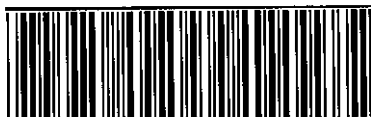




COMPANIES HOUSE

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



A22 \*A3DF1QSO\* 344  
COMPANIES HOUSE 19/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/09/96  
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
12	10	96

**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.

642A FOREST ROAD  
WALTHAMSTOW  
LONDON  
E17 3EF

199 Freemasons Road

Canning Town  
London

E16 3PY

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

Trade classification is  
8021 GENERAL SECONDARY EDUCATION

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

07500

709702

363s

**Annual Return**

of company number 02978406

V

**company name**

YMCA GEORGE WILLIAMS COMPANY

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

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

REGISTERED OFFICE

## 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.

FREDERICK CHARLES  
SLATER  
19 ARDEN VALE ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 9NS

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

--	--	--

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BRIGADIER  
MAURICE ALAN  
ATHERTON  
CBE  
DIGGES PLACE  
BARHAM  
CANTERBURY  
KENT CT4 6PJ

Date of Birth:- 09/10/26  
Nat:BRITISH  
Occ:RETIRED

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Per schedule

per schedule

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

## Directors - continued

Particulars.

DR  
JOHN CLYDE GOODFELLOW  
BINFIELD  
OBE FSA  
22 WHITELEY WOOD ROAD  
SHEFFIELD  
SOUTH YORKSHIRE S11 7FE

Date of Birth:- 05/12/40  
Nat:BRITISH  
Occ:UNIVERSITY READER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

per schedule

Particulars.

CATHERINE MARY  
BRIDGER  
14 RICHMOND WAY  
WANSTEAD  
LONDON  
E11 3QT

Date of Birth:- 15/07/48  
Nat:BRITISH  
Occ:ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

CHANDU DAVID  
CHRISTIAN  
14 AVRIL WAY  
HIGHAMS PARK  
LONDON  
E4 9HS

Date of Birth:- 15/02/37  
Nat:BRITISH  
Occ:PRINCIPLE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

## Directors - continued

### Particulars.

JOHN EDWARD  
COOK  
16 WASHDYKE LANE  
IMMINGHAM  
GRIMSBY  
SOUTH HUMBERSIDE DN40 2JY

Day	Month	Year

Date of any change.

5 Hewitts Row  
Town Street  
South Killingholme  
Grimsby, North East Lincolnshire  
DN40 3ET

Date of Birth:- 16/09/46  
Nat:BRITISH  
Occ:YOUTH WORKER

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

per schedule

### Particulars.

MICHAEL LAURENCE  
EASTMAN  
BD  
9 TUDOR GARDENS  
GIDEA PARK  
ROMFORD  
ESSEX RM2 5LL

Day	Month	Year

Date of any change.

Date of Birth:- 23/10/33  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE OFFICER NATION

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

### Particulars.

PATRICK MICHAEL  
FINUCANE  
91 THE STREET  
BOUGHTON UNDER BLEAN  
FAVERSHAM  
KENT ME13 9BG

Day	Month	Year

Date of any change.

Date of Birth:- 14/11/44  
Nat:BRITISH  
Occ:LOCAL GOVERNMENT OFFICER

Day	Month	Year

Date of resignation.

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

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.

JEAN MARGARET  
HUTTON  
FLAT 5  
2 ERSKINE ROAD  
LONDON  
NW3 3AJ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 13/11/34

Nat:BRITISH

Occ:ORGANISATIONAL CONSULTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

per schedule

Particulars.

LAURENCE EDWARD  
LINAKER  
SWYRE FARM  
ALDSWORTH  
CHELTENHAM  
GLOUCESTERSHIRE GL54 3RE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 22/07/34

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

per schedule

Particulars.

NICHOLAS JOHN  
NIGHTINGALE  
31 SHAKESPEARE TOWER  
LONDON  
EC2Y 8DR

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 29/08/42

Nat:BRITISH

Occ:NATIONAL SECRETARY

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

per schedule

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

## Directors - continued

Particulars.

FREDERICK CHARLES  
SLATER  
19 ARDEN VALE ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 9NS

Date of Birth:- 13/10/46  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

per schedule

Particulars.

HAROLD FRED  
WHITE  
1 GILLISON CLOSE  
MELLING  
CARNFORTH  
LANCASHIRE LA6 2RD

Date of Birth:- 06/06/27  
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

Date of any change.

