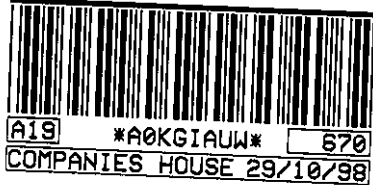




COMPANIES HOUSE

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



A19 *A0KGIAUW* 670
COMPANIES HOUSE 29/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/98

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	98

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.

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.

NW

001011

£15.

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

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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

2	2	10	9	18
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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.

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

Day Month Year

--	--	--

Date of any change.

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

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.

CATHERINE MARY
BRIDGER
14 RICHMOND WAY
WANSTEAD
LONDON
E11 3QT

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN EDWARD
COOK
5 HEWITTS ROW
SOUTH KILLINGHOLME
LINCOLNSHIRE DN40 3ET

Day Month Year

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Date of any change.

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

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

Day Month Year

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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.

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

Date of Birth:- 23/10/33

Nat:BRITISH

Occ:CHIEF EXECUTIVE OFFICER NATION

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.

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

Date of Birth:- 14/11/44

Nat:BRITISH

Occ:LOCAL GOVERNMENT OFFICER

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
22	01	98

Date of resignation.

Particulars.

JEAN IRENE
HUTCHESON
THE BOWER FARM HOUSE HEVER ROAD
HEVER
EDENBRIDGE
KENT TN8 7LE

Date of Birth:- 14/09/49

Nat:BRITISH

Occ:PARTNER

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

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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Per schedule

Particulars.

LAURENCE EDWARD
LINAKE
SWYRE FARM
ALDSWORTH
CHELTENHAM
GLOUCESTERSHIRE GL54 3RE

Day Month Year

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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

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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

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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

213	017	918
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Date of resignation.

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.

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

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

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

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Per schedule

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

28.10.1998

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

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

MS J HUTCHESON

Dreamfinch Limited
Shawsgate Leisure Limited
Acatos Trading Co Limited

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

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
The Fleming Geared Income & Assets Investment Trust Plc
Saul Trustee Company
Securities Institute
Lloyds TSB Group Plc
Lloyds TSB Foundation
Marling Industries Plc
Wolverhampton & Dudley Breweries Plc

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
National Council of Young Men's Christian Associations
(Incorporated)

YMCA GEORGE WILLIAMS COMPANY

DIRECTORSHIPS

MRS J WOODS

National Council of Young Mens' Christian Associations
(Incorporated)