



Companies House

— for the record —

Company Name

**SOUTH BANK EMPLOYERS
GROUP**

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

2974600

Information extracted from
Companies House records on
19th September 1999

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 in capitals.



Section 1: Company details

Ref: 2974600/15/42

	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>	Stamford House Stamford Street London SE1 9LL	Address <hr/> <hr/> <hr/> 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 At Registered Office	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																																
> 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 <hr/> <hr/> <hr/> 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>7011</td> <td>Development & sell real estate</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate													<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Mid £15

445627

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 288.</i>	Name William HAMILTON Address 10 Windmill Hill Princes Risborough Buckinghamshire HP27 0EP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date William HAMILTON 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 288.</i>	Name Julia Barbara BARFIELD AA DIP RIBA Address 63 Priory Grove London SW8 2PD Date of birth 15/11/1952 Nationality British Occupation Architect	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julia Barbara BARFIELD AA DIP RIBA 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 288.</i>	Name Duncan Montgomery CAMPBELL Address 98 Campden Hill Road London W8 7AP Date of birth 21/12/1941 Nationality British Occupation Legal Advisor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Duncan Montgomery CAMPBELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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>	Name Ian David COULL Address Sleepy Hollow 3 The Woodlands Penn High Wycombe Buckinghamshire HP10 8JD Date of birth 07/06/1950 Nationality British Occupation Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ian David COULL ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
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>	Name Nicholas Andrew FORD Address 21A Longfield Drive Amersham Buckinghamshire HP6 5HD Date of birth 01/07/1960 Nationality British Occupation Corporate Development	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Nicholas Andrew FORD ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
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>	Name David JOY Address 105 Halsford Park Road East Grinstead West Sussex RH19 1PR Date of birth 17/01/1954 Nationality British Occupation Town Planner	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David JOY ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 288.</i>	Name Emmeline Mary Clare MANDLEY Address 53 St Maur Road London SW6 4DR Date of birth 24/03/1956 Nationality British Occupation Tv Executive	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Emmeline Mary Clare MANDLEY 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 288.</i>	Name Dr Barrie Scott MAYORGAN Address 33A Garden Road Bromley Kent BR1 3LU Date of birth 05/08/1943 Nationality British Occupation University Manager	Name <u>Dr Barrie Scott Morgan</u> Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Dr Barrie Scott MAORGAN 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 288.</i>	Name Timothy MATTHEWS Address 70 Rosendale Road London SE21 Date of birth 24/06/1951 Nationality British Occupation Hospital Trust Chief Exec	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Timothy MATTHEWS ceased to be director (if applicable) / /

	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>	Name Michael John MCCART Address Timber Gables Marley Common Haslemere Surrey GU27 3PT Date of birth 18/11/1948 Nationality British Occupation Commercial Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John MCCART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
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>	Name Michael O'DWYER Address Fairmead 9 Westbury Avenue Claygate Esher Surrey KT10 0DN Date of birth 21/08/1948 Nationality British Occupation Hotelier	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael O'DWYER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
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>	Name Laurien Johanna POLDER Address Malakkastraat 108 2585ST The Hague The Netherlands Date of birth 17/01/1953 Nationality Netherlands Occupation General Affairs Manager	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Laurien Johanna POLDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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>	Name Iain Jeremy TUCKETT Address 14 Whittlesey Street London SE1 8SZ Date of birth 09/07/1949 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Iain Jeremy TUCKETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
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>	Name Michael Grant WHEWAY Address 18 Taleworth Park Ashtead Surrey KT21 2NH Date of birth 04/11/1939 Nationality British Occupation Civil Servant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Grant WHEWAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
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>	Name Margaret Kathleen WHITLUM-COOPER Address 120 Woodville Road Barnet Hertfordshire EN5 5NS Date of birth 29/03/1950 Nationality British Occupation General Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Margaret Kathleen WHITLUM-COOPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

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>	Name Basil Arthur WINHAM Address 4 Carlton Gardens Pal Mall London SW1Y 5AB Date of birth 22/12/1920 Nationality British Occupation Surveyor	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Basil Arthur WINHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
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>	Name John Colin WOODWARD Address Flat 9 2 Porchester Gardens London W1P 2LN Date of birth 18/02/1961 Nationality British Occupation Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Colin WOODWARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		



Companies House
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363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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

W Hamilton
(Director / Secretary)

Date

11 / 10 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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
6/10/1999

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 **6th October 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

445627

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mr W Hamilton

Telephone number inc code

0171 6051402

Address

Stamford House
Stamford Street
London

DX number if applicable

DX exchange

Postcode

SE1 9LL