



**Companies House**

— for the record —

Company Name

**CITY OF COVENTRY FREEMEN'S  
GUILD**

# 363s Annual Return

Net  
15  
000970

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**405001**

Information extracted from  
Companies House records on  
**19th April 2001**

- > 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: 405001/15/42

Current details	Amended details																												
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Clifford House 40/44 Binley Road Coventry Warwickshire CV3 1JA</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Address where the Register is held 37 Wellesbourne Road Coventry West Midlands CV5 7HN</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9305</b></td> <td><b>Other service activities</b></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC Code	Description	SIC CODE	Description	<b>9305</b>	<b>Other service activities</b>	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description	SIC CODE	Description																										
<b>9305</b>	<b>Other service activities</b>	_____	_____																										
_____	_____	_____	_____																										
_____	_____	_____	_____																										
_____	_____	_____	_____																										
_____	_____	_____	_____																										
_____	_____	_____	_____																										
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<p>_____</p> <p>_____</p> <p>_____</p>																												



## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Keith TALBOT  <b>Address</b> 47 Brownshill Green Road Coventry West Midlands CV6 2AP	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Keith TALBOT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.    Particulars of a new Director must be notified on form 288.	<b>Name</b> Maria BLACKWELL  <b>Address</b> 26 The Scotchill Coventry West Midlands CV6 2ES  <b>Date of birth</b> 31/05/1968  <b>Nationality</b> British  <b>Occupation</b> Service Engineer	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Maria BLACKWELL ceased to be director (if applicable) 11, 04, 2001
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> David Edward BULLMAN  <b>Address</b> 37 Wellesbourne Road Coventry West Midlands CV5 7HN  <b>Date of birth</b> 18/08/1939  <b>Nationality</b> British  <b>Occupation</b> Electrician	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date David Edward BULLMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Derek BUSH</b>  <b>Address</b> <b>53A Saint James Lane</b> <b>Coventry</b> <b>West Midlands</b> <b>CV3 3GR</b>  <b>Date of birth</b> 27/05/1950  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Derek BUSH ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>James Stewart CRESSWELL</b>  <b>Address</b> <b>4 Bantam Close</b> <b>Keresley</b> <b>Coventry</b> <b>West Midlands</b> <b>CV6 2GN</b>  <b>Date of birth</b> 27/03/1927  <b>Nationality</b> British  <b>Occupation</b> Retired Engineer	<b>Name</b>  <b>Address</b> <b>23, MODBURY CHASE</b> <b>STYVECHALE</b> <b>COVENTRY</b>  <b>UK Postcode</b> CV8 5AH <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> James Stewart CRESSWELL ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Hugh Grant CROSS</b>  <b>Address</b> <b>294 Sewall Highway</b> <b>Coventry</b> <b>West Midlands</b> <b>CV2 3NY</b>  <b>Date of birth</b> 15/11/1974  <b>Nationality</b> British  <b>Occupation</b> Commisssioning Engineer	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Hugh Grant CROSS ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Nigel Robert FAWKES</b>  <b>Address</b> <b>51 Stamford Avenue</b> <b>Coventry</b> <b>West Midlands</b> <b>CV3 5BW</b>  <b>Date of birth</b> 18/11/1961  <b>Nationality</b> British  <b>Occupation</b> Service Engineer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nigel Robert FAWKES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>John Victor GAZEY MRSH/MIMGT</b>  <b>Address</b> <b>1 Church Park Close</b> <b>Keresley</b> <b>Coventry</b> <b>CV6 2EQ</b>  <b>Date of birth</b> 05/06/1933  <b>Nationality</b> British  <b>Occupation</b> Builder	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Victor GAZEY MRSH/MIMGT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Kenneth Thomas GOLBY</b>  <b>Address</b> <b>7 Three Spires Avenue</b> <b>Coventry</b> <b>West Midlands</b> <b>CV6 1LE</b>  <b>Date of birth</b> 25/12/1938  <b>Nationality</b> British  <b>Occupation</b> Bricklayer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kenneth Thomas GOLBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Patrick Hughburt GRADY  <b>Address</b> 26 Prince Of Wales Road Coventry West Midlands CV5 8GQ  <b>Date of birth</b> 19/09/1948  <b>Nationality</b> British  <b>Occupation</b> Engineering Administrator	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Patrick Hughburt GRADY ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Samuel Ernest Morris HALL  <b>Address</b> 3 Stonehaven Drive Coventry West Midlands CV3 6EX  <b>Date of birth</b> 26/09/1936  <b>Nationality</b> British  <b>Occupation</b> Mechanical Services Engineer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Samuel Ernest Morris HALL ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Robert James HARBAN  <b>Address</b> 65 Severn Road Bulkington Bedworth Warwickshire CV12 9QG  <b>Date of birth</b> 18/07/1936  <b>Nationality</b> British  <b>Occupation</b> Electronic Engr	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Robert James HARBAN ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Jeffrey HEAPE</b>  <b>Address</b> <b>24 Hendre Close</b> <b>Broad Lane</b> <b>Coventry</b> <b>West Midlands</b> <b>CV5 7AG</b>  <b>Date of birth</b> 06/03/1966  <b>Nationality</b> British  <b>Occupation</b> Tax Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jeffrey HEAPE ceased to be director (if applicable) <u>11, 04, 2001</u>
  <i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Paul JOHNSON</b>  <b>Address</b> <b>64 Clifford Bridge Road</b> <b>Binley</b> <b>Coventry</b> <b>West Midlands</b> <b>CV3 2DZ</b>  <b>Date of birth</b> 25/08/1953  <b>Nationality</b> British  <b>Occupation</b> Metalurgist	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul JOHNSON ceased to be director (if applicable) <u>11, 04, 2001</u>
  <i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>David Edward KEMBLE</b>  <b>Address</b> <b>170 Woodside Avenue South</b> <b>Coventry</b> <b>Warwickshire</b> <b>CV3 6BG</b>  <b>Date of birth</b> 14/12/1943  <b>Nationality</b> British  <b>Occupation</b> Manufacturing Technologist	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Edward KEMBLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Mark KESSELL</b>  <b>Address</b> <b>34 Royal Oak Lane</b> <b>Bedworth</b> <b>Nuneaton</b> <b>Warwickshire</b> <b>CV12 0JB</b>  <b>Date of birth</b> 13/06/1964  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Mark KESSELL ceased to be director (if applicable) <u>11, 04, 2001</u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Rodney Alan KING</b>  <b>Address</b> <b>54 Ashington Grove</b> <b>Coventry</b> <b>West Midlands</b> <b>CV3 4DE</b>  <b>Date of birth</b> 05/04/1945  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Rodney Alan KING ceased to be director (if applicable)  
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>David MASON</b>  <b>Address</b> <b>33 Brookvale Avenue</b> <b>Binley</b> <b>Coventry</b> <b>West Midlands</b> <b>CV3 2DG</b>  <b>Date of birth</b> 31/05/1946  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> David MASON ceased to be director (if applicable)  

