





UT 415 006136

____ for the record ____ Company Name

SURF LIFE SAVING ASSOCIATION 363s Annual Return OF GREAT BRITAIN

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Guarantee Exempt Under Sec Company Number

2678080

Information extracted from Companies House records on

21st December 1999

> 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: 2678080/15/42 | 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. | Surf House Marine Building Victoria Wharf Plymouth PL4 0LP | 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 At Registered Office | Address 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 9133 Other membership organisations 9262 Other sporting activities | SIC CODE Description | | |
| If no entries are shown, please enter principal activity code(s) in "Amende details" column. See notes for guidance for list of activity codes. | | <u> </u> | | |

Company Number - 2678080

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 | Name Adam Richard WOOLER | Name |
| them through and fill in the correct details in the "Amended details" column. | Address 82 Lalebrick Road Plymstock Plymouth Devon PL9 9RW | Address |
| Doublandous of a many | | UK Postcode Date of change / / Date Adam Richard WOOLER |
| Particulars of a new Company Secretary must be notified on form 288. | | ceased to be secretary (if applicable) |
| > Director If any of the details for this | Name Thomas Diego BAREA B ENG HONS | Name |
| person are wrong, strike them through and fill in the correct details in the | Address | Address |
| "Amended details" column. | Cairn Cottage St Merryn Padstow | |
| | Cornwall PL28 8NG | UK Postcode |
| | Date of birth 19/11/1969 | Nationality |
| | Nationality British/Australian Occupation Amulance Service | Occupation |
| Particulars of a new Director must be notified on form 288. | | Date of change / / Date Thomas Diego BAREA B ENG HONS ceased to be director (if applicable) / / |
| > Director If any of the details for this | Name Brian Leonard BENNELLICK | Name |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 15 Rosebery Road Exmouth Devon | Address |
| | EX8 1SJ | UK Postcode |
| | Date of birth 30/12/1945 | Nationality |
| | Nationality British | Occupation |
| Particulars of a new Director must be notified on form 288. | Occupation Builder/Se | Date of change / / |

| | ny Number - 2678080 | Section 2: Details of Officers of the Co Current details | Amended details |
|--|---|--|---|
| > Director If any of the details for this | | Name Ian BOWEN | Name |
| person are wrong, strike them through and fill in the | | Address | |
| | ect details in the ended details" column. | Address 21 Wendover Way Exeter EX2 6JQ | |
| 71077 | erraed details commit. | | |
| | | | L |
| | | | UK Postcode |
| | | | Date of birth |
| | | Date of birth 05/01/1959 | Nationality |
| | | Nationality British Occupation Health Service Manager | Occupation |
| | | | Date of change / / |
| Dort | iculars of a new Director | | Date Ian BOWEN ceased to be director |
| | t be notified on form | | (if applicable) |
| 288. | <u> </u> | | <u> </u> |
| | y of the details for this | Name Sandy BROWN | Name |
| | on are wrong, strike n through and fill in the | | Address |
| corre | ect details in the | Address | |
| "Am | ended details" column. | Forget Me Not | |
| | Particulars of a new Director must be notified on form 288. | Milltown, Muddiford Barnstaple | |
| | | Devon | LIK D |
| | | EX31 4HG | UK Postcode |
| | | Para Abiata AE(00/4050 | Date of birth _ / _ / / Nationality |
| | | Date of birth 15/02/1950 Nationality British Occupation Head Teacher | |
| | | | Occupation |
| | | | Date of change / / / |
| | | | Date Sandy BROWN ceased to be |
| mus 288. | | | director (if applicable) |
| Director | ector | Name Daniel Harold BRYANT | Name |
| | y of the details for this on are wrong, strike | | 1 |
| | n through and fill in the | | Address |
| | ect details in the ended details" column. | Address 44 Moreton Avenue | |
| 7411 | Amenaea detaiis Column. | Bideford | |
| | | Devon | |
| | | EX39 3AY | UK Postcode |
| | | ! | Date of birth / / |
| | | Date of birth 26/07/1948 | Nationality |
| | | Nationality British | Occupation |
| | | | Date of change / / |
| | iculars of a new Director t be notified on form | Occupation Fitness Instructor | Date Daniel Harold BRYANT ceased to be director (if applicable) |
| must pe notitiea on torm 288. | | | |

