

— for the record — Company Name
THE ABBEYFIELD BERWICK SOCIETY LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
952071
Information extracted from
Companies House records on

13th September 2001

363s Annual Return

> 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 wi

\*A32T059M\* 0596

A08 0596

COMPANIES HOUSE 27/10/01

BARC 203812 E7.50 = \$15

Section 1: Company details

Ref: 952071/15/42		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.	Castle Vale Railway Stro Berwick Up TD15 1NF	eet	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 wh	ere the Register is held ed Office	Address  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 5511	Description  Hotels & motels, with restaurant	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Company Number - 952071

**Section 2: Details of Officers of the Company** 

	Current details	Amended details
> Company Secretary If any of the details for this	Name Nancy Mary SANDWITH	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 32 Castle Drive Berwick Upon Tweed TD15 1NS	Address
		UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Nancy Mary SANDWITH ceased to be secretary (if applicable) /
Director If any of the details for this	Name Laura Anne BUTSON	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 22 West Street Norham Berwick Upon Tweed TD15 2LB	UK Postcode
	Date of birth 06/12/1938	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date of change / / / Date Laura Anne BUTSON ceased to be director (if applicable)
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Colin  Addre	Name Colin Cameron CUTHRIE	Name
	Address 4 High Street	Address
	Ayton Berwickshire TD14 5QN	UK Postcode
	Date of birth 20/10/1943	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Transport & Warehouse Manager	Date of change / / Date Colin Cameron CUTHRIE ceased to be director (if applicable)

Name	Company Number - 952071		Section 2: Details of Officers of the Company (continued)			
## Robert Henry DALGLEISH BA HONOURS    Address   Address   Address   Address			Current details	Amended details		
them through and fill in the correct details in the 'Amended details' column.  Address 8 Meadow Rigg Tweedmouth Berwick Upon Tweed Northumberland TD15 2FL UK Postcode	>	If any of the details for this	Robert Henry DALGLEISH BA	Name		
**Amended details" column.  B Meadow Rigg Tweedmouth Berwick Upon Tweed Northumberland TD15 2FL  Date of birth//		•		Address		
Tweedmouth Berwick Upon Tweed Northumberland TD15 2FL  Date of birth 22/08/1962  Nationality British  Occupation Chartered Accountant Date of change / /			Address			
Berwick Upon Tweed Northumberland TD15 2FL  Date of birth						
Northumberland TD15 2FL  Date of birth 22/08/1962  Nationality  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 It 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 It any of the details or this person are wrong, strike them through and fill in the correct details in the  Particulars of a new Director It any of the details for this person are wrong, strike them through and fill in the correct details in the 'Amended details' column.  Name  Particulars of a new Director  Particulars of a new Director  Name Felicity Margaret HAY  Particulars of a new Director  Date of birth 0/109/1949  Nationality  Nationality  Date of change _ / _ /						
Date of birth 22/08/1962  Nationality  Particulars of a new Director must be notified on torm 28.  Director fany 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 torm 28.  Name Andrew DEWAR  Name Andrew DEWAR  Address  9 Roddam Court Tweedmouth Bervick Upon Tweed Northumberland TD15 2YT  Date of birth 26/11/1928  Nationality  Occupation  Date of change _ / _ /			•			
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 till in the correct details in the Bervick Upon Tweed Northumberland TD15 2YT  Date of birth 26/11/1928 Nationality  Name Particulars of a new Director must be notified on form 288.  Name Address 9 Roddam Court Tweedmouth Bervick Upon Tweed Northumberland TD15 2YT  Date of birth 26/11/1928 Nationality  Nationality  Name Particulars of a new Director must be notified on form 288.  Name Folicity Margaret HAY Person are wrong, strike them through and fill in the correct details in the correct detai			TD15 2FL			
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> 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.  > 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.  > 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.  Address  Particulars of a new Director The column and the details of this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address  Broomhouse Beal Berwick Upon Tweed Northumberland TD15 2RN  UK Postcode			1			
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Tweedmouth Berwick Upon Tweed Northumberland TD15 2YT  Date of birth 26/11/1928  Nationality  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 "Armended details" column.  Address  Broomhouse Beal Berwick Upon Tweed Northumberland TD15 2RN  Date of birth 01/09/1949  Nationality  Nationality  Date of change _ / /						
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Northumberland TD15 2YT  Date of birth Date of change Date of change Date Andrew DEWAR ceased to be director (if applicable)  Name Felicity Margaret HAY  Name Felicity Margaret HAY  Address Broomhouse Beal Berwick Upon Tweed Northumberland TD15 2RN  Date of birth Date of change Date Felicity Margaret HAY ceased to						
Date of birth / / /  Date of birth 26/11/1928 Nationality  Nationality Scottish  Occupation  Date of change / /  Name Felicity Margaret HAY  Name  Felicity Margaret HAY  Name  Felicity Margaret HAY  Name  Address  Bromhouse Beal Berwick Upon Tweed Northumberland TD15 2RN  UK Postcode  Date of birth / /  Date of change /  Date of change /  Date of change /				·		
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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.  Address Broomhouse Beal Berwick Upon Tweed Northumberland TD15 2RN  Date of birth 01/09/1949  Particulars of a new Director  Date of change / /			Nationality Scottish	· · · · · · · · · · · · · · · · · · ·		
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Address "Amended details" column.  Address Broomhouse Beal Berwick Upon Tweed Northumberland TD15 2RN  UK Postcode Date of birth 01/09/1949  Nationality  Nationality  British  Occupation Date of change / / Date Felicity Margaret HAY ceased to		them through and fill in the	1	Address		
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TD15 2RN  UK Postcode  Date of birth 01/09/1949  Nationality British  Particulars of a new Director  Duk Postcode  Date of birth 01/09/1949  Nationality  Occupation  Date of change / /  Date of change / /  Date Felicity Margaret HAY ceased to			•			
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Date of birth 01/09/1949  Nationality British  Date of change / / / _ Date of change _ Date of ch			4			
Particulars of a new Director  Nationality British  Occupation  Date of change / / Date Felicity Margaret HAY ceased to				Date of birth / /		
Particulars of a new Director  Nationality British  Date of change / /  Date of change / /  Date Felicity Margaret HAY ceased to			Date of birth 01/09/1949	Nationality		
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Particulars of a new Director Date Felicity Margaret HAY ceased to			•	Date of change / /		
			Occupation Director	Date Felicity Margaret HAY ceased to be director (if applicable)		
288.						

