

## Companies House

— for the record — Company Name

## THE NATIONAL ASSOCIATION OF 363s Annual Return ESTATE AGENTS

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number

897907 Information extracted from Companies House records on

12th May 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



12th May 2001		23/05/01
Ref: 897907/15/42	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.	Arbon House 21 Jury Street Warwick CV34 4EH	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	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  9112 Professional organisations	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
> Company = retary If any of the = ils for this person are v = g, strike them through = d fill in the correct detai = the "Amended d = s" column.	Name Hugh DUNSMORE HARDY  Address 12 Stoke Park Close Stoke Road Bishops Cleeve Cheltenham Gloucestershire GL52 4UL	Name Address  UK Postcode
Particulars of the National Particular of the Nati		Date Hugh DUNSMORE HARDY ceased to be secretary (if applicable)
> Director  If any of the cils for this person are n—g, strike them through—d fill in the correct detail— the "Amended d'≡s" column.	Name Geoffrey Louis ASHWORTH FNAEA (HONOURED)  Address Quietways 3 Orms Way Formby Liverpool L37 3HX	Name Address  UK Postcode
Particulars or ew Director must be notiteeon form 288.	Date of birth 03/09/1948  Nationality British  Occupation Estate Agent	Date of birth  Nationality  Occupation  Date of change / /  Date Geoffrey Louis ASHWORTH  FNAEA (HONOURED) ceased to be director (if applicable), I G / 0 \$/2001
> Director  If any of the cills for this person are wing, strike them through dill in the correct detail the "Amended des" column.	Name James Frederick ATKINS  Address Harbour Lodge 129 Mudeford Christchurch Dorset BH23 4AF  Date of birth 01/06/1948  Nationality British	Name  Address  UK Postcode  Date of birth  Nationality  Occupation  Date of change / /
Particulars of ew Director must be notified on form 288.	Occupation Estate Agents	Date James Frederick ATKINS ceased to be director (if applicable)

	mpany Number - 897907	Section 2: Details of Officers of the Comp	
	Discount in the second	Current details	Amended details
>	Director If any of the details for this	Name Marcus Amos BALDERSTON	Name
	person are wrong, strike them through and fill in the correct details in the		Address
	"Amended details" column.	Address The Old Post Office School House	
		The Green Revesby Boston	
		Lincolnshire	LUC Destanda
		PE22 7NA	UK Postcode
		Date of high 40/40/4077	N. C Pt.
		Date of birth 19/10/1957	
		Nationality British	Occupation
		Occupation Estate Agent	Date of change / /
	Particulars of a new Director must be notified on form 288.	Cocapation Estate Agent	Date Marcus Amos BALDERSTON ceased to be director (if applicable)
>	Director If any of the details for this	Name George Daniel DIEP	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	68 Marlborough Road /	
		Southend On Sea	
		SS1 2UD	
			UK Postcode
			Date of birth
		Date of birth 20/10/1936	Nationality
		Nationality British	Occupation
		Occupation Estate Agent	Date of change / / /
	Particulars of a new Director must be notified on form 288.	Copupation Estate Agent	Date George Daniel DIEP ceased to be director (if applicable)
>	Director If any of the details for this	Name Kenneth William FAULKNER	Name
	person are wrong, strike them through and fill in the correct details in the	FNAEA Address	Address
	"Amended details" column.	13 Brentford Road	
		Reddish Stockport	
		Cheshire	
		SK57EA	UK Postcode
			Date of birth / /
		Date of birth 24/09/1935	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Estate Agent	Date Kenneth William FAULKNER FNAEA ceased to be director (if applicable)

