



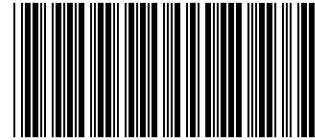
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** COBHAM MILL PRESERVATION TRUST

**Company Number:** 02010003



Received for filing in Electronic Format on the: 30/11/2007

X2ASDV3C

### Company Details

**Period Ending:** 20/11/2007

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**CEDAR HOUSE**  
**78 PORTSMOUTH ROAD**  
**COBHAM**  
**SURREY**  
**KT11 1AN**

**Register of**  
**Members Address:**

**20 BIRCHGROVE**  
**COBHAM**  
**SURREY**  
**KT11 2HR**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** HAROLD FRANK SIMPSON  
ADDICOTT

**Address:** 20 BIRCH GROVE  
COBHAM  
SURREY KT11 2HR

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**Director 1:**

**Name:** HAROLD FRANK SIMPSON  
ADDICOTT

**Address:** 20 BIRCH GROVE  
COBHAM  
SURREY KT11 2HR

**Date of Birth:** 29/05/1930

**Nationality:** BRITISH

**Occupation:** CHARTERED CHEMIST

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*Director 2:*

*Name:* **MR EDWARD JOHN BALL** *Address:* **GLENCATHRA 3 KNOWLE PARK**  
*Date of Birth:* **09/09/1929** **COBHAM**  
*Nationality:* **BRITISH** **SURREY KT11 3AA**  
*Occupation:* **CIVIL ENGINEER**

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*Director 3:*

*Name:* **KENNETH CHARLES GREEN** *Address:* **THE NOOK KNIPP HILL**  
*Date of Birth:* **18/02/1940** **COBHAM**  
*Nationality:* **BRITISH** **SURREY KT11 2PE**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **RALPH MICHAEL** *Address:* **3 BENFLEET CLOSE**  
**MEASURES** **COBHAM**  
*Date of Birth:* **07/03/1927** **SURREY KT11 2NR**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED OIL EXECUTIVE**

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*Director 5:*

*Name:* **MALCOLM PERRY** *Address:* **8 PADDOCKS CLOSE**  
*Date of Birth:* **25/08/1936** **COBHAM**  
*Nationality:* **BRITISH** **SURREY KT11 2BD**  
*Occupation:* **CHARTERED ENGINEER**  
**RETIRED**

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*Director 6:*

*Name:* **MARK RIDGWAY QUINN** *Address:* **THE OLD MILL HOUSE**  
*Date of Birth:* **02/06/1950** **MILL ROAD**  
*Nationality:* **BRITISH** **COBHAM**  
*Occupation:* **DIRECTOR** **SURREY KT11 3AL**

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*Director 7:*

*Name:* **MRS NITA ELIZABETH** *Address:* **THE HOMESTEAD CHURCH**  
**RODD** **STREET**  
*Date of Birth:* **03/02/1944** **COBHAM**  
*Nationality:* **BRITISH** **SURREY KT11 3EG**  
*Occupation:* **COMPANY SECRETARY**

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*Director 8:*

<i>Name:</i>	<b>KEITH FOSTER SIMM</b>	<i>Address:</i>	<b>MEADOW BANK</b>
<i>Date of Birth:</i>	<b>15/05/1931</b>		<b>BLUNDEL LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>STOKE DABERNON</b>
<i>Occupation:</i>	<b>RETIRED CIVIL ENGINEER</b>		<b>SURREY KT11 2SE</b>

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*Director 9:*

<i>Name:</i>	<b>FRANCIS RICHARD CROFT WARD</b>	<i>Address:</i>	<b>23 OAK ROAD COBHAM</b>
<i>Date of Birth:</i>	<b>18/11/1941</b>		<b>SURREY KT11 3BA</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED</b>		

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*Director 10:*

<i>Name:</i>	<b>PATRICIA WARD</b>	<i>Address:</i>	<b>23 OAK ROAD</b>
<i>Date of Birth:</i>	<b>13/12/1942</b>		<b>COBHAM</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SURREY KT11 3BA</b>
<i>Occupation:</i>	<b>EDUCATION</b>		

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/11/2007** *Authenticated:* **Yes (E/W)**