



Companies House

for the record
Company Name

**LONDON HANDEL SOCIETY
LIMITED**

363s Annual Return

ZIS NAT.
002460

(4)

Company Type
**Private Company Limited By
Guarantee Without Share Capital**

Company Number
1193919

Information extracted from
Companies House records on
4th December 1999

- > 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 i



ED5
COMPANIES HOUSE
E1NQYNP2
0101
04/02/00
A08
COMPANIES HOUSE
AD070NPU
0246
04/02/00

Section 1: Company details

Ref: 1193919/15/42

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	47A High Street, Banstead, Surrey, SM7 2NL	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 8021 General secondary education	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended 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 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.	Name Ann SENIOR Address 32 Wolverton Gardens London W6 7DY	Name <u>CATHERINE HODGSON</u> Address <u>265 CROXTED ROAD</u> <u>LONDON SE21 8NN</u> UK Postcode <u>SE21 8NN</u> Date of change <u>01/09/1999</u> Date Ann SENIOR ceased to be secretary (if applicable) <u>31/08/1999</u>
> 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.	Name John Francis CHOWN Address 1 Radlett Place London NW8 6BT Date of birth 12/12/1929 Nationality British Occupation Economist	Name Address UK Postcode <u> </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date John Francis CHOWN ceased to be director (if applicable) <u> / / </u>
> 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.	Name Stephen Giles COOKE Address Amersham House 25 Compton Way Farnham Surrey GU10 1QT Date of birth 30/07/1946 Nationality British Occupation Solicitor	Name Address THE POND HOUSE, WELL, <u>HOOK, HANTS, RG29 1TL</u> UK Postcode <u> </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Stephen Giles COOKE ceased to be director (if applicable) <u> / / </u>

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.*

Occupation **Rent Officer**

Date Leslie Edward PORTER JP FIH
MIRO MRSH ceased to be director (if
 applicable) / /

Amended details

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
David Neville VERMONT

Address
3 Morgan House
127 Longacre
London
WC2E 9AA

Date of birth 13/02/1931

Nationality British

Occupation Reinsurance
Consultant

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date David Neville VERMONT 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.

Particulars of a new Director must be notified on form 288.

Name
Peter John WALKER

Address
208 Turnpike Link
Croydon
Surrey
CR0 5NZ

Date of birth 03/07/1933

Nationality British

Occupation Retired

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Peter John WALKER ceased to be director (if applicable)



Companies House

— for the record —

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

- ☐ 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. E. Porter
(Director / Secretary)

Date

26/01/2000

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ 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 002460

(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

CHRISTINE DILWORTH

Telephone number inc code

020 7 9199100

Address

WINTERS

CHARTERED ACCOUNTANTS

29 LUDGATE HILL

LONDON EC4M 7JE

DX number if applicable

DX exchange

Postcode