> Director If any of the calls for this person are tall the correct detailed her correct deta	Company Numl== 897907	Section 2: Details of Officers of the Cor	mpany (continued)
Ross Duncan Spencer FISHER   Address   Addre		Current details	Amended details
them through—dil in the correct detail === the 'Amended Ge==' column.  Address Well Croft Morval Loose Cornwall PL13 1PR  Date of birth 28/05/1952  Nationality British  Cocupation Estate Agent  Particulars cf = w Director must be notif == in horn 288.  Director If any of the comes ' column.  Particulars ad sw Director must be notif == in horn 288.  Particulars ad sw Director must be notif == in horn 289.  Date of birth 05/05/1956  Nationality British  Cocupation  Date of change == / / - / - Date of change == / / - / Date of change	If any of the cils for this	Name Ross Duncan Spencer FISHER	Name
**Mended & Column.**  **Well Croft Morval Loos Cornwall PL13 1PR  **Date of birth 28/05/1952 Nationality Date of birth - / - / / Date of birth 28/05/1952 Nationality Date of change - / - / Date of change - / / -	them through—d fill in the		Address
Morval Loce Cornwall PL13 1PR  Date of birth 28/05/1952  Nationality Date of birth 28/05/1952  Nationality Date of birth 28/05/1952  Nationality Date of change / _ / _ / /		· · · · /	
Looe Cornwall PL13 1PR  Date of birth 28/05/1952  Nationality Particulars of	Amerided Oless Coldmin.	,	
Date of birth 28/05/1952  Particulars of			
Date of birth 28/05/1952  Nationality British  Particulars ofew Director must be notifn in form 288.  Director if any of the cis for this person are vimis take them throughin form 288.  Particulars ofew Director must be notifn in form 288.  Particulars ofew Director must be notifn in form 288.  Date of birth 28/05/1952  Nationality British  Occupation Estate Agent  Name  Richard Robert HAIR  Name  Richard Robert HAIR  Name  Richard Robert HAIR  Name  Address  Address  4 Coptfold Close Thorpe Bay Southend On Sea Essex SS1 3SY  UK Postcode		Cornwall	
Date of birth 28/05/1952 Nationality Particulars ofew Director must be notifon form 288.  Particulars ofew Director must be notifon form 288.  Director If any of the cis for this person are veis trike them through 1 fill in the correct details—the 28.  Particulars ofew Director must be notifon form 288.  Director If any of the cis for this person are veis trike them through 1 fill in the correct details—the 28.  Particulars ofew Director must be notifon form 288.  Director If any of the cis for this person are ve, strike them through 1 fill in the correct details—the 24.  Address  Address  Address  VIK Postcode / / / / / / /		PL13 1PR	UK Postcode
Particulars of www.mischember   Particulars of www.mischembe			Date of birth/ /
Particulars of ew Director must be notified and provided as the member of a sw Director must be notified as the member of a sw Director must be notified as the correct details—the "Amended os—s" column.  Particulars of ew Director must be notified as the correct details—the "Amended os—s" column.  Particulars of ew Director must be notified as the correct details—the "Amended os—s" column.  Particulars of ew Director must be notified as the correct details—the "Amended os—s" column.  Particulars of ew Director must be notified as the correct details—the "Amended os—s" column.  Particulars of ew Director must be notified as the correct details—the "Amended os—s" column.  Particulars of ew Director must be notified as the correct details—the "Amended os—s" column.  Particulars of ew Director must be notified as the correct details—the "Amended os—s" column.  Particulars of explication in the correct details—the "Amended os—s" column.  Particulars of explication in the correct details—the "Amended os—s" column.  Particulars of explication in the correct details—the "Amended os—s" column.  Particulars of explication in the correct details—the "Amended os—s" column.  Particulars of explication in the correct details—the "Amended os—s" column.  Particulars of explication in the correct details—the "Amended os—s" column.  Particulars of explication in the correct details—the "Amended os—s" column.  Particulars of explication in the correct details—the "Amended os—s" column.  Particulars of explication in the correct details—the "Amended os—s" column.  Particulars of explication in the correct details—the "Amended os—s" column.  Particulars of explication in the correct details—the "Amended os—s" column.  Particulars of explication in the correct details—the "Amended os—s" column.  Particulars of explication in the correct details—the "Amended os—s" column.  Particulars of explication in the correct details—the "Amended os—s" column.  Particulars of explication in the correct details—the "Amended os—s" column.  Particu		Date of birth 28/05/1952	Nationality
Date of change / _ / Date Poss Durcan Spencer RISHER ceased to be director (if applicable)  Date of case is for this person are ws in strike them through if all in the correct details		Noticeality British	Occupation
Particulars of ew Director must be notification from 288.  Director  Particulars of ew Director must be notification from 288.  Director  Particulars of ew Director must be notification from 288.  Director  If any of the come's for this person are wind, strike them through 1 fill in the come of detail = the 288.  Address  4 Coptfold Close Thorpe Bay Southend On Sea Essex SS1 3SY  UK Postcode		Nationality British	Date of change / /
Name		Øccupation Estate Agent	
> Director If any of fine comiss for this person are winds, strike them through of fill in the correct detail with the correct			
