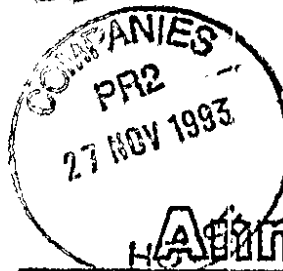




C O M P A N I E S   H O U S E

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

NLB  
001615 - 232



363s

Annual Return

of company number 00313105



company name  
THE DOWNSIDE SETTLEMENT

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 04/11/93  
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
25	11	93

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.

COXSON PLACE  
DRUID STREET  
LONDON SE1 2RX.

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

**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.

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

00313105

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.

CHRISTOPHER  
VON PATZELT  
FLAT 5 28 MATTOCK LANE  
EALING  
LONDON  
N5 5BH

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.

RUDOLF ION JOSEPH  
AGNEW  
35 ST PETERS SQUARE  
LONDON  
W6 9NW

Day Month Year  
Date of any change.

Date of Birth:- 12/03/34  
Nat: BRITISH  
Occ: COMPANY 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

00313105

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

Particulars.

TIMOTHY FELIX JOHN  
AMBLER  
37 ST JOHNS WOOD ROAD  
LONDON  
NW8 8RA

Date of Birth:- 30/05/37  
Nat:BRITISH  
Occ:FINANCIAL CONSULTANT

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.

PAUL  
CAUTLEY  
IVORY HOUSE  
WORLD TRADE CENTRE  
LONDON  
E1

Date of Birth:- 01/03/40  
Nat:BRITISH  
Occ:MANAGEMENT CONSULTANT

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.

TIMOTHY JULIAN PETER  
COGHLAN  
WEEDON LODGE COTTAGE  
EVERDON  
DAVENTRY  
NORTHAMPTONSHIRE NN11 6BQ

Date of Birth:- 20/10/47  
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  
Date of any change.

Day Month Year  
Date of resignation.

Directors - continued  
Particulars.

00313105

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

Day Month Year

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Date of any change.

CHARLES  
COVENEY  
18 ST OWEN HOUSE  
LONDON  
SE1 3ED

Date of Birth:- 01/05/23

Nat:BRITISH

Occ:COUNCIL WORKER - RETIRED

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.

ROBIN ANTHONY BLANTYRE  
GOWLLAND  
KSG XHS  
4 SLOANE GATE MANSIONS  
D'OYLEY STREET  
LONDON  
SW1X 9AG

Date of Birth:- 06/09/32

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

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.

RODNEY  
GRAVES  
20 OLD BAILEY  
LONDON  
EC4M 7BH

Date of Birth:- 13/01/41

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.

# Directors - continued

00313105

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

## Particulars.

DOM  
JAMES  
HOOD  
OSB  
DOWNSIDE ABBEY  
STRATTON-ON-THE-POSSE  
NR BATH  
B4 4RJ

Date of Birth:- 29/11/53  
Nat:BRITISH  
Occ:SCHOOL MASTER (CATHOLIC MONK)

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

## Particulars.

CECIL ALBERT  
JAMES  
64 WELLING WAY WELLING KENT  
LONDON  
SW7

Date of Birth:- 15/07/25  
Nat:BRITISH  
Occ:RETIRED GENERAL SECRETARY CATHOLIC YOUTH

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

## Particulars.

ADRIAN  
KOE  
28 ABBOTS WAY  
MORNINGSSED  
CAMB  
ZE2

Date of Birth:- 20/08/46  
Nat:BRITISH  
Occ:ASSISTANT COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

23, New Road, Bartons, Cambs.

Day Month Year

--	--	--

Date of resignation.

Directors - continued  
Particulars.

00313105

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

Day Month Year

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Date of any change.

GERALD EVELYN  
MORIARTY  
QC MA  
3 STONE BUILDINGS  
LINCOLNS INN  
LONDON  
WC2A 3XL

Date of Birth:- 23/08/28  
Nat:BRITISH  
Occ:QC

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

PATRICK  
NIVELLES  
THE OLD RECTORY  
ALDBURY  
SURREY

Date of Birth:- 12/11/42  
Nat:BRITISH  
Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JOHN MICHAEL  
POLAND  
FERMAIN WEST STRAND  
WEST WITTERING  
CHICHESTER  
WEST SUSSEX PO20 8AU

Date of Birth:- 23/05/25  
Nat:BRITISH  
Occ:LLOYDS UNDERWRITER

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.

# Directors - continued

00313105

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

Particulars.

ANTHONY  
POWELL  
3 ROSEDEW ROAD  
FULHAM  
LONDON  
W6 9ET

Date of Birth:- 29/01/39  
Nat:BRITISH  
Occ:LAW SOCIETY

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.

LESLIE JOHN  
ROWE  
22 CAMILLA ROAD  
LONDON  
SE16 3NL

Date of Birth:- 02/05/38  
Nat:BRITISH  
Occ:GEN MANAGER FOOTBALL CLUB

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.

JAMES  
WALSH  
16 CROOMS HILL  
LONDON

Date of Birth:- 03/02/30  
Nat:BRITISH  
Occ:RETIRED PUBLICAN

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.

**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 £32.

Cheques should be made payable  
to Companies House.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

9 November 1993

This return includes

(enter number)

continuation sheets.

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

MRS CARMEL GLAUM

THE DOWNSIDE SETTLEMENT

DRUID STREET

LONDON

Postcode SE1 2EZ