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Robert STRADLING</b>  <b>Address</b> <b>20 Baginton Road</b> <b>Coventry</b> <b>Warwickshire</b> <b>CV3 6JW</b>  <b>Date of birth</b> 29/04/1945  <b>Nationality</b> British  <b>Occupation</b> Mech Engr	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert STRADLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Keith TALBOT</b>  <b>Address</b> <b>47 Brownhill Green Road</b> <b>Coventry</b> <b>West Midlands</b> <b>CV6 2AP</b>  <b>Date of birth</b> 15/07/1937  <b>Nationality</b> British  <b>Occupation</b> Development Engineer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Keith TALBOT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Roger Graham TOMLINSON</b>  <b>Address</b> <b>35 Wolverton Road</b> <b>Coventry</b> <b>West Midlands</b> <b>CV5 7HF</b>  <b>Date of birth</b> 09/08/1942  <b>Nationality</b> British  <b>Occupation</b> Works Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Roger Graham TOMLINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		



> **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.*



*Particulars of a new Director must be notified on form 288.*

Current details	Amended details
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**Name**  
Ian David Charles WALL

**Address**  
66 John Nichols Street  
Hinckley  
Leicestershire  
LE10 0LD

**Date of birth** 14/06/1967

**Nationality** British

**Occupation** Electrician

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Ian David Charles WALL ceased to be director (if applicable)  
11, 04, 2001



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

25, 06, 01.

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to **2/5/2001** If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **2nd May 2002** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_ \_ \_ \_ \_