

1008221301

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

00020458

Company name in full

HEREFORD SOCIETY FOR AIDING THE INDUSTRIOUS

Date of this return

The information in this return is made up to

Day Month Year

0 4 / 1 1 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

/ / / / /

Registered Office

Show here the address at the date of this return

NO. 18 VENNS CLOSE

BATH STREET

Any change of registered office must be notified on form 287

Post town

HEREFORD

County/Region

HEREFORDSHIRE

UK Postcode

H R 1 2 H H

Principal business activities

Show trade classification code number(s) for the principal activity or activities

8531

If the code number cannot be determined, give a brief description of principal activity

SOCIAL WORK WITH ACCOMMODATION



A91DD57M

A64

28/11/2008

269

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

For companies registered in England or Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MRS

Forename(s)

SALLY JANE

Surname

ROBERTSON

Address ††

4 BAKERS FURLONG

BURGHILL

Post town

HEREFORD

County/Region

HEREFORDSHIRE

UK Postcode

H R 4 7 S B

Country

UNITED KINGDOM

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	MR		
	Date of birth		Day	Month	Year
			0	7	1958
	Forename(s)		HUGH GREGORY MARK		
	Surname		BRICKNELL		
	Address ††		36/37 BRIDGE STREET		
	Post town		HEREFORD		
	County/Region		HEREFORDSHIRE		
	UK Postcode		HR4 9DJ		
	Country		UK		
Nationality		BRITISH			
Business occupation		SOLICITOR			

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Directors

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* Voluntary details

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<input type="checkbox"/>	Name	*Style/Title	MR		
	Date of birth		Day	Month	Year
			1	1	1952
	Forename(s)		CHARLES RICHARD		
	Surname		GEORGE		
	Address ††		12 OVERBURY ROAD		
	Post town		HEREFORD		
	County/Region		HEREFORDSHIRE		
	UK Postcode		HR1 1JE		
	Country		UNITED KINGDOM		
Nationality		BRITISH			
Business occupation		SOLICITOR			

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Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

**Number of shares
issued**

**Aggregate Nominal
Value**

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

S. J. Robertson

Date

26-11-08

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

Directors

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* Voluntary details

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<input type="checkbox"/>	Name	*Style/Title	MR					
			Day	Month		Year		
	Date of birth	2 / 1 / 0 2 / 1 9 4 2						
	Forename(s)	JONES						
	Surname	MAURICE JOHN						
	Address ††	HOMELANDS FARM						
		LUGGBRIDGE ROAD						
	Post town	HEREFORD						
	County/Region	HEREFORDSHIRE						
	UK Postcode	H R 1 3 N D						
Country	UNITED KINGDOM							
Nationality	BRITISH							
Business occupation	HARDWARE RETAILER							

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<input type="checkbox"/>	Name	*Style/Title	MR					
			Day	Month		Year		
	Date of birth	1 / 7 / 0 7 / 1 9 2 3						
	Forename(s)	GEOFFREY EDWARD						
	Surname	KENT						
	Address ††	RANDOM ROCKS						
		BARTESTREE						
	Post town	HEREFORD						
	County/Region	HEREFORDSHIRE						
	UK Postcode	H R 1 4 B Y						
Country	UNITED KINGDOM							
Nationality	BRITISH							
Business occupation	RETIRED COMPANY DIRECTOR							

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Details of new directors must be notified on form 288a

Name *Style/Title DR

Day Month Year

Date of birth 0 3 / 0 4 / 1 9 3 8

Forename(s) RICHARD GEORGE

Surname MILLER

Address ☐ ☐ OLD COURT COTTAGE
HAMPTON BISHOP

Post town HEREFORD

County/Region HEREFORDSHIRE

UK Postcode H R 1 4 J U

Country UNITED KINGDOM

Nationality BRITISH

Business occupation MEDICAL PRACTITIONER

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Name *Style/Title MR

Day Month Year

Date of birth 0 6 / 0 2 / 1 9 4 1

Forename(s) THOMAS GEORGE

Surname NELLIST

Address ☐ ☐ BUILT FARM
EAU WITHINGTON

Post town HEREFRD

County/Region HEREFORDSHIRE

UK Postcode H R 1 3 N Q

Country UNITED KINGDOM

Nationality BRITISH

Business occupation AGRICULTURAL MERCHANT

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Name

*Style/Title

MRS

Day

Month

Year

Date of birth

1 4 / 0 7 / 1 9 3 2

Forename(s)

JEAN ELIZABETH

Surname

O'DONNELL

Address ††

5 BROADLANDS LANE

AYLESTONE HILL

Post town

HEREFORD

County/Region

HEREFORDSHIRE

UK Postcode

H R 1 1 H Z

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

RETIRED ADULT EDUCATION LECTURER

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* Voluntary details

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Name

*Style/Title

MRS

Day

Month

Year

Date of birth

1 4 / 0 8 / 1 9 3 5

Forename(s)

PHILLIPS

Surname

MARIAN ELIZABETH

Address ††

7 RUSSELL CLOSE

Post town

HEREFORD

County/Region

HEREFORDSHIRE

UK Postcode

H R 1 1 D J

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

RETIRED SOCIAL WORKER

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Name	*Style/Title	MR									
		Day		Month		Year					
Date of birth		0	4	/	1	0	/	1	9	4	5
Forename(s)	WESTON										
Surname	RICHARD GUY										
Address ††	35 HAROLD STREET										
Post town	HEREFORD										
County/Region	HEREFORDSHIRE										
UK Postcode	H		R		1			2		Q	U
Country	UNITED KINGDOM										
Nationality	BRITISH										
Business occupation	RETIRED DEPARTMENT STORE MANAGER										

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Name	*Style/Title											
		Day		Month		Year						
Date of birth				/		/						
Forename(s)												
Surname												
Address ††												
Post town												
County/Region												
UK Postcode												
Country												
Nationality												
Business occupation												

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