

for the record - Company Name

8th December 2001

## LONDON HANDEL SOCIETY LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
1193919
Information extracted from
Companies House records on

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 write in ca

ADS \*\*APTAS9QT\*\* 0794
COMPANIES HOUSE 06/04/02

N.W. E15

Section 1: Company details

Ref: 1193919/15/42	Current	details	Amended details  Address  UK Postcode				
> Registered Office Address If any of the details wrong, strike them and fill in the corre in the "Amended of column.	Banstead Surrey, through ct details	i,					
> Register of Mem If any of the details wrong, strike them and fill in the corre in the "Amended of column.	through At Regist	where the Register is held	Address  UK Postcode				
> Register of Debe Holders If any of the details wrong, strike them and fill in the corre in the "Amended of column.	Not Appl s are through ct details	icable	Address  UK Postcode				
> Principal Busines Activities If any of the details wrong, strike them and fill in the correc in the "Amended de column.	are 8021 through ct details	Description  General secondary education	SIC CODE Description				
> Please enter ac principal activity "Amended deta See notes for g list of activity co	code(s) in ils" column. uidance for						

## 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  them through and fill in the	Name Catherine Louise HODGSON	Name
correct details in the "Amended details" column.	Address 265 Croxted Road London SE21 8NN	
		UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Catherine Louise HODGSON ceased to be secretary (if applicable)
Director If any of the details for this	Name John Francis CHOWN	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Address 1 Radlett Place London NW8 6BT	
		UK Postcode
	Date of birth 12/12/1929	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Economist	Date of change / / Date John Francis CHOWN ceased to be director (if applicable)
Director If any of the details for this	Name Stephen Giles COOKE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Pond House Well Hook Hampshire RG29 1TL	UK Postcode
	Date of birth 30/07/1946	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date of change / / Date Stephen Giles COOKE ceased to be director (if applicable)

Cornpany Number - 1193919	Section 2: Details of Officers of the Com Current details	Amended details			
Director  If any of the details for this	Name Peter James CRAWSHAW	Amended details  Name  Address  UK Postcode			
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 2 Albermarle Avenue Twickenham Middlesex TW2 6AJ				
		Date of birth			
	Date of birth 14/08/1934	Nationality			
	Nationality British	Occupation			
	Occupation Retired College	Date of change / /			
Particulars of a new Director must be notified on form 288.	Occupation Retired College Lecturer	Date Peter James CRAWSHAW ceased to be director (if applicable)			
Director  If any of the details for this	Name Michael David Clarke JOHNSON	Name			
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 10 Avenue Road London N6 5DW	Address			
	Date of birth 24/05/1938	UK Postcode			
	Nationality British	Occupation			
Particulars of a new Director must be notified on form 288.	Occupation Civil Servant	Date of change / / Date Michael David Clarke JOHNSON ceased to be director (if applicable)			
Director If any of the details for this	Name Leslie Edward PORTER JP FIH MRSH	Name			
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 25 Park View Road Southall Middlesex UB1 3HJ	UK Postcode			
	Date of birth 18/01/1938	NI-at			
	Date of DIFUT 18/01/1938	Occupation			
	Nationality British	Date of change / /			
Particulars of a new Director must be notified on form 288.	Occupation Rent Officer	Date Change / / / Date Leslie Edward PORTER JP FIH  MRSH ceased to be director (if applicable) / / / /			

Company Number - 1193919	Section 2: Details of Officers of the Company (continued)				
	Current details	Amended details			
> Director If any of the details for this	Name David Neville VERMONT	Name			
person are wrong, strike them through and fill in the		Address			
correct details in the	Address	<u> </u>			
"Amended details" column.	3 Morgan House 127 Longacre	L=			
	London				
	WC2E 9AA	UK Postcode			
		Date of birth			
	Date of birth 13/02/1931	Nationality			
		Occupation			
	Nationality British	Date of change / / /			
Particulars of a new Director must be notified on form	Occupation Reinsurance Consultant	Date David Neville VERMONT ceased to be director (if applicable)			
288.	Name	Name			
> Director If any of the details for this	Peter John WALKER	name			
person are wrong, strike		Address			
them through and fill in the correct details in the	Address	, tudi oss			
"Amended details" column.	208 Turnpike Link				
	Croydon Surrey				
	CR0 5NZ	Liid Dootsoodo			
		Date of birth			
	Date of birth 03/07/1933	Nationality			
		Occupation			
	Nationality British	Date of change / /			
Particulars of a new Director	Occupation Retired	Date Peter John WALKER ceased to be			
Particulars of a new Director must be notified on form 288.		director (if applicable)			

*Company	Number -	- 1	1	939	16	9
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## 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.

1.	<b>Declaration</b>		
	I confirm that the details it (shown at 2 below). I end		al return are correct as at the made-up-dateing fee of £15.
	Signature (Director /	Secretary)	Date 28,03,2002  This date must not be earlier than the
	What to do now  Complete this page then a  declaration to the address		return date at 2 below nole of the Annual Return and the 4 below.
2.	. Date of this return		
	This AR is made up to 31/12/2001	-	making this return up to an earlier date, ve the date here
		ا ــ ا	_ / /
		Note: The f	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change you 2002 please give the new	date here:	n to a date earlier than 31st December
4.	Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the treverse of the cheque?	filing fee w	ith the company number written on the
	Cheque Postal O	rder 🗆	Cheque / Postal Order Number
	(Please complete as appl	ropriate)	
C	ontact Address		
	ase give the name and add re are any queries about th		person who should be contacted if
	ntact Name 1-HUGNE HoDGSo	N	Telephone number inc code
Address 265 CROXTED RD LONDON			DX number <i>if applicable</i> DX exchange
Pos	stcode $\S \in ZL$ §	300	