

LB
15
001793



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 3U



of company number 02644128

C

company name

CHINNOR AND PRINCES RISBOROUGH RAILWAY
ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/08/98

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
27	08	98

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

2 ACREWOOD
ADEYFIELD
HEMEL HEMPSTEAD
HERTFORDSHIRE HP22 6NA

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

Principal business activities (See note 4)

Trade classification is
6010 TRANSPORT VIA RAILWAYS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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

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.

STEPHEN JOHN
 JACKLIN
 2 ACREWOOD
 HEMEL HEMPSTEAD
 HERTFORDSHIRE HP2 4LP

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.

RICHARD
 ALEXANDRE
 66 LONG PLOUGH
 ASTON CLINTON
 AYLESBURY
 BUCKINGHAMSHIRE HP22 5HB

Day	Month	Year

Date of any change.

.....

Date of Birth:- 04/05/51
 Nat:BRITISH/FRENCH
 Occ:LOCAL GOVERNMENT OFFICER

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

Day	Month	Year

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 EDWARD
BALL
3 HONEY BANKS
TRING ROAD
WENDOVER AYLESBURY
BUCKS HP22 6NA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 13/02/61
Nat:BRITISH
Occ:CUSTOMER PROJECTS MANAGER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER DEREK
BARBER
6 ALLNUTS CLOSE
WATLINGTON
OXFORDSHIRE OX9 5JN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 26/03/56
Nat:BRITISH
Occ:AIRLINE PILOT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANDREW MICHAEL
BUNYARD
29 DUNSMORE RIDE
MONKS RISBOROUGH
PRINCES RISBOROUGH
BUCKS HP27 9JT

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 02/10/55
Nat:BRITISH
Occ:ELECTRICAL ENGINEER

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

Day Month Year

Day	Month	Year

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.

RICHARD WILLIAM
FLOYD
WHITE HOUSE FARM
KILN LANE LACEY GREEN
AYLESBURY
BUCKS HP27 OPX

Date of Birth:- 02/08/52
Nat:BRITISH
Occ:LIGHTING ENGINEER

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.

PETER GEORGE
HARRIS
12 ANNS CLOSE
AYLESBURY
BUCKINGHAMSHIRE HP21 9XG

Date of Birth:- 05/08/61
Nat:BRITISH
Occ:SENIOR BAKERY TECHNOLOGIST

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.

STEPHEN JOHN
JACKLIN
2 ACREWOOD
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 4LP

Date of Birth:- 28/04/53
Nat:BRITISH
Occ:EDUCATION OFFICER

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.

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

Directors - continued

Particulars.

DONALD JONATHAN
KAUFMAN
12 HEDGERLEY
CHINNOR
OXFORDSHIRE OX9 4TN

Date of Birth:- 22/05/43
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ARTHUR WILLIAM
LEEDER
DASHWOOD VIEW COUNCIL HOUSE
SOUTH GREEN KIRTLINGTON
KIDLINGTON
OXFORDSHIRE OX5 3HJ

Date of Birth:- 09/04/52
Nat:- BRITISH
Occ:MAINTENANCE ENGINEER

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.

GRAHAM KEITH
PETTS
37 LYTHAM AVENUE
WATFORD
HERTFORDSHIRE WD1 6XA

Date of Birth:- 07/04/49
Nat:BRITISH
Occ:LOCAL GOVT MANAGER

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.

Directors - continued

Particulars.

DAVID JOHN
POTTER
7 GOODWIN MEADOWS
WOOBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE HP10 0AT

Date of Birth:- 15/01/49

Nat:BRITISH

Occ:ENGINEER

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

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.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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

--	--	--

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

S. Sacklin

Secretary/Director *
*(delete as appropriate)

Date

14. SEPT '98

This return includes

NIL

(enter number)

continuation sheets.

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

MR S. SACKLIN

2 ACREWOOD, ADEYFIELD

HEMEL HEMPSTEAD

HERTS

Postcode HP24LP