



Companies House

— for the record —

Company Name

PERRANPORTH AND DISTRICT
MODEL ENGINEERING SOCIETY
LIMITED

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

Company Type

Private Company Limited By
Guarantee Without Share Capital

Company Number

1475422

Information extracted from
Companies House records on
6th March 2004

Section 1: Company details



Ref: 1475422/15/42

	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>	Track Site Callestick Truro Cornwall	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 9 Carriage Parc Goonhavern Truro Cornwall TR4 9QW	Address <u>29 POLIGARRIS PARK</u> <u>MOUNTAIN COUNTRY PARK</u> <u>PAR CORNWALL</u> UK Postcode <u>PL24 2JP</u>																												
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9272</td> <td>Other recreational activities nec</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9272	Other recreational activities nec											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

800519/15.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name James Cornelius PENALUNA Address 9 St Carantoc Way Crantock Newquay Cornwall TR8 5SB	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James Cornelius PENALUNA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name James Winton ANDERSON Address 8 Welway Perranporth Cornwall TR6 0HF Date of birth 11/12/1926 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Winton ANDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Dalton Richard BARTON ceased to be director (if applicable)

11 / 11 / 11

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

9 Carriage Parc
Goonhavern
Cornwall
TR4 9QW

Date of birth 05/10/1932

Nationality	British
-------------	---------

Occupation Retired

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change / /

Date John Michael CLAYTON ceased to be director (if applicable)

11 / 11 / 11

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

9 Carriage Parc
Goonhavern
Cornwall
TR4 9QW

Date of birth 05/10/1932

Nationality	British
-------------	---------

Occupation Retired

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change / /

Date John Michael CLAYTON ceased to be director (if applicable)

11 / 11 / 11

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Thomas Gordon COLWILL Address 26 Pentalek Road Camborne Cornwall TR14 7RQ Date of birth 05/07/1931 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Gordon COLWILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Nicholas Geoffrey DUNN BSC Address Elder Cottage Perranwell Station Truro Cornwall TR3 7JY Date of birth 26/12/1959 Nationality British Occupation Government Service Mod	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Geoffrey DUNN BSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288a.</div>	<div>Name Keith MCGREGOR</div> <div>Address Lanrigg Langweath Lane Mawgan Helston Cornwall TR12 6AX</div> <div>Date of birth 12/01/1936</div> <div>Nationality British</div> <div>Occupation Retired</div>	<div>Name _____</div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _____</div> <div>Occupation _____</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Keith MCGREGOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288a.</div>	<div>Name Mervyn Arthur OLVER</div> <div>Address 45 Southbourne Road St Austell Cornwall PL25 4RT</div> <div>Date of birth 28/03/1947</div> <div>Nationality British</div> <div>Occupation Engineer</div>	<div>Name _____</div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _____</div> <div>Occupation _____</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Mervyn Arthur OLVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name James Cornelius PENALUNA Address 9 St Carantoc Way Crantock Newquay Cornwall TR8 5SB Date of birth 26/01/1935 Nationality British Occupation Unemployed	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Cornelius PENALUNA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Benard Paul QUIGLEY Address 29 Porkerris Parc The Mount Par Cornwall PL24 2JP Date of birth 19/06/1944 Nationality British Occupation Retired	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Benard Paul QUIGLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Name _____

Address

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode L L L L L L L

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

Nationality _____

Occupation _____

Date of change / /

Date Keith John ROLLESTON ceased to be director (if applicable)

1 1 1 / 1 1 1 / 1 1 1 1 1 1 1

Name _____

Name _____

Address

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth -- / -- / --

Nationality _____

Occupation _____

Date of change / /

Date William Desmond ROWE ceased to be director (if applicable)

11/11/11

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

> 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 288a.

Current details

Name
William James Henry TABB I ENG
MIOSH

Address
6 Pengrowyn
Penwithick
St Austell
Cornwall
PL26 8UL

Date of birth 14/06/1940

Nationality British

Occupation Safety Advisor

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date William James Henry TABB I ENG
MIOSH 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 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 [Signature] Date 14/11/04
(Director / Secretary) *This date must not be earlier than the return date at 2 below*

What to do now
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 29/3/2004 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 **29th March 2005** 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	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
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Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name R. S. MCGREGOR Telephone number inc code
Address LANGRIGG, LANGWEATH LANE DX number if applicable
MAWGAN HELSTON DX exchange
CORNWALL
Postcode TR12 6AX