

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/03/96 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

Da	у	Month		Year		
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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)

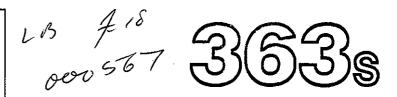
This is the address registered by Companies House.

STARLEY HOUSE EATON ROAD COVENTRY CV1 2FH

Principal business activities (See note 4)

Trade classification is 8997 TRADE ASSOCIATIONS AND UNIONS

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



Annual Return

of company number

01111307

Q

company name

THE BICYCLE ASSOCIATION OF GREAT BRITAIN 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.

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Da	у М	onth	Year	_		
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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JOSEPHINE IDA MARY FOSTER 116 TORBAY ROAD ALLESLEY PARK COVENTRY WEST MIDLANDS CV5 9JL	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Dov. Month. Voor
Particulars of a new director must be notified on form 288. TERENCE ALBERT BILL 11 FLAXLEY CLOSE REDDITCH	Day Month Year Date of any change.
WORCESTERSHIRE B98 OQS Date of Birth:- 12/08/45 Nat:BRITISH	
Occ:SALES & MARKETING MANAGER If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and provious directorchine	

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 01111307	details below and the date of any change.
Particulars.	Day Month Year
Tarrodiars.	Date of any change.
•	
DONALD PAUL HADEN	
7 HAMPSHIRE DRIVE	
EDGBASTON	
BIRMINGHAM	
WEST MIDLANDS B15 3NY	
Date of Birth:- 28/06/41	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When.	
Show any relevant current and previous directorships.	
D. C. L.	Day Month Year
Particulars.	Date of any change.
DAVID JOHN	
HENSTONE	
13 ROEBUCK PARK ALCESTER	
WARWICKSHIRE B49 5EF	
Date of Birth:- 29/12/44	
Nat:BRITISH	
Occ: MANAGING DIRECTOR	Day Month Year
if this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
HOWARD JOHN WATSON	
KNIGHT	
SYDA HOUSE UPPER LOADS	
HOLYMOORSIDE CHESTERFIELD	
DERBYSHIRE S42 7HP	
Date of Birth:- 20/12/42	
Nat:BRITISH	
Occ: MANAGING DIRECTOR	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

state when.

PAGE

Show any relevant current and previous directorships.

Directors - continued Particulars. ANTHONY JAMES BUTLER 3 MARWOOD CROFT STREETLY SUTTON COLDFIELD WEST MIDLANDS B74 3JU	01111307	Day Month Year Date of any change.
Date of Birth:- 31/05/39 Nat:BRITISH Occ:MANAGING DIRECTOR		
If this person has ceased to be directo state when.	·	Day Month Year
Show any relevant current and previous	us directorships.	
Particulars. RICHARD DAMBY CROSS 5 LOCKHART DRIVE FOUR OAKS SUTTON COLDFIELD WEST MIDLANDS B75 6RR Date of Birth:- 09/03/39 Nat:BRITISH		Day Month Year
Occ: COMPANY DIRECTOR If this person has ceased to be directo state when. Show any relevant current and previous		Day Month Year
Particulars. ROGER EDWARD DEAR LEASOWES FARM TOWN END LANE SWINSCOE ASHBOURNE DERBYSHIRE DE6 2HS		Day Month Year
Date of Birth:- 20/11/46 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director state when. Show any relevant current and previous		Day Month Year

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					own needs amendment, give late of any change.
Directors - continued	01111307				
Particulars.		Day	Month	Year	Data of any change
					Date of any change.
JOHN RAYMOND		***************************************			
TAYLOR					
PENDRYL COTTAGE					
38 SHOP LANE		**************			
BREWOOD STAFFORD ST19 9EB		***************************************			
STAFFORD STIP JED					