| | mpany Number - 2678080 | Section 2: Details of Officers of the Comp Current details | Amended details |
|---|---|--|---|
| > 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. | | Name William Richard John EZEKIEL | Name |
| | | Address | |
| | Address 51 Wyndham Road Bournemouth | Looker desiration and the second seco | |
| | | Dorset | |
| | | BH1 4RN | UK Postcode |
| | | | Date of birth / / |
| | | Date of birth 12/02/1964 | Nationality |
| | | Nationality British | Occupation |
| | | | Date of change / / |
| | Particulars of a new Director | Occupation Computer Consultant | Date William Richard John EZEKIEL |
| | must be notified on form 288. | | ceased to be director (if applicable) |
| > Director If any of the details for this | Director If any of the details for this | Name Peter Anthony GAISFORD | Name |
| | person are wrong, strike them through and fill in the | | Address |
| | correct details in the | Address | |
| | "Amended details" column. | 27 Trevince Parc | |
| | | Carharrack Redruth | |
| | | Cornwall | LIK Destande |
| | | TR16 5QX | UK Postcode |
| j | | Date of birth 13/11/1954 | Date of birth / / |
| | | Date of Diffit 13/11/1954 | |
| | | Nationality British | |
| | | Occupation Sole Trader | Date of change / / |
| | Particulars of a new Director must be notified on form 288. | | Date Peter Anthony GAISFORD ceased to be director (if applicable) |
| > Directo | Director If any of the details for this | Name Robert John Harry MARTIN | Name |
| | person are wrong, strike them through and fill in the | | Address |
| | correct details in the | Address | <u></u> |
| | "Amended details" column. | 36 Manor Farm Crescent Woodside | |
| | | Weston Super Mare North Somerset | |
| | | BS24 9XF | |
| | | | UK Postcode |
| | | Data of high 04/00/4077 | Date of birth / _ / Nationality |
| | | Date of birth 01/03/1957 | |
| | | Nationality British | Occupation |
| | | Occupation Civil Servant | Date of change / / |
| Particulars of a new Director must be notified on form | | | Date Robert John Harry MARTIN ceased to be director (if applicable) |
| | 288. | | 1 = 1 = = 1 |

| Company Number - 2678080 | Section 2: Details of Officers of the Com | pany (continued) |
|--|---|---|
| <u> </u> | Current details | Amended details |
| > Director If any of the details for this person are wrong, strike | Name John Murray PATON | Name |
| them through and fill in the correct details in the "Amended details" column. | Address 15 Roaches Row Redruth Cornwall TR15 1JJ Date of birth 29/03/1962 Nationality British | Address |
| | | UK Postcode |
| | | Nationality |
| | | Occupation |
| | Occupation Tree Surgeon | Date of change / / |
| Particulars of a new Director must be notified on form 288. | | Date John Murray PATON ceased to be director (if applicable) |
| > Director If any of the details for this | Name Trefor Philip REES | Name |
| person are wrong, strike them through and fill in the correct details in the | Address | Address |
| "Amended details" column. | Address 1 Derwen Aur Porth Rhondda CF39 9UT | |
| | | |
| | | |
| | | UK Postcode |
| | | Date of birth / / |
| | Date of birth 09/10/1953 Nationality British Occupation College Lecturer | Nationality |
| | | Occupation |
| D () / D' / | | |
| Particulars of a new Director must be notified on form 288. | | Date Trefor Philip REES ceased to be director (if applicable) |
| > Director If any of the details for this | Name Anthea THOMAS | Name |
| person are wrong, strike them through and fill in the correct details in the | A dalum a c | Address |
| "Amended details" column. | Address 14 Archery Close Kingsbridge | |
| | Devon TQ7 1BE | |
| | | UK Postcode |
| | | Date of birth |
| | Date of birth 03/01/1960 | Nationality |
| | Nationality British | Occupation |
| | | Date of change / / |
| Particulars of a new Director must be notified on form | Occupation County Development Officer | Date Anthea THOMAS ceased to be director (if applicable) |
| 288. | | |

| Company Number - 2678080 | Section 2: Details of Officers of the Company (continued) | | |
|---|---|---|--|
| | Current details | Amended details | |
| > Director If any of the details for this person are wrong, strike | Name Director Charles THOMSON MBE | Name | |
| them through and fill in the correct details in the "Amended details" column. | Address 11 Bences Lane Corsham Wiltshire SN13 0DD | Address | |
| | | UK Postcode | |
| | Date of birth 13/07/1922 | Nationality | |
| | Nationality British | Occupation | |
| | | Date of change / / | |
| Particulars of a new Director must be notified on form | Occupation Retired | Date Director Charles THOMSON MBE ceased to be director (if applicable) | |

288.



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 | , | |
|----------|---|-------------|--|
| <u> </u> | | | al return are correct as at the made-up-date ng fee of £15. |
| X | Signature (Diffuser / S | Secretary) | Date \[\lambde \mathbb{E} \ \Q \ \mathbb{I} \ \mathbb{E} \ \otimes \otim |
| | | | ng letter, complete this page then send the declaration to the address shown at 4 below. |
| 2. | Date of this return | | |
| <u>~</u> | This AR is made up to 16/1/2000 | • | e making this return up to an earlier date, ive the date here |
| | | <u>.</u> . | / / |
| | | Note: The f | form must be delivered to CH within 28 days of this date |
| 3 | Date of next return | _ | |
| | - | ere: | n to a date earlier than 16th January 2001 |
| 4. | Where to send this for | m | , |
| | Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | | |
| | Have you enclosed the fi reverse of the cheque? | iling fee w | ith the company number written on the |
| | Cheque Postal Ord | der 🗀 | Cheque / Postal Order Number |
| | (Please complete as appro | opriate) | |
| C | ontact Address | | |
| | ase give the name and addi e are any queries about thi | | person who should be contacted if |
| | ntact Name | | Telephone number <i>inc code</i> © ∠ 3 ≤ 2 2 ≤ 3 9 ./ ./ _ |
| | dress EGISTERED OFF | ICK_ | DX number <i>it applicable</i> DX exchange |
| | | | |

Postcode