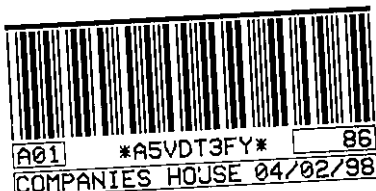




COMPANIES HOUSE

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 16/01/98  
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
31	01	98

### 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.  
12 LEXDEN ROAD  
COLCHESTER  
ESSEX  
CO3 3NF

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

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

TSB

£15

001131

363s

## Annual Return

of company number 01578133

L

### company name

COLCHESTER ARCHAEOLOGICAL TRUST 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.

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

COLCHESTER ARCHAEOLOGICAL TRUST  
12 LEXDEN ROAD  
COLCHESTER  
ESSEX CO3 3NF

## 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.

NICHOLAS PAUL  
WICKENDEN  
158 MALDON ROAD  
COLCHESTER  
ESSEX CO3 3AY

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.

COLIN ELLISON  
BELLOWS  
3 OATLANDS  
ELMSTEAD MARKET  
COLCHESTER  
ESSEX CO7 7EN

Day Month Year

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Date of any change.

Date of Birth:- 17/07/25

Nat: BRITISH

Occ: RETIRED

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.

RONALD WILLIAM IVOR  
BOURTON  
CAMBRIDGE HOUSE  
10 MILLERS LANE STANWAY  
COLCHESTER  
ESSEX CO3 5PS

Date of Birth:- 22/04/29  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

### Particulars.

PATRICIA ALICE  
BROWN  
172 LEXDEN ROAD  
COLCHESTER  
ESSEX CO3 4BZ

Date of Birth:- 11/11/24  
Nat:BRITISH  
Occ:TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

### Particulars.

JOHN MICHAEL  
BURTON  
50 CREFFIELD ROAD  
COLCHESTER  
ESSEX CO3 3HY

Date of Birth:- 21/05/45  
Nat:BRITISH  
Occ:ARCHITECT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

GABRIELLE ANNE PETA  
CHADWICK  
171 WIVENHOE ROAD  
ALRESFORD  
COLCHESTER  
ESSEX CO7 8AQ

Date of Birth:- 21/11/38  
Nat:BRITISH  
Occ:BOOK DISTRIBUTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

MARK WILLIAM CORY  
HASSALL  
21 THORNHILL SQUARE  
LONDON  
N1 1BQ

Date of Birth:- 13/06/40  
Nat:BRITISH  
Occ:UNIVERSITY LECTURER

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
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Date of resignation.

Particulars.

ANDREW BENJAMIN  
PHILLIPS  
19 VICTORIA ROAD  
COLCHESTER  
ESSEX CO3 3NT

Date of Birth:- 06/01/38  
Nat:BRITISH  
Occ:LECTURER

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.

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

## Directors - continued

Particulars.

VICTOR MAURICE  
SCOTT  
WAVERLEY  
LARKSFIELD ROAD STUTTON  
IPSWICH  
SUFFOLK IP9 2RZ

Date of Birth:- 26/07/32

Nat:BRITISH

Occ:MARINE SERVICES MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**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 \* Victoria Widdell  
Secretary/Director \*  
\*(delete as appropriate)

Date 2/2/98

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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

MRS E. CLARK  
COLCHESTER ARCHITECTURAL TRUST  
12 LEXDEN ROAD  
COLCHESTER Postcode CO3 3NF