



**Companies House**

— for the record —

Company Name

# THE NATIONAL ASSOCIATION OF ESTATE AGENTS 363s Annual Return

Company Type

**Private Company Limited By**

**Guarantee Exempt Under Sect 30**

Company Number

**897907**

Information extracted from  
Companies House records on

**16th June 2000**

- > 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.



A36  
COMPANIES HOUSE

0287  
05/09/00

A1U  
COMPANIES HOUSE

0000  
21/08/00

## Section 1: Company details

Ref: 897907/15/42

	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>	<b>Arbon House</b> <b>21 Jury Street</b> <b>Warwick</b> <b>CV34 4EH</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9112</b></td> <td><b>Professional organisations</b></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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9112</b>	<b>Professional organisations</b>													<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter 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
<b>&gt; Company Secretary</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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Hugh DUNSMORE HARDY</b>  <b>Address</b> <b>12 Stoke Park Close</b> <b>Stoke Road Bishops Cleeve</b> <b>Cheltenham</b> <b>Gloucestershire</b> <b>GL52 4UL</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Hugh DUNSMORE HARDY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Geoffrey Louis ASHWORTH</b> <b>FNAEA (HONOURED)</b>  <b>Address</b> <b>Quietways 3 Orms Way</b> <b>Formby</b> <b>Liverpool</b> <b>L37 3HX</b>  <b>Date of birth</b> 03/09/1948  <b>Nationality</b> British  <b>Occupation</b> Estate Agent	<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 Geoffrey Louis ASHWORTH</b> <b>FNAEA (HONOURED) ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>James Frederick ATKINS</b>  <b>Address</b> <b>Harbour Lodge 129 Mudeford</b> <b>Christchurch</b> <b>Dorset</b> <b>BH23 4AF</b>  <b>Date of birth</b> 01/06/1948  <b>Nationality</b> British  <b>Occupation</b> Estate Agents	<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 James Frederick ATKINS ceased</b> <b>to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Marcus Amos BALDERSTON  <b>Address</b> 16 Dolphin Lane Boston Lincolnshire PE21 6EU  <b>Date of birth</b> 19/10/1957  <b>Nationality</b> British  <b>Occupation</b> Estate Agent	<b>Name</b> _____  <b>Address</b> THE OLD POST OFFICE THE GREEN REVESBY LINES _____  <b>UK Postcode</b> PE22 7NA <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Marcus Amos BALDERSTON 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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> George Daniel DIEP  <b>Address</b> 68 Marlborough Road Southend On Sea Essex SS1 2UD  <b>Date of birth</b> 20/10/1936  <b>Nationality</b> British  <b>Occupation</b> Estate Agent	<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> George Daniel DIEP 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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Kenneth William FAULKNER FNAEA  <b>Address</b> 13 Brentford Road Reddish Stockport Cheshire SK5 7EA  <b>Date of birth</b> 24/09/1935  <b>Nationality</b> British  <b>Occupation</b> Estate Agent	<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 William FAULKNER FNAEA 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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ross Duncan Spencer FISHER</b>  <b>Address</b> <b>Well Croft</b> <b>Morval</b> <b>Looe</b> <b>Cornwall</b> <b>PL13 1PR</b>  <b>Date of birth</b> 28/05/1952  <b>Nationality</b> British  <b>Occupation</b> Estate Agent	<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> Ross Duncan Spencer FISHER 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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Richard Robert HAIR</b>  <b>Address</b> <b>4 Coptfold Close</b> <b>Thorpe Bay</b> <b>Southend On Sea</b> <b>Essex</b> <b>SS1 3SY</b>  <b>Date of birth</b> 05/06/1956  <b>Nationality</b> British  <b>Occupation</b> Estate Agent	<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> Richard Robert HAIR 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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Graham Thomas HARRIS</b>  <b>Address</b> <b>34 Exeter House</b> <b>Putney Heath</b> <b>London</b> <b>SW15 3SX</b>  <b>Date of birth</b> 28/06/1947  <b>Nationality</b> British  <b>Occupation</b> Estate Agent	<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> Graham Thomas HARRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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> Michael David JONES  <b>Address</b> 51 Heol Lewis Rhiwbina Cardiff South Glamorgan CF4 6QB  <b>Date of birth</b> 01/08/1947  <b>Nationality</b> British  <b>Occupation</b> Estate Agent	<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> Michael David JONES 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> Mark Simon KIEVE  <b>Address</b> <del>186 High Road</del> <del>Ilford</del> <del>Essex</del> <del>IG1 1JQ</del>  <b>Date of birth</b> 02/04/1963  <b>Nationality</b> British  <b>Occupation</b> Estate Agent	<b>Name</b> _____  <b>Address</b> 6 STANMORE WAY LOUGHTON ESSEX  <b>UK Postcode</b> IG10 2SA <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Mark Simon KIEVE 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> Peter Derek LIGHT PPNAEA  <b>Address</b> <del>122 Nelson Road</del> WATERDELL <del>Whitton</del> WESTWOOD ROAD <del>Twickenham</del> WINDLESHAM <del>TW2 7AY</del> SURREY  <b>Date of birth</b> 23/06/1942  <b>Nationality</b> British  <b>Occupation</b> Estate Agent	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> GU20 6LT <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Peter Derek LIGHT PPNAEA 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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stewart Alan Gordon LILLY</b>  <b>Address</b> <b>2 Hengest Gate</b> <b>Harwell Village</b> <b>Didcot</b> <b>Oxfordshire</b> <b>OX11 0HH</b>  <b>Date of birth</b> 03/04/1948  <b>Nationality</b> British  <b>Occupation</b> Director	<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> Stewart Alan Gordon LILLY 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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Neville John Temple PEDERSEN</b>  <b>Address</b> <b>7 The Brackens</b> <b>Pine Ridge</b> <b>Crowthorne</b> <b>Berkshire</b> <b>RG45 6TB</b>  <b>Date of birth</b> 24/05/1956  <b>Nationality</b> British  <b>Occupation</b> Estate Agent	<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> Neville John Temple PEDERSEN 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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John PRING</b>  <b>Address</b> <b>Brackens</b> <b>Mill Road</b> <b>Stock</b> <b>Essex</b> <b>CM4 9LJ</b>  <b>Date of birth</b> 14/04/1946  <b>Nationality</b> British  <b>Occupation</b> Estate Agent	<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 PRING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Hugh Wilson ROBERTSON  <b>Address</b> 21 Titchfield Road Troon Ayrshire KA10 6AN  <b>Date of birth</b> 31/03/1957  <b>Nationality</b> British  <b>Occupation</b> Estate Agent	<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 Wilson ROBERTSON 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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John Peter Goss SMITH FNAEA (HONOURED)  <b>Address</b> 29A Western Avenue Branksome Park Poole Dorset BH13 7AN  <b>Date of birth</b> 26/04/1945  <b>Nationality</b> British  <b>Occupation</b> Estate Agent	<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 Peter Goss SMITH FNAEA (HONOURED) 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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John Henry SMITH  <b>Address</b> 31 High Street Heacham Kings Lynn Norfolk PE31 7EP  <b>Date of birth</b> 29/05/1943  <b>Nationality</b> British  <b>Occupation</b> Estate Agent	<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 Henry SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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> Ivan THOMPSON  <b>Address</b> <del>17 Baylands Second Avenue</del> Bangor County Down BT20 5JZ  <b>Date of birth</b> 01/09/1941  <b>Nationality</b> British  <b>Occupation</b> Estate Agent	<b>Name</b> _____ <b>Address</b> 17 SECOND AVENUE BAYLANDS _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Ivan THOMPSON 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 Ian TONGE  <b>Address</b> 4 Dartnall Close Disley Stockport Cheshire SK12 2NL  <b>Date of birth</b> 05/04/1943  <b>Nationality</b> <del>British</del>  <b>Occupation</b> Estate Agent	<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 Ian TONGE 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> Julie WESTBY  <b>Address</b> <del>3 Valewood Avenue</del> <del>Heaton Mersey</del> <del>Stockport</del> <del>Cheshire</del> SK4 2BU  <b>Date of birth</b> 22/05/1943  <b>Nationality</b> British  <b>Occupation</b> Estate Agent	<b>Name</b> _____ <b>Address</b> 4 BRIARS MOUNT HEATON MERSEY STOCKPORT, CHESHIRE <b>UK Postcode</b> SK4 2EB <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Julie WESTBY 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**  
Melfyn Norman WILLIAMS

**Address**  
Y Graig  
Brynsiencyn  
Llanfairpwllgwyngyll  
Isle Of Anglesley  
LL61 6SX

**Date of birth** 06/11/1968

**Nationality** British

**Occupation** Estate Agency

**Amended details**

**Name**

**Address**

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

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

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

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

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

**Date** Melfyn Norman WILLIAMS 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 tick 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

17 / 08 / 2000

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

**What to do now**

*Please detach and retain the covering letter, 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 **28/5/2000** 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 **28th May 2001** 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

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

Cheque



Postal Order



Cheque

Postal Order

Number

00648701

*(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

ISOBEL THOMPSON

Telephone number inc code

01926 496800

Address

NAEA, ARBON HOUSE

DX number if applicable

\_\_\_\_\_

21 JURY STREET

DX exchange

WARWICK

Postcode

CV34 6EH