Address  UK Postcode  Date of birth 05/06/1956  Nationality  Date of birth 05/06/1956  Nationality  Date of change / /	-		
**Amended ac=="" column.  4 Coptfold Close Thorpe Bay Southend On Sea Essex SS1 3SY  Date of birth 05/06/1956  Nationality British Occupation Date of change / / Date of change / / Date of change / / Date of birth hospital fill in the correct detail = the correct d	•		Address
Thorpe Bay Southend On Sea Essex SS1 3SY  Date of birth 05/06/1956  Nationality British Occupation Date of change / /		Address	<u> </u>
Southend On Sea Essex SS1 3SY  Date of birth 05/06/1956  Nationality  Particulars of ew Director must be notifi	"Amended a∈===" column.	•	
Essex SS1 3SY  Date of birth 05/06/1956  Nationality British Occupation Date of change / _ / _ /			
Particulars of ew Director must be notification form 288.  Director If any of the description of the them through 1 fill in the correct details—the "Amended desertion of SMX SMX  Particulars of ew Director must be notification form 288.  Director If any of the description of the them through 1 fill in the correct details—the "Amended desertion of SMX SMX  Date of birth 28/06/1947  Nationality British  Occupation Date of change / _ / _ /			
Date of birth 05/06/1956  Nationality  Particulars of ew Director must be notification from 288.  Director If any of the carries in form this person are wind, strike them through 1 fill in the correct details the "Amended dess" column.  Particulars of ew Director must be notification from 288.  Name Graham Thomas HARRIS  Name Graham Thomas HARRIS  Address  Address  34 Exeter House Putney Heath London SW15 3SX  UK Postcode			UK Postcode
Date of birth 05/06/1956   Nationality			Date of birth
Particulars of ew Director must be notification from 288.  Director If any of the calls for this person are wing, strike them through a fill in the correct details—the "Amended de—" column.  Address  Address  34 Exeter House Putney Heath London SW15 3SX  UK Postcode Date of change / _ / _ /		Date of birth 05/06/1956	
Particulars of ew Director must be notification from 288.  > Director If any of the case with the mithrough of the correct detail the "Amended dess" column.  Particulars of ew Director must be notification from 288.    Date of birth 28/06/1947   Date of change / /		Nationality British	Occupation
Date of birth 28/06/1947  Particulars of sw Director must be notifi—on form 288.  Name Graham Thomas HARRIS  Date of birth 28/06/1947  Nationality British  Particulars of sw Director must be notifi—on form  Date of the cased to be director (if applicable)  Date Hichard Hobert HAIR ceased to be director (if applicable)			Date of change / /
> Director  If any of the display for this person are will, strike them through if fill in the correct detailed the "Amended des" column.  Address  34 Exeter House Putney Heath London SW15 3SX  UK Postcode	must be notifi—on form	Occupation Estate Agent	
Graham Thomas HARRIS		Name	
### them through I fill in the correct detail. The "Amended dest" column.  Address  34 Exeter House Putney Heath London SW15 3SX   Date of birth 28/06/1947  Nationality British  Particulars of sw Director must be notification form  Date of birth 28/06/1947  Particulars of sw Director must be notification form  Address  Address  Address  UK Postcode  Date of birth//  Date of birth//  Particulars of sw Director must be notification form  Date of change//  Date Graham Thomas HARRIS ceased to be director (if applicable)	If any of the delication in this		
"Amended desist column.  34 Exeter House Putney Heath London SW15 3SX  UK Postcode Date of birth / / / Date of birth 28/06/1947  Nationality  Particulars of sw Director must be notifision form  Occupation  Particulars of sw Director must be notifision form  Occupation  Date of change / / / Date of change / / _ / / Date of change / / _ / _ / _ / Date of change / / _ / _ / _ / Date of change / _ / _ / _ / _ / _ / Date of change / _ / _ / _ / _ / _ / / / Date of change / _ / _ / _ / _ / / / / / Date of change / _ / _ / _ / / / / / / / / / / / /	•	·	Address
Putney Heath London SW15 3SX  UK Postcode Date of birth			
London SW15 3SX  UK Postcode Date of birth	Amendeu de Column.	1 2 2 2	<u> </u>
Date of birth 28/06/1947  Date of birth 28/06/1947  Nationality  Nationality  Date of change / /			
Date of birth 28/06/1947  Date of birth 28/06/1947  Nationality  Occupation  Date of birth / _ / / _ / / _ /		SW15 3SX	
Particulars of sw Director must be notifi—on form  Date of birth 28/06/1947  Nationality  Occupation  Date of change / /  Date of change / / /  Date of change / / /  Date of change / / / _ / _ /  Date of change / / _ / _ / _ /  Date of change / / _ / _ / / /  Date of change / / _ / / / / /  Date of change / / / _ / / / / / / /  Date of change / / / / / / / / / / / /  Date of change / / / / / / / / / / / / / / /			UK Postcode
Particulars of sw Director must be notifi—on form  Nationality British  Occupation  Date of change / / Date of change / / Date Graham Thomas HARRIS ceased to be director (if applicable)			Date of birth / /
Particulars of sw Director must be notifi—n form  Nationality British  Date of change / / _ Date of change / _ Date o		Date of birth 28/06/1947	Nationality
Particulars of sw Director must be notifi—on form  Occupation Estate Agent  Date Graham Thomas HARRIS ceased to be director (if applicable)		Nationality British	Occupation
must be notified n form to be director (if applicable)		Occupation Estate Agent	Date of change / / /
000		Coompanion Estate Agent	·

