

363b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 2488877 **B**

company name
BRUNEL EXHIBITION ROTHERHITHE

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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.

	Day	Month	Year
DA	04	04	92

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DB					
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Registered Office (See note 3)

This is the address registered by Companies House as at 19/03/92

TUDOR HOUSE
1 PRINCETON STREET
LONDON
WC1R 4AX

Use this space to notify a change of registered office address.

RO 46 BEDFORD ROW

Post Town LONDON

County/Region

Postcode WC1R 4LR

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA 8999

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--	--	--	--	--	--

--	--	--	--	--	--

If the code number cannot be determined give a brief description of principal activity.

Description of an Aircraft Manufacturer

2488877

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input checked="" type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS	<u>Mr</u>
	<u>ROBERT JAMES</u>
	<u>BARNES</u>
AD	<u>HOP COTTAGE</u>
	<u>FRIYTFENDEN</u>
Post Town	<u>CRANBROOK</u>
County/Region	<u>MENT</u>
Postcode	<u>TN11 2ET</u>
Country	<u>U.K.</u>

2488877

Directors (continued)

(See Note 8)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD	MR
ROBERT JAMES	
BARNES	
AD	HOP COTTAGE
FRITTENDEN	
Post Town CRANBROOK	
County/Region KENT	
Postcode TN17 2ET	
Country U.K.	
DO	11 3 016 419
Nationality NA	
OC	TRANSPORT EXECUTIVE
OD	NEW MEDWAY STEAM PACKET COMPANY
MEDWAY QUEEN	

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD	
AD	
Post Town	
County/Region	
Postcode	
Country	
DO	
Nationality NA	
OC	
OD	

Continuation Sheet

2488877

Directors (continued)

(See note 8)

Name ☐ *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

<input type="checkbox"/> CD	
<input type="checkbox"/> AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
<input type="checkbox"/> DO	Nationality <input type="checkbox"/> NA
<input type="checkbox"/> OC	
<input type="checkbox"/> OD	

Name ☐ *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

<input type="checkbox"/> CD	
<input type="checkbox"/> AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
<input type="checkbox"/> DO	Nationality <input type="checkbox"/> NA
<input type="checkbox"/> OC	
<input type="checkbox"/> OD	

* Voluntary details

Continuation Sheet

2488877

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

Mr

PETER RICHARD

DAVIS

AD

103 NORTH STREET

Post Town HORNCHURCH

County/Region ESSEX

Postcode RM11 1ST

Country U.K.

Day Month Year

DO 1 15 0 12 2 11Nationality **NA** BRITISH**OC**

CHARTERED ACCOUNTANT

OD

THE TRANSPORT TRUST, TRANSPORT TRUST PROVISIONS LTD,

THE RAILWAY & CANAL HISTORICAL SOCIETY

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

Mr

MICHAEL GEORGE

DE SALIS

AD

20 BELMONT HILL

Post Town LONDON

County/Region

Postcode SE73 5BD

Country U.K.

Day Month Year

DO 2 13 0 12 3 18Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

BUSINESS DYNAMICS LTD, BUSINESS DYNAMICS LTD, DARRIFT PAPER CO LTD,

EUROPEAN FUNDING LTD, EUROPEAN INVESTMENTS LTD, EUROPEAN NUMBERS LTD,

SQUIRE SPORTS CAR CO LTD, VICKREACH CLASSIC CAR CO LTD, VICKREACH HOMES LTD,

VANDER POSTER SERVICES LTD

If you have more than two directors please use the continuation sheet provided

Page 3

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐☐A full list of members is enclosed ☐☐**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**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 £32.

Signed

Secretary/Director *

(* delete as appropriate)

Date 27.11. April 1992

This return includes continuation sheets.
(enter number)

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

BRISON & COMPANY

CHARTERED ACCOUNTANTS

46 BEDFORD ROW

LONDON WC1R 4LR

TEL. 071-430 0305

Postcode _____

Telephone _____ Extension _____

Check List

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?



BRUNEL EXHIBITION ROTHERHITHE

List of paid up members at 4 April 1992

Michael Baldey Esq
32A Beechfield
Kings Langley
Hertfordshire WD4 8EF

R C S Smith Esq
Manager
Barclays Bank PLC
1 Plough Way
SE16 2LR

J V Bartlett Esq
6 Cottenham Park Road
Wimbledon
SW20 ORZ

P Beaver Esq
50 Great Russell Street
WC1B 3BA

A R Biggart Esq
St Oswald House
Paddlesworth
Folkestone
Kent CT18 8AD
Bryn Bird Esq
Tunnel Wharf
121 - 123 Rotherhithe Street
SE16 4NF

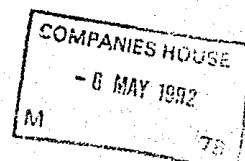
Miss Mary Boast
29 Ruskin Park House
Champion Hill
SE5 8TQ

R H Bond Esq F Eng
54 Farnham Road
Guildford
Surrey

M D Bowles Esq
29 Pory House
Lambeth Walk
SE11 6EH

The Secretary
Brunel Society
Brunel Technical College Library
Ashley Down Road
Bristol BS7 9BU

J Bryant Esq
46 Orford Street
Ipswich IP1 3NS



B L Bubbers Esq
6 Saxon Place
Lower Buckland Road
Lymington
Hampshire SO41 9EZ

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Dartmouth Hill
SE10 8AJ

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10 Hillcrest Close
Kingsley Holt
Cheadle
Staffordshire ST10 2BJ

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103 Calvert Road
Greenwich
SE10 0DG

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Director
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Vineyard House
44 Brook Green
W6 7BY

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190 Rotherhithe Street
SE16 1RA

R John Cruse Esq
42 Cairnlee Avenue East
Cults
Aberdeen AB1 9NH

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103 North Street
Hornchurch
Essex RM11 1ST

Reverend R G Devonshire
Chaplain's Residence
Royal Naval College
Greenwich
SE10 9NN

Mrs G J Dixon
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Kent BR1 2SJ

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Finland Street
SE16 1LA

Miss Julia Elton
Elton Engineering Books
27 Mayfield Avenue
W4 1PN

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Director
URBED
3 Stamford Street
SE1 9NT

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Chingford
E 4

Keith Green Esq
21 Hawksworth Road
Burghfield Common
Reading RG7 3NH

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SW16 6JZ

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SE26 6RF
Nigel Haigh Esq
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SE5 8ST

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Mrs Pauline Hart
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Orpington
Kent BR6 9BQ

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W4 5AP

E I Hill
18 Castle Road
Hythe
Kent CT21 5HL

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Kent BR1 3HZ

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Old Coulsdon
Surrey CR5 1JP

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18 Wolfe Crescent
Surrey Quays
SE16 1SF

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Reading RG1 5QS

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SE3 9NT

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Hertfordshire WD2 7LU

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Highgate
N6 4LT

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Mill Street
SE1 2RB

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64 Park Hall Road
SE21 8BW

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New Cross
SE14 5TW

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NW10 3HR

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Area Team Administrator
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Dockmanager's Office
Surrey Quays Road
SE16 2YS

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6 Oakley Avenue
Ealing
W5 3SD

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E11 4BU

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Petworth
West Sussex GU28 0JS

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63 Oriel Road
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SW14 7PZ

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"Little Orchard"
Cherrycot Hill
Farnborough
Kent BR6 7DJ

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12 Kinburn Street
SE16 1DN

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Attorney at Law
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U S A

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Cumbria

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