



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKLN86QT**

*Received for filing in Electronic Format on the: 22/01/2009*

*Company Name:* **WILTS & BERKS CANAL TRUST**

*Company Number:* **02267719**

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### *Company Details*

*Period Ending:* **06/01/2009**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9133**

**9252**

**9272**

*Registered Office  
Address:*

**117 HIGH STREET,  
WOOTTON BASSETT  
SWINDON  
WILTSHIRE  
SN4 7AU**

*Register of  
Members Address:*

**16 FIRHAM PARK  
AVENUE  
HAROLD WOOD  
ROMFORD  
ESSEX  
RM3 0SJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PETER FRANCIS KINSMAN**

*Address:* **NANT Y BROCH PURTON STOKE  
SWINDON  
WILTSHIRE  
SN5 4JG**

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### *Director 1 :*

*Name:* **RAYMOND LEONARD  
ALDRIDGE**

*Address:* **101 STAFFORD STREET  
SWINDON  
SN1 3PF**

*Date of Birth:* **15/04/1947**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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### *Director 2 :*

*Name:* **RACHAEL BANYARD**

*Address:* **5 CANAL COTTAGES  
DAUNTSEY LOCK  
CHIPPENHAM  
WILTSHIRE  
SN15 4HB**

*Date of Birth:* **29/09/1945**    *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

*Director 3 :*

*Name:* **RICHARD BELLAMY**

*Address:* **4 SOUTHDOWN  
UPPER WANBOROUGH  
SWINDON  
WILTSHIRE  
SN4 0DB**

*Date of Birth:* **02/09/1964**    *Nationality:* **BRITISH**

*Occupation:* **PRODUCT MANAGER**

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*Director 4 :*

*Name:* **MARTIN DAVID BUCKLAND**

*Address:* **4 WEST AVENUE  
ABINGDON  
OXFORDSHIRE  
OX14 1QP**

*Date of Birth:* **01/05/1944**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 5 :*

*Name:* **GEORGE JOHN EYCOTT**

*Address:* **36 GRANGE COURT  
BOUNDARY ROAD  
NEWBURY  
BERKSHIRE  
RG14 7PH**

*Date of Birth:* **24/02/1976**    *Nationality:* **BRITISH**

*Occupation:* **RADIO ENGINEER**

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*Director 6 :*

*Name:* **COLIN FLETCHER**

*Address:* **LOWER FOXHANGERS FARM ROWDE  
DEVIZES  
WILTSHIRE  
SN10 1SS**

*Date of Birth:* **27/11/1938**    *Nationality:* **BRITISH**

*Occupation:* **FARMER PROVIDER OF  
CANAL BOATS**

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*Director 7 :*

*Name:* **DOUGLAS JOHN HARRIS**

*Address:* **CHIVERLINS HOUSE SHELDON  
CHIPPENHAM  
WILTSHIRE  
SN14 0XQ**

*Date of Birth:* **18/05/1934**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED ENGINEER**

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*Director 8 :*

*Name:* **ROBERT JOHN JONES**

*Address:* **82 LONDON ROAD  
CHIPPENHAM  
WILTSHIRE  
SN15 3AZ**

*Date of Birth:* **01/10/1963**    *Nationality:* **BRITISH**

*Occupation:* **CATERING EQUIPMENT  
SPECIALIST**

*Director 9 :*

*Name:* **PETER FRANCIS KINSMAN**      *Address:* **NANT Y BROCH PURTON STOKE  
SWINDON  
WILTSHIRE  
SN5 4JG**

*Date of Birth:* **25/02/1948**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

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*Director 1 :*

*0*

*Name:* **MR MICHAEL ANTHONY  
LANG**      *Address:* **22 KINGSLEY AVENUE  
WOOTTON BASSETT  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN4 8LF**

*Date of Birth:* **10/05/1937**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED**

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*Director 1 :*

*1*

*Name:* **JOHN VICTOR LAVERICK**      *Address:* **SPRINGFIELD HOUSE MAIN STREET  
KEEVIL  
TROWBRIDGE  
WILTSHIRE  
BA14 6LU**

*Date of Birth:* **30/01/1946**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED**

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*Director 1 :*

*2*

*Name:* **VERITY MACKIE**

*Address:* **36 RADNOR STREET  
SWINDON  
WILTSHIRE  
SN1 3PR**

*Date of Birth:* **28/02/1979**

*Nationality:* **BRITISH**

*Occupation:* **EVENTS**

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*Director 1 :*

*3*

*Name:* **ALAN ARTHUR NORRIS**

*Address:* **GREENFIELDS STATION ROAD  
SHRIVENHAM  
SWINDON  
WILTSHIRE  
SN6 8JL**

*Date of Birth:* **26/08/1942**

*Nationality:* **BRITISH**

*Occupation:* **TECHNICAL OFFICER**

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*Director 1 :*

*4*

*Name:* **KENNETH WILLIAM OLIVER** *Address:* **11 HUNT STREET  
SWINDON  
WILTSHIRE  
SN1 3HW**

*Date of Birth:* **29/08/1951**

*Nationality:* **BRITISH**

*Occupation:* **TRIP BOAT PROPRIETOR**

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*Director 1 :*

**5**

*Name:* **BRIAN WILLIAM GOWER  
ROBERTS**

*Address:* **9 LIMES ROAD  
WEYBRIDGE  
SURREY  
KT13 8DH**

*Date of Birth:* **09/06/1937**

*Nationality:* **BRITISH**

*Occupation:* **TOWN PLANNER**

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*Director 1 :*

**6**

*Name:* **BRIAN PETER STOVOLD**

*Address:* **10 THE KESTRELS  
GROVE  
WANTAGE  
OXFORDSHIRE  
OX12 0QA**

*Date of Birth:* **18/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS BANKING  
MANAGER**

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*Director 1 :*

**7**

*Name:* **JENNIFER ANNE STRATTON**

*Address:* **35 SHERIDAN DRIVE  
WOOTTON BASSETT  
SWINDON  
SN4 8JJ**

*Date of Birth:* **03/10/1949**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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*Director 1 :*

8

*Name:* **EDWARD GUNTHER  
THOMAS**

*Address:* **14 SANDRINGHAM ROAD  
SWINDON  
WILTSHIRE  
SN3 1HP**

*Date of Birth:* **25/02/1940**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 1 :*

9

*Name:* **MR CHRISTOPHER TOMS**

*Address:* **16 FIRHAM PARK AVENUE  
HAROLD WOOD  
ROMFORD  
ESSEX  
RM3 0SJ**

*Date of Birth:* **15/03/1944**    *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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*Director 2 :*

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*Name:* **LUKE HENRY WALKER**

*Address:* **10 PARR CLOSE  
WARWICK  
WARWICKSHIRE  
CV34 6NE**

*Date of Birth:* **19/04/1963**    *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/01/2009**

*Authenticated:* **Yes (E/W)**