company Number - 897907	Section 2: Details of Officers of the Com	pany (continued)
	Current details	Amended details
> Director  If any of the details for this	Name Michael David JONES	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 51 Heol Lewis	
	Rhiwbina Cardiff	**************************************
	South Glamorgan CF4 6QB	UK Postcode
	Date of high 04/00/4047	Date of birth / / Nationality
	Date of birth 01/08/1947	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Estate Agent	Date Michael David JONES ceased to be director (if applicable)
Director If any of the details for this	Name Mark Simon KIEVE	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address Treviot House 186-192 High Road Ilford	
	Essex IG1 1LR	
		UK Postcode
	Date of birth 02/04/1963	Date of birth / / Nationality
	Nationality British	Occupation
	Occupation Estate Agent	Date of change / /
Particulars of a new Director must be notified on form 288.		Date Mark Simon KIEVE ceased to be director (if applicable)
Director  If any of the details for this	Name Peter Derek LIGHT PPNAEA	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Waterdell	
	Westwood Road Windlesham	L
	Surrey GU20 6LT	UK Postcode
	Date of high page 12.12	Date of birth / / Nationality
	Date of birth 23/06/1942	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Estate Agent	Date Peter Derek LIGHT PPNAEA ceased to be director (if applicable)
288.		/

Company Numl <del>—</del> 897907	Section 2: Details of Officers of the Com	npany (continued)
	Current details	Amended details
> Director If any of the cils for this	Name Stewart Alan Gordon LILLY	Name
person are w		Address
correct detail—the	Address	
"Amended d∈s" column.	2 Hengest Gate	
	Harwell Village Didcot	
	Oxfordshire	
	OX11 0HH	UK Postcode
		Date of birth / /
	Date of birth 03/04/1948	Nationality
	Nationality British	Occupation
	Occupation Director	Date of change / /
Particulars cf ew Director must be not <b>ul</b> 288.	Occupation Director	Date Stewart Alan Gordon LILLY ceased to be director (if applicable)
> Director If any of the camils for this	Name Neville John Temple PEDERSEN	Name
person are w <b>==</b> q, strike them through ⊐ fill in the correct detail <b>==</b> the		Address
"Amended design" column.	Address 7 The Brackens	
	Pine Ridge	
	Crowthorne	
	Berkshire	UK Postcode
	RG45 6TB	
		Date of birth / /
	Date of birth 24/05/1956	Nationality
	Nationality British	Occupation
	Occupation Estate Agent	Date of change / /
Particulars of ew Director must be notifi—n form 288.	Cocupation Estate Agent	Date Neville John Temple PEDERSEN ceased to be director (if applicable)
> Director	Name	Name
If any of the a left is for this	John PRING	
person are wr─n, strike them through1 fill in the correct detail. <del></del>		Address
"Amendesi de : " column.	Address Brackens	\
	Mill Road	
	Stock	
	Essex	: LUC Donton do
	CM4 9LJ	UK Postcode
		Date of birth / /
	Date of birth 14/04/1946	Nationality
	Nationality British	Occupation
	Occupation Estate Agent	Date of change / /
Particulars of ew Director must be notili	Cooupation Latate Agent	Date John PRING ceased to be director (if applicable)
<i>288.</i>		//

