month	Year
1	0	7
1	0	7
9	5	

 Date of resignation.

Particulars.

BERNARD  
WALKER  
49 OAKFIELD ROAD  
SOUTH BENFLEET  
BENFLEET  
ESSEX SS7 5NS

Date of Birth:- 21/01/39

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

**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.

☐


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**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

J. Roberts

Secretary/Director \*

\*(delete as appropriate)

Date

23/10/95

This return includes

(enter number)

continuation sheets.

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

MRS JANE ROBERTS

103A LOWER GALLERIES

EASTGATE CENTRE BASILDON

ESSEX

Postcode SS14 1AG