



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A25 \*A1037H2L\* 627  
COMPANIES HOUSE 10/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/05/99  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
05	06	99

#### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

HAZEL ROAD  
PURLEY  
READING  
BERKS RG8 8HU

#### Principal business activities *(See note 4)*

Trade classification is  
8531 SOCIAL WORK WITH ACCOMMODATION

If the code cannot be determined from the notes, give a brief description of principal activity.

NWE 00968  
363s  
LIS

## Annual Return

of company number 00989820

P

company name  
PURLEY PARK TRUST LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

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

GORDON  
RAEBURN  
TD ACIB  
HUNTERS QUAY COLLAROY ROAD  
COLD ASH  
NEWBURY  
BERKSHIRE RG16 9PG

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

CLIFFORD  
MEREDITH  
WRENS NEST 16 STRACHEY CLOSE  
THE STREET TIDMARSH  
READING  
BERKSHIRE RG8 8EP

Day Month Year

0	5	0	6	9	9
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Date of any change.

Date of Birth:- 17/04/34

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

RETIRED (MAN DIR)

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

ANN ELIZABETH JOAN  
SYMES  
63 HALF MOON LANE  
LONDON  
SE24 9JX

Date of Birth:- 07/12/44  
Nat:BRITISH  
Occ:ASSISTANT DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

DAVID CHARLES  
TOVEY  
30 JUNCTION ROAD  
READING  
BERKSHIRE RG1 5SA

Date of Birth:- 26/04/44  
Nat:BRITISH  
Occ:COLLEGE LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

0	5	0	6	9	9
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Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

RETIRED (LECTURER)

### Particulars.

PROF  
DAVID MADDRELL  
WARBURTON  
130 CHURCH ROAD  
EARLEY  
READING  
BERKSHIRE RG6 1HR

Date of Birth:- 19/01/38  
Nat:BRITISH  
Occ:PROF OF PSYCHOLOGY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

MICHAEL MAITLAND TIGHE  
PAXTON  
28 ST PETERS HILL  
CAVERSHAM  
READING  
BERKSHIRE RG4 7AX

Date of Birth:- 29/08/29  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER LESLIE  
SIDE  
9 DARELL ROAD  
CAVERSHAM  
READING  
BERKSHIRE RG4 7AY

Date of Birth:- 30/01/39  
Nat:BRITISH  
Occ:CHARTERED QUANTITY SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER PAUL  
SMALLBONE  
CRISPINS WAY TANNERS LANE  
CHALK HOUSE GREEN  
READING  
BERKSHIRE RG4 9AD

Date of Birth:- 15/05/36  
Nat:BRITISH  
Occ:CD RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ROBERT JOHN  
WATSHAM  
WHITE HOUSE  
MOULSFORD  
WALLINGFORD  
OXFORDSHIRE OX10 9JD

Date of Birth:- 11/03/44  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PATRICIA  
WATSON  
WINDRUSH  
PRESTON CROWMARSH  
WALLINGFORD  
OXFORDSHIRE OX10 6SL

Date of Birth:- 12/07/31  
Nat:BRITISH  
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID LANGTON  
WATTS  
MANOR FIELD MANOR ROAD  
GORING ON THAMES  
READING  
BERKSHIRE RG8 9EB

Date of Birth:- 04/02/29  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ROBIN SYDNEY  
WEARE  
FCA  
WINDY RIDGE COURTLANDS HILL  
PANGBOURNE  
READING  
RG8 7BE

Date of Birth:- 19/11/41  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

# **Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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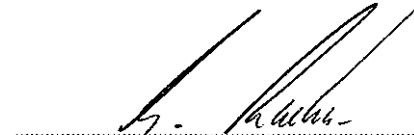
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director \*  
\*(delete as appropriate)

Date

8 Jan 99

This return includes

N/A  
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext