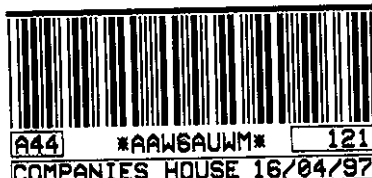




C O M P A N I E S   H O U S E

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 02/04/97

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
1 2	0 3	9 7

#### 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.

CARLYLE HOUSE  
235 VAUXHALL BRIDGE ROAD  
LONDON  
SW1V 1EJ

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

Trade classification is  
9112 PROFESSIONAL ORGANISATIONS

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

RBSF15  
081619

363s

## Annual Return

of company number 01227868

N

company name  
NATIONAL HOME IMPROVEMENT COUNCIL

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

CARLYLE HOUSE  
235 VAUXHALL BRIDGE ROAD  
LONDON  
SW1V 1EJ

## 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.

RICHARD MARTIN  
WILTON  
9 KENWOOD PARK  
WEYBRIDGE  
SURREY KT13 OHJ

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.

MELVYN  
AVERY  
20 LONGCROFT AVENUE  
BANSTEAD  
SURREY SM7 3AE

Day Month Year

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Date of any change.

Date of Birth:- 02/05/39

Nat:BRITISH

Occ:PROGRAMME MANAGER

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.

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

## Directors - continued

Particulars.

BRIAN CHRISTOPHER  
BERRY  
12 GREAT GEORGE STREET  
PARLIAMENT SQUARE  
LONDON  
SW1P 3AD

Date of Birth:- 04/09/66  
Nat:BRITISH  
Occ:POLICY OFFICER

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.

JEREMY DAVID NICHOLAS  
CAPO-BIANCO  
LITTLE ACRE  
BURTONS LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE HP8 4BA

Date of Birth:- 11/07/50  
Nat:BRITISH  
Occ: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.

WILLIAM GEOFFREY  
CHAPLIN  
FLORALIES 3 ROCHLEY CLOSE  
OAKWOOD  
DERBY  
DERBYSHIRE DE21 2AU

Date of Birth:- 19/12/46  
Nat:BRITISH  
Occ:BUILDERS MERCHANT

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.

BRIAN ANTHONY  
CLARKE  
8 BARNARD GARDENS  
MARKET HARBOUROUGH  
LEICESTERSHIRE LE16 9JQ

Date of Birth:- 07/07/37  
Nat:BRITISH  
Occ:DIRECTOR OF SALES

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.

ROGER  
COOPER  
11 ASTON HALL DRIVE  
NORTH FERRIBY  
NORTH HUMBERSIDE HU14 3EB

Date of Birth:- 30/07/48  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

BRUCE ANDREW  
COTTON  
24 TUDOR ROAD  
ASHFORD  
MIDDLESEX TW15 1QW

Date of Birth:- 23/08/66  
Nat:BRITISH  
Occ:DIRECTOR

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.

MARTIN GEORGE  
CRUTTENDEN  
HOLLOWBROOK COTTAGE CLATTERWAY HILL  
BONSALL  
MATLOCK  
DERBYSHIRE DE4 2AH

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 29/08/39  
Nat:BRITISH  
Occ:CONSULTANT

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN ANTHONY  
DEMONT  
42 BOLTON GARDENS  
TEDDINGTON  
MIDDLESEX TW11 9AY

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 30/05/30  
Nat:BRITISH  
Occ:RETIRED

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER HEMPSON  
GILL  
OAK TREES 7 ECHO BARN LANE  
FARNHAM  
SURREY GU10 4NL

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 25/02/33  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

PETER  
HENRY  
10 SAXON CLOSE  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5JL

Date of Birth:- 12/08/48  
Nat:BRITISH  
Occ: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.

STUART  
JORDAN  
26 ST NICHOLAS STREET  
COVENTRY  
CV1 4BP

Date of Birth:- 31/05/47  
Nat:BRITISH  
Occ:COMPANY 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.

STEVE  
LAWRENCE  
144 OLD NORWICH ROAD  
HORSHAM ST FAITH  
NORWICH  
NR10 3JF

Date of Birth:- 28/03/59  
Nat:BRITISH  
Occ:DIVISION 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 resignation.

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

## Directors - continued

Particulars.

KATE  
MAIN  
3 SAVILE ROW  
LONDON  
W1X 1AF

Day	Month	Year

Date of any change.

Date of Birth:- 23/10/59  
Nat:BRITISH  
Occ:TRADE BODY EXECUTIVE

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.

JOHN ARTHUR  
PENNEL  
8 BADGER BROW ROAD  
LOGGERHEADS  
MARKET DRAYTON  
SHROPSHIRE TF9 4RG

Day	Month	Year

Date of any change.

Date of Birth:- 23/06/41  
Nat:BRITISH  
Occ:COMPANY SECRETARY

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.

DAVID CYRIL ELLIOT  
RIDGEON  
RECTORY FARM MADINGLEY ROAD  
COTON  
CAMBRIDGE  
CAMBRIDGESHIRE CB3 7PG

Day	Month	Year

Date of any change.

Date of Birth:- 06/05/35  
Nat:BRITISH  
Occ:BUILDERS MERCHANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

EDWARD  
SHAPLAND  
FCBSI DMS MBIM  
THE BARN LITTLE TOM'S FARM  
BURNLEY  
LANCASHIRE BB10 2BY

Date of Birth:- 03/04/46

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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.

FRANK BERNARD  
WHITEFOOT  
68 VICARAGE ROAD  
OLD MOULSHAM  
CHELMSFORD  
ESSEX CM2 9PH

Date of Birth:- 01/05/43

Nat:BRITISH

Occ:PUBLCITY MANAGER

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.

RICHARD MARTIN  
WILTON  
9 KENWOOD PARK  
WEYBRIDGE  
SURREY KT13 OHJ

Date of Birth:- 03/04/47

Nat:BRITISH

Occ:NATIONAL MARKETING MANAGER-HOU

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.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

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

*Arthur M Wilson*

Secretary/Director \*

\*(delete as appropriate)

Date

10/3/97

This return includes

(enter number)

continuation sheets.

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

Postcode

Telephone

Ext