Date of Birth:- 26/11/46			****		.,,,
Nat:BRITISH		***************************************			
Occ:DIRECTOR			***************************************		
if this person has ceased to be director,	olease	Day	Month	Year	
state when.		OIL	018	915	Date of resignation.
Charge and relevant ourrent and provious	diroctorchino			••••••	
Show any relevant current and previous	allectorships.	***************************************		·····	
Particulars.		Day	Month	Year	But of an abanda
					Date of any change.
MICHOLDS TOWN					
NICHOLAS JOHN THAKE					
HOME FARM BRENTWOOD ROAD			••••		
ORSETT					
GRAYS			••••		
ESSEX RM16 3HU					

5 7 1 2					
Date of Birth:- 25/02/52 Nat:BRITISH		***************************************			
Occ:BICYCLE IMPORTER		***************************************			
If this person has ceased to be director,	please	Day	Month	Year	1
state when.	,				Date of resignation.
Ob and an analysis of the control of	dirootorobino				
Show any relevant current and previous	airectorsnips.				
Particulars.		Day	Month T	Year	l a
		LL			Date of any change.
NO MORE DIRECTORS - ADDITIONA	L SECRETARIES	***************************************		•••••	
OR DIRECTORS MUST BE NOTIFIED	ON FORM 288.	**********			
				,,,,,,	

If this person has ceased to be director,	please	Day	Month	Year	1
state when.	•		<u> </u>		Date of resignation.
Charge and relevant augment and practices	directorchine	***************************************			
Show any relevant current and previous	unectorships.				

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Directors - continued	01111307						.	ato of any offango.
Particulars.		_	Day	Мо	nth	Yea	r	*
								Date of any change.
DAVID MICHAEL								•
MARKSCHEFFEL			· · · · · · · · · · · · · · · · · · ·			***************************************		
OAKWOOD								
BROCK HILL						•••••		
WICKFORD		•••••					•••••	
ESSEX SS11 7PB								
			•••••					
Date of Division On the tag								
Date of Birth:- 20/11/40 Nat:BRITISH			************		•		••••••	
Occ: COMPANY DIRECTOR					*********			
If this person has ceased to be director, pl	leace		Day	Мо	nth	Year	r	
state when.	10430		1					Date of resignation.
Observation							<u> </u>	
Show any relevant current and previous d	irectorships.							
·			•••••					
Particulars.			Day	Мо	nth	Year		
Tallouidio.			ı			1		Date of any change.
		L		<u> </u>				, 5
JOHN ARTHUR FREDERICK		*****					•••••	
MOORE 15 THE PINFOLD				•••••				
THULSTON			···	······				
DERBY								
DERBYSHIRE DE72 3FD			•••••					
			••••••					
						******		······
Date of Birth:- 06/01/35								
Nat:BRITISH		•••••		••••••				
Occ: COMPANY DIRECTOR								
If this person has ceased to be director, pl	ease		Day	Mor T	าเท	Year	\neg	
state when.			<u> </u>					Date of resignation.
Show any relevant current and previous di	rectorships.							
•					••••••			
			Dav.				*******	
Particulars.			Day	Mor	iin	Year	_	Date of something
		L						Date of any change.
RUPERT ALEXANDER LESLIE								
ROBERTS								
THE WHITE GRANGE			********					
BRANT BROUGHTON				**********	• • • • • • • • • • • • • • • • • • • •			
LINCOLN LINCS LN5 OSR			***********				•••••	•••••••••••••••••••••••••••••••••••••••
ALTIOD AND OBE					•••••		••••••	
		******		••••••		·····		
Data of Birth - 00/01/01								
Date of Birth:- 26/01/31 Nat:BRITISH								
OCC: COMPANY CHAIRMAN								
If this person has ceased to be director, pla	ease		Оау	Mor	ith	Year	_	
state when.			1	1	T	1] I	Date of resignation.
							_	-
Show any relevant current and previous di	rectorships.				*********			
PAGE 5		******						

01111307	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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 288.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. PAGE 7	Day Month Year Date of resignation.

Signed Secretary/Director *(delete as appropriate) This return includes (enter number) Continuation sheets
The Secretary Postcode

Telephone 01203 5538 Ext