Day	Month	Year

Date of resignation.

per schedule

Particulars.

PHILIP LANGWORTH  
WILLERTON  
187 CRESSEX ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP12 4PZ

Date of Birth:- 08/09/49  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE WATFORD YMCA

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

JANET LESLEY  
WOODS  
1A WOODLAND ROAD  
LOUGHTON  
ESSEX IG10 1HQ

Date of Birth:- 21/01/43  
Nat:BRITISH  
Occ:TUTOR

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

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year
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Date of any change.

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 resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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 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*.

☐


---

**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

*M. C. Parker*

Secretary/Director \*

\*(delete as appropriate)

Date

18.11.1996

This return includes

(enter number)

continuation sheets.

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

Slater Johnstone

Chartered Accountants

3 Temple Row West

Birmingham

Postcode B2 5NY

Telephone 0121-212-0400

Ext FCS

**YMCA GEORGE WILLIAMS COMPANY**

**DIRECTORSHIPS**

**L E LINAKER**

M & G Securities Limited  
M&G Dual Trust Plc  
M&G Limited  
M&G Second Dual Trust Plc  
M&G Group Plc  
M&G Investment Management Ltd  
M&G Financial Services Ltd  
M&G Life Assurance Co Ltd  
M&G Pensions & Annuity Co Ltd  
M&G Recovery Investment Trust Plc  
Fisons Plc  
Fisons Pension Trust Ltd  
Charities Investment Managers Ltd  
Childline  
The Fleming Mercantile Investment Trust Plc  
Saul Trustee Company  
Lloyds TSB Group Plc  
Lloyds TSB Foundation  
Marling Industries Plc  
Wolverhampton & Dudley Breweries Plc

**YMCA GEORGE WILLIAMS COMPANY**

**DIRECTORSHIPS**

**Ms J M HUTTON**

2 Erskine Road Management Ltd  
Hutton Management  
The Children's Society  
Elizabeth Whitelaw Reid Clubs for Young People  
London City YMCA

**YMCA GEORGE WILLIAMS COMPANY**

**DIRECTORSHIPS**

**BRIGADIER M A ATHERTON**

Kent County Crematoria Co

**YMCA GEORGE WILLIAMS COMPANY**

**DIRECTORSHIPS**

**DR J C C BINFIELD**

Fairthorne Manor Recreation Ltd  
Dunford House Ltd  
Suntel Stockport Ltd

**YMCA GEORGE WILLIAMS COMPANY**

**DIRECTORSHIPS**

**N J NIGHTINGALE**

Cookie Jar Ltd  
Walkern Victoria Industries Ltd  
Fowler Ltd  
Kentships Ltd  
Manbre Sugars Ltd  
Tate & Lyle Cane Cultivations Ltd  
The Westburn Sugar Refineries Ltd  
Four F Nutrition Ltd  
Micronized Food Products Ltd  
Milltech Ltd  
A & W Smith & Co Ltd  
British Charcoals & MacDonalds Ltd  
Farm Feed Holdings Ltd  
Foundry Plant & Machinery Ltd  
Greenock Bulk Handling Co Ltd  
The Mirrlees Watson Co Ltd  
R G Ross & Son Ltd  
Charles E Ford Ltd  
Tate & Lyle Agribusiness Ltd  
Tate & Lyle Operations Ltd  
Tate & Lyle Shipping Ltd  
Tate & Lyle Transport Ltd  
Tate & Lyle Trading & Developments Ltd  
United Molasses Co Ltd  
Rumevite Ltd  
Tate & Lyle Industries Ltd  
Tate & Lyle Group Services Ltd  
Tate & Lyle Holdings Ltd  
Nazestar Ltd  
South Cambridgeshire Seed Co Ltd  
Farrow Irrigation Ltd  
Manbre & Garton Ltd  
Tate & Lyle Process Technology Ltd  
Tate & Lyle (Speke) Ltd  
Turnload Ltd  
Tate & Lyle Ventures Ltd  
Tate & Lyle Projects Ltd  
London City YMCA Housing Association

**YMCA GEORGE WILLIAMS COMPANY**

**DIRECTORSHIPS**

**F C SLATER**

Birmingham Fine Art Limited  
West Midland Training Group Limited  
Birmingham Training Services Ltd

YMCA GEORGE WILLIAMS COMPANY

DIRECTORSHIPS

H F WHITE

Saint Martins Enterprises Ltd

ISCOL  
LANCORD  
ULDECO