



**Companies House**

— for the record —

Company Name

**YMCA GEORGE WILLIAMS  
COMPANY**

Company Type

**Private Company Limited By  
Guarantee Exempt Under Section**

Company Number

**2978406**

Information extracted from  
Companies House records on  
**25th September 1999**



## 363s Annual Return

NAT  
Y/S

001090

- > 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: 2978406/15/42

	Current details	Amended details
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>199 Freemasons Road</b> <b>Canning Town</b> <b>London</b> <b>E16 3PY</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b> <b>8021        General secondary education</b>	<b>SIC CODE    Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
<b>&gt;</b> <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>		

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Frederick Charles SLATER</b>  <b>Address</b> <b>19 Arden Vale Road</b> <b>Knowle</b> <b>Solihull</b> <b>West Midlands</b> <b>B93 9NS</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Frederick Charles SLATER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> <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>	<b>Name</b> <b>Dr John Clyde Goodfellow</b> <b>BINFELD OBE FSA</b>  <b>Address</b> <b>22 Whiteley Wood Road</b> <b>Sheffield</b> <b>South Yorkshire</b> <b>S11 7FE</b>  <b>Date of birth</b> 05/12/1940  <b>Nationality</b> British  <b>Occupation</b> University Reader	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr John Clyde Goodfellow</b> <b>BINFELD OBE FSA ceased to be</b> <b>director (if applicable),</b> _ _ / _ _ _ _
<b>Director</b> <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>	<b>Name</b> <b>Catherine Mary BRIDGER</b>  <b>Address</b> <b>14 Richmond Way</b> <b>Wanstead</b> <b>London</b> <b>E11 3QT</b>  <b>Date of birth</b> 15/07/1948  <b>Nationality</b> British  <b>Occupation</b> Administrator	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Catherine Mary BRIDGER</b> <b>ceased to be director (if applicable)</b> 21 / 01 / 1999

## Current details

## Amended details

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name****John Edward COOK****Address**

**5 Hewitts Row  
South Killingholme  
Lincolnshire  
DN40 3ET**

**Date of birth** 16/09/1946**Nationality** British**Occupation** Youth Worker

Particulars of a new Director must be notified on form 288.

**Name****Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Edward COOK ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name****Michael Laurence EASTMAN BD****Address**

**9 Tudor Gardens  
Gidea Park  
Romford  
Essex  
RM2 5LL**

**Date of birth** 23/10/1933**Nationality** British**Occupation** Chief Executive Officer  
Nation

Particulars of a new Director must be notified on form 288.

**Name****Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Michael Laurence EASTMAN BD ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name****Professor Alan Malcolm HAY MA  
PHD****Address**

**8  
South Canterbury Road  
Canterbury  
Kent  
CT1 3LJ**

**Date of birth** 26/02/1942**Nationality** British**Occupation** Vice Principal

Particulars of a new Director must be notified on form 288.

**Name****Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Professor Alan Malcolm HAY MA  
PHD ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>Director</b> <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>	<b>Name</b> <b>Jean Irene HUTCHESON</b>  <b>Address</b> <b>The Bower Farm House Hever Road</b> <b>Hever</b> <b>Edenbridge</b> <b>Kent</b> <b>TN8 7LE</b>  <b>Date of birth</b> 14/09/1949  <b>Nationality</b> British  <b>Occupation</b> Partner	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jean Irene HUTCHESON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>Director</b> <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>	<b>Name</b> <b>Jean Margaret HUTTON</b>  <b>Address</b> <b>Flat 5</b> <b>2 Erskine Road</b> <b>London</b> <b>NW3 3AJ</b>  <b>Date of birth</b> 13/11/1934  <b>Nationality</b> British  <b>Occupation</b> Organisational Consultant	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jean Margaret HUTTON ceased to be director (if applicable) 21 / 01 / 1999
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>Director</b> <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>	<b>Name</b> <b>Laurence Edward LINAKER</b>  <b>Address</b> <b>Swyre Farm</b> <b>Aldsworth</b> <b>Cheltenham</b> <b>Gloucestershire</b> <b>GL54 3RE</b>  <b>Date of birth</b> 22/07/1934  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Laurence Edward LINAKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Current details

## Amended details

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name****Frederick Charles SLATER****Address**

**19 Arden Vale Road  
Knowle  
Solihull  
West Midlands  
B93 9NS**

**Date of birth** 13/10/1946**Nationality** British**Occupation** Chartered Accountant

Particulars of a new Director must be notified on form 288.

**Name****Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Frederick Charles SLATER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name****Harold Fred WHITE****Address**

**1 Gillison Close  
Melling  
Carnforth  
Lancashire  
LA6 2RD**

**Date of birth** 06/06/1927**Nationality** British**Occupation** Retired

Particulars of a new Director must be notified on form 288.

**Name****Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Harold Fred WHITE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name****Philip Langworth WILLERTON****Address**

**187 Cressex Road  
High Wycombe  
Buckinghamshire  
HP12 4PZ**

**Date of birth** 08/09/1949**Nationality** British**Occupation** Chief Executive  
Watford Ymca

Particulars of a new Director must be notified on form 288.

**Name****Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Philip Langworth WILLERTON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>Director</b> <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>	<b>Name</b> <b>Janet Lesley WOODS</b>	<b>Name</b> _____
	<b>Address</b> <b>1A Woodland Road</b> <b>Loughton</b> <b>Essex</b> <b>IG10 1HQ</b>	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 21/01/1943	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
	<b>Occupation</b> Tutor	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Janet Lesley WOODS ceased to be director (if applicable)</b> 21 / 01 / 1999

Particulars of a new Director must be notified on form 288.



Companies House

— for the record —

## 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

(Director / Secretary)

Date

26 / 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 **12/10/1999** 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 **12th 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 \_\_\_\_\_

(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

F. C. SLATER

Telephone number inc code

01212 120400

Address

SLATER JOHNSTONE

DX number if applicable

3 TEMPLE ROW WEST

DX exchange

BIRMINGHAM

Postcode

B2 5N4