Company Number - 897907	Section 2: Details of Officers of the Con	
	Current details	Amended details
> Director If any of the details for this	Name Hugh Wilson ROBERTSON	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 21 Titchfield Road Troon	
	Ayrshire KA10 6AN	
	KATOOAN	UK Postcode L L
		Date of birth
	Date of birth 31/03/1957	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Estate Agent	Date Hugh Wilson ROBERTSON ceased to be director (if applicable)
> Director If any of the details for this	Name John Peter Goss SMITH FNAEA (HONOURED)	Name
person are wrong, strike them through and fill in the correct details in the	, , , , , , , , , , , , , , , , , , ,	Address
"Amended details" column.	Address 29A Western Avenue	
	Branksome Park	
	Poole Dorset	
	BH13 7AN	UK Postcode
		Date of birth / /
	Date of birth 26/04/1945	Nationality
	Nationality British	Occupation
	-	Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Estate Agent	Date John Peter Goss SMITH FNAEA (HONOURED) ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this	John Henry SMITH	
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 31 High Street	
	Heacham	
	Kings Lynn	
	Norfolk PE31 7EP	UK Postcode
		Date of birth
	Date of birth 29/05/1943	Nationality
	Nationality Duiting	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Cocupation Estate Agent	Date John Henry SMITH ceased to be director (if applicable)
288.		/

Cor	npany Num <b>⊨</b> ≕- 897907	Section 2: Details of Officers of the Con	
		Current details	Amended details
,	Director If any of the ill is for this	Name Ivan THOMPSON	Name
	oerson are w—g, strike them through—d fill in the		Address
	correct detain the "Amended dess" column.	Address 17 Baylands Second Avenue	
		Bangor County Down BT20 5JZ	
		B120 302	UK Postcode
		<u> </u>	Date of birth///
		Date of birth 01/09/1941	Nationality
		Nationality British	Occupation  Date of change / /
		Occupation Estate Agent	
	Particulars of ew Director must be notiteeon form 288.	/ Louis Agont	Date Ivan THOMPSON ceased to be director (if applicable)
	Director If any of the cils for this	Name Robert Ian TONGE	Name
	person are w==g, strike them through==d fill in the correct detail==the		Address
	"Amended dæ≡s" column.	Address 4 Dartnall Close	·
		Disley	·
		Stockport	
		Cheshire SK12 2NL	UK Postcode
		SK 12 ZIVL	Date of birth / /
		Date of birth 05/04/1943	Nationality
		Nationality British	Occupation
		Occupation Estate Agent	Date of change / /
	Particulars o. —ew Director must be notti. —on form 288.	Cooupanon Estate Agent	Date Robert Ian TONGE ceased to be director (if applicable)
>	Director If any of the ==ils for this	Name Julie WESTBY	Name
	person are wg, strike them through d fill in the		Address
	correct detali==the "Amended d====" column.	Address 4 Briars Mount	
	7 THO LIGOS GC ODIGINA.	Stockport	
		Cheshire	L
		SK4 2EB	UK Postcode
		Date of birth 22/05/1943	Date of birth / /
			Occupation
		Nationality British	Date of change / /
	Particulars ofew Director must be notil=on form	Occupation Estate Agent	Date Julie WESTBY ceased to be director (if applicable)
	288.		//

Company Number - 897907 Section 2: Details of Officers of the Company (continued) **Current details Amended details** > Director Name Name Melfyn Norman WILLIAMS If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. Y Graig Brynsiencyn Lianfairpwllgwyngyll Isle Of Anglesley **UK Postcode** \_\_\_\_ **LL61 6SX** Date of birth \_\_/ \_\_/\_\_\_ Nationality Date of birth 06/11/1968 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation Estate Agency Date Melfyn Norman WILLIAMS ceased Particulars of a new Director

must be notified on form

288.

to be director (if applicable)

Company	Mum	<b></b> -	207007
Company	Num	_	89/90/



## 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.

e-up-date  2001  earlier than the  er date,  ys of this date
er date,
er date,
ys of this date
ys of this date
2002
ys Documen
on the
if
if
if
if
1

Postcode