

— for the record — Company Name

PURLEY PARK TRUST LIMITED

363s Annual Return

7921

M. West

£15

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number 989820

Information extracted from Companies House records on

20th May 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.

Section 1: Company details



A50 COMPANIES HOUSE

0293 13/06/00

Ref: 989820/15/42	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.	Hazel Road Purley Reading Berks RG8 8HU	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	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 Description 8531 Social work with accommodation	SIC CODE Description
> If no entries are shown, please enter principal activity code(s) in "Amende 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	Name Martin Rodney LETT	Name
	them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Address 2 Glebe Cottages Frilsham, Yattendon Thatcham Berkshire RG18 0XS	Address
			UK Postcode
>	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 Clifford MEREDITH	Name
		Address Wrens Nest 16 Strachey Close The Street Tidmarsh Reading Berkshire RG8 8EP	UK Postcode
		Date of birth 17/04/1934	Nationality
	Particulars of a new Director must be notified on form 288.	Nationality British Occupation Retired	Occupation Date of change / / Date Clifford MEREDITH 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 Michael Maitland Tighe PAXTON	Name
		Address 28 St Peters Hill Caversham Reading Berkshire RG4 7AX Date of birth 29/08/1929 Nationality British	Address UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Michael Maitland Tighe PAXTON ceased to be director (if applicable)

Company Number - 989820	Section 2: Details of Officers of the Con Current details	Amended details
Director If any of the details for this	Name Peter Leslie SIDE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 9 Darell Road	Address
	Caversham Reading	
	Berkshire RG4 7AY	UK Postcode
	Date of birth 30/01/1939	Date of birth / / Nationality
	Nationality British	Occupation
Particulars of a new Director	Occupation Chartered Quantity	Date of change / / Date Peter Leslie SIDE ceased to be
must be notified on form 288.	Surveyor	director (if applicable)
Director If any of the details for this	Name Christopher Paul SMALLBONE	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Crispins Way Tanners Lane Chalk House Green	
	Reading Berkshire	
	RG4 9AD	UK Postcode
	Date of birth 15/05/1936	Date of birth / /
	Nationality British	Occupation
Particulars of a new Director	Occupation Cd Retired	Date of change / / Date Christopher Paul SMALLBONE
must be notified on form 288.		ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Ann Elizabeth Joan SYMES	Name
		Address
correct details in the "Amended details" column.	Address 63 Half Moon Lane	
	London SE24 9JX	
		UK Postcode
		Date of birth / / /
	Date of birth 07/12/1944	Nationality
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Assistant Director	Date Ann Elizabeth Joan SYMES ceased to be director (if applicable)
<i>288.</i>		/

Co	empany Number - 989820	Section 2: Details of Officers of the Comp	
_		Current details	Amended details
>	Director If any of the details for this	Name David Charles TOVEY	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 30 Junction Road	
		Reading Berkshire	
		RG1 5SA	UK Postcode
			Date of birth / /
		Date of birth 26/04/1944	Nationality
		Nationality British	Occupation Date of change / /
		Occupation Retired	
	Particulars of a new Director must be notified on form 288.		Date David Charles TOVEY ceased to be director (if applicable)
>	Director If any of the details for this	Name Prof David Maddrell WARBURTON	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 130 Church Road	
	Amended details column.	Earley	
		Reading	
		Berkshire RG6 1HR	UK Postcode
			Date of birth
	·	Date of birth 19/01/1938	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Prof Of Psychology	Date Prof David Maddrell WARBURTON ceased to be director (if applicable)
_	Director	Name	Name
	If any of the details for this person are wrong, strike	Robert John WATSHAM	Name
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address White House	<u> </u>
		Moulsford	
		Wallingford	
		Oxfordshire	LIK D. Land
		OX10 9JD	UK Postcode
			Date of birth
		Date of birth 11/03/1944	Nationality
		Nationality British	Occupation
		Occumentary Collection	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Solicitor	Date Robert John WATSHAM ceased to be director (if applicable)
	288.		<u> </u>

		Current details	Amended details
If ai	rector	Name Patricia WATSON	Name
thei	rson are wrong, strike m through and fill in the rect details in the		Address
	rect details in the mended details" column.	Address Windrush	
		Preston Crowmarsh Wallingford	
		Oxfordshire	
		OX10 6SL	UK Postcode LLLL LLL
			Date of birth
		Date of birth 12/07/1931	Nationality
		Nationality British	Occupation
		·	Date of change / /
	rticulars of a new Director ast be notified on form	Occupation Housewife	Date Patricia WATSON ceased to be director (if applicable)
Dir	rector any of the details for this	Name David Langton WATTS	Name
per	rson are wrong, strike		Address
	om through and fill in the rrect details in the		Address
	nended details" column.	Address Manor Field Manor Road	<u> </u>
		Goring On Thames	<u> </u>
		Reading	La
		Berkshire RG8 9EB	UK Postcode
		NGO OLD	Date of birth / /
		Date of birth 04/02/1929	Nationality
		İ .	Occupation
		Nationality British	Date of change / / /
Pai	rticulars of a new Director	Occupation Retired	Date David Langton WATTS ceased to
	must be notified on form		be director (if applicable)
288		Name	Name
> 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	any of the details for this	Robin Sydney WEARE FCA	Name
			Address
	mect details in the mended details" column.	Address Windy Ridge Courtlands Hill	
		Pangbourne	
		Reading	
		RG8 7BE	UK Postcode
			Date of birth
		Date of birth 19/11/1941	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Chartered Accountant	Date Robin Sydney WEARE FCA 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 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				
abla		confirm that the details in this annual return are correct as at the made-up-date			
	(shown at 2 below). I enclose	se the filin	ng fee of £15.		
	Signature	-	Date 12 00 2000	~	
	(Director / Se	cretary)	Date 12,06,200		
	\-	, , , , , , , , , , , , , , , , , , ,	This date must not be earlier than return date at 2 below	the	
	What to do now				
		-	g letter, complete this page then send the leclaration to the address shown at 4 below	v.	
2	Date of this return				
7		lf vou are	making this return up to an earlier date,		
4	• •		ve the date here		
		L L	_ / /		
		Note: The fo	orm must be delivered to CH within 28 days of this da	ate	
3	Date of next return				
		evt return	n to a date earlier than 5th June 2001		
	please give the new date he		no a date carrier than our odne 2001		
		<u> </u>	_ / /		
4	Where to send this fo	rm			
7	Please return this form to:				
٧	Registrar of Companies				
	Companies House Crown Way				
	Cardiff CF14 3UZ		•		
	Have you enclosed the fili	ng fee wi	th the company number written on the		
	reverse of the cheque?	•			
	Cheque 🗸 Postal Orde	er 🗆	Cheque / Postal Order Number		
	(Please complete as approp	riate)	Numper		
_				_	
	ontact Address				
	ase give the name and addre re are any queries about this	•	person who should be contacted if		
Cor	ntact Name		Telephone number inc code		
Щ.	MARTIN LETT	1	0118 9427608		
	lress		DX number if applicable		
PL	DRIEY PARK TRUST	<u></u>			
<u>H.</u>	PRLEY PARK TRUST AZEL ROAD, DRLEY, READING		DX exchange		
Pc	JRLEY READING				
Pos	stcode R&3 31	10			