Company Number - 952071		Section 2: Details of Officers of the Company (continued)		
	· · · · · · · · · · · · · · · · · · ·	Current details	Amended details	
>	Director If any of the details for this	Name William Rae HUNTLY	Name ' ' '	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column,	Address	Address	
		Address 38 Cornwall Avenue		
		Berwick Upon Tweed		
		Northumberland	·	
		TD15 2NX	UK Postcode	
			Date of birth	
		Date of birth 14/03/1944	Nationality	
			Occupation	
		Nationality British	Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Accountant	Date William Rae HUNTLY ceased to be director (if applicable)	
	288.			
>	<b>Director</b> If any of the details for this	Name Terence Harry LOVELL	Name	
	person are wrong, strike		Address	
	them through and fill in the correct details in the	Address	, daress	
	"Amended details" column.	8 Carrick Close		
		Berwick Upon Tweed Northumberland		
		TD15 1PQ		
			UK Postcode	
			Date of birth / /	
		Date of birth 11/08/1935  Nationality British  Occupation Retired	Nationality	
			Occupation	
	Particulars of a new Director		Date of change / /	
			Date Terence Harry LOVELL ceased to	
	must be notified on form		be director (if applicable)	
_	288.	Name	Name	
	Director If any of the details for this	Margaret Douglas Cormack	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	MCCREATH M C S P	Address	
		Address	Addless	
		Learig High Street		
		Ayton		
		Eyemouth Berwickshire	·	
		TD14 5QR	UK Postor	
			Date of birth / /	
		Date of birth 07/01/1930	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Retired	Date Margaret Douglas Cormack MCCREATH M C S P ceased to be	
	288.		director (if applicable)	

Company Number - 952071		Section 2: Details of Officers of the Company (continued)		
<b>-</b> ,		Current details	Amended details	
>	Director If any of the details for this	Name Joy Alexandra Weir RITCHIE	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Addus	Address	
		Address Springwells Kirkgate, Chirnside Duns		
		Berwickshire TD11 3XL	UK Postcode	
		Date of birth 27/10/1959	Nationality	
		Nationality British	Occupation	
		•	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Pharmacist	Date Joy Alexandra Weir RITCHIE ceased to be director (if applicable)	
>	Director If any of the details for this	Name Joyce WATTS	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column.	Address Lorbottle House		
		Bowsden Berwick Upon Tweed		
		Northumberland TD15 2TW	UK Postcode	
			Date of birth	
		Date of birth 22/05/1946  Nationality British	Nationality	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Joyce WATTS 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.	Name Robert John WHINTON	Name	
			Address	
		Address 4 Osborne Place Tweedmouth		
		Berwick Upon Tweed Northumberland		
		TD15 211T	UK Postcode	
			Date of birth//	
		Date of birth 16/07/1934	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Retired Bank Official	Date Robert John WHINTON ceased to be director (if applicable)	
		:	/ = / = = =	



## 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.

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	Deciaration			
	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 A Complete this page then signed declaration to the address	Secretary) send the whole of the	Date 24 10 2001  This date must not be earlier than the return date at 2 below  Annual Return and the	
2.	Date of this return			
₹	This AR is made up to 30/9/2001	If you are making t please give the dat	his return up to an earlier date, te here	
		/	/	
		Note: The form must be	e delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change your <b>2002</b> please give the new	date here:	e earlier than 30th September	
4.	Where to send this t	orm		
	Please return this form to: Registrar of Companies		For members of the Hays Document	

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
(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 MRS N. SANDWITH	Telephone number <i>inc code</i>
Address 32 CASTLE DRIVE	DX number if applicable
BERWICK - UPON-TWEED	_ DX exchange
NORTHUMBERLAND	

Postcode

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