



Companies House

— for the record —

Company Name

**CITY OF COVENTRY FREEMEN'S
GUILD**

363s Annual Return

Company Type

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

Company Number

405001

Information extracted from
Companies House records on
13th April 2002

- > 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



A14
COMPANIES HOUSE

0773
24/05/02

Ref: 405001/15/42

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

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 them through and fill in the correct details in the "Amended details" column.

Name

Keith TALBOT

Address

47 Brownhill Green Road
Coventry
West Midlands
CV6 2AP

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of change

Date Keith TALBOT

ceased to be secretary (if applicable)

Particulars of a new Company Secretary must be notified on form 288.

> 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

David Edward BULLMAN

Address

37 Wellesbourne Road
Coventry
West Midlands
CV5 7HN

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 18/08/1939

Nationality British

Occupation Electrician

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date David Edward BULLMAN ceased to be director (if applicable)

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

> 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

Name
Derek BUSH

Address
53A Saint James Lane
Coventry
West Midlands
CV3 3GR

Date of birth 27/05/1950

Nationality British

Occupation Engineer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Derek BUSH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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.

Name

~~James Stewart CRESSWELL~~

Address
~~23 Medbury Close~~
~~Styveverale~~
~~Coventry~~
~~CV3 5AL~~

Date of birth ~~27/03/1927~~

Nationality ~~British~~

Occupation ~~Retired Engineer~~

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date James Stewart CRESSWELL ceased to be director (if applicable)

17, 04, 2002

> 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

Name
Hugh Grant CROSS

Address
294 Sewall Highway
Coventry
West Midlands
CV2 3NY

Date of birth 15/11/1974

Nationality British

Occupation ~~Commissioning~~ *
Engineer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation COMMISSIONING

Date of change _ _ / _ _ / _ _ _ _ ENGINEER

Date Hugh Grant CROSS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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.

Name
Nigel Robert FAWKES

Address
51 Stamford Avenue
Coventry
West Midlands
CV3 5BW

Date of birth 18/11/1961

Nationality British

Occupation Service Engineer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Nigel Robert FAWKES ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Amended details

Name _____

John Victor GAZEY MRSH/MIMGT

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 05/06/1933

Nationality British

Occupation Builder

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date John Victor GAZEY MRSH/MIMGT
ceased to be director (if applicable)

— — / — — / — — — —

Name _____

Kenneth Thomas GOLBY

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 25/12/1938

Nationality British

Occupation Bricklayer

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Kenneth Thomas GOLBY ceased to be director (if applicable)

_____ / _____ / _____

| | Current details | Amended details |
|--|---|--|
| > Director <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> | Name Patrick Hughburt GRADY | Name <hr/> |
| | Address 26 Prince Of Wales Road Coventry West Midlands CV5 8GQ | <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> |
| | Date of birth 19/09/1948 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick Hughburt GRADY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Nationality British Occupation Engineering Administrator | |
| > Director <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> | Name Samuel Ernest Morris HALL | Name <hr/> |
| | Address 3 Stonehaven Drive Coventry West Midlands CV3 6EX | <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> |
| | Date of birth 26/09/1936 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Samuel Ernest Morris HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Nationality British Occupation Mechanical Services Engineer | |

| | Current details | Amended details |
|--|--|--|
| > Director <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> | Name Robert James HARBAN | Name |
| | Address 65 Severn Road Bulkington Bedworth Warwickshire CV12 9QG | <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | Date of birth 18/07/1936 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert James HARBAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Nationality British Occupation Electronic Engr | |
| > Director <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> | Name Mark KESSELL | Name |
| | Address 34 Royal Oak Lane Bedworth Nuneaton Warwickshire CV12 0JB | <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | Date of birth 13/06/1964 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark KESSELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Nationality British Occupation Engineer | |

> 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

Name
Rodney Alan KING

Address
**54 Ashington Grove
Coventry
West Midlands
CV3 4DE**

Date of birth **05/04/1945**

Nationality **British**

Occupation **Engineer**

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Rodney Alan KING ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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.

Name
Robert James MANSFIELD MBA

Address
**233 Warwick Road
Kenilworth
Warwickshire
CV8 1FB**

Date of birth **01/04/1944**

Nationality **British**

Occupation **University Senior Lecturer**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Robert James MANSFIELD MBA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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

Name
David MASON

Address
33 Brookvale Avenue
Binley
Coventry
West Midlands
CV3 2DG

Date of birth 31/05/1946

Nationality British

Occupation Accountant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David MASON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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.

Name
Michael John RAWSON

Address
Smithy Cottage
2 Wall Hill Road, Allesley
Coventry
West Midlands
CV5 9EN

Date of birth 25/12/1943

Nationality British

Occupation Ops Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael John RAWSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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

Name
Andrew Carl SANDERS

Address
99 Wyken Avenue
~~Wyken~~ WYKEN
Coventry
West Midlands
CV2 3BZ

Date of birth 18/12/1958

Nationality British

Occupation Toolmaker

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Andrew Carl SANDERS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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.

Name
Robert STRADLING

Address
20 Baginton Road
Coventry
Warwickshire
CV3 6JW

Date of birth 29/04/1945

Nationality British

Occupation Mech Engr

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Robert STRADLING ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

| | Current details | Amended details |
|--|--|---|
| > Director <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> | Name Keith TALBOT Address 47 Brownhill Green Road Coventry West Midlands CV6 2AP Date of birth 15/07/1937 Nationality British Occupation Development Engineer | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith TALBOT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <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> | Name Roger Graham TOMLINSON Address 35 Wolverton Road Coventry West Midlands CV5 7HF Date of birth 09/08/1942 Nationality British Occupation Works Manager | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date 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 |
|---|--|
| Name George William WILKINSON | Name _____ |
| Address 1 Trossachs Road Eastern Green Coventry West Midlands CV5 7BJ | <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> Address _____ _____ _____ |
| Date of birth 10/03/1953 | _____ |
| Nationality British | UK Postcode _ _ _ _ _ |
| Occupation Property Maintenance Officer | Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George William WILKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |



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

20, 05, 2002

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 **2/5/2002** 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 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 001028

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

