

Companies House

— for the record — Company Name

3rd February 2003

SOMERSET CHAMBER OF COMMERCE AND INDUSTRY LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
3025625
Information extracted from
Companies House records on

363s Annual Return

161230/15

- > 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



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₹el	: 3025625/15/42	Current d	etails	Amended details	
	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Powers Cha Bath Place Taunton Somerset T	,	Address UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address wh	nere the Register is held red Office	Address UK Postcode — —	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcode	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 9112	Description Professional organisations	SIC CODE Descrip	tion
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Company	Number -	3025625
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Section 2: Details of Officers of the Company

		Current details	Amended details
If any	pany Secretary of the details for this n are wrong, strike	Name Sally Elizabeth NORTH	Name
them correc	through and fill in the ct details in the nded details" column.	Address Zine Cottage Stolford Stogursey Somerset TA5 1TL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
Comp	ulars of a new eany Secretary must		
pe no.	be notilied on form 288.		UK Postcode /
•	tor of the details for this n are wrong, strike	Name Lord Robert Temple ARMSTRONG OF ILMINSTER GCB,CVO	Name
them t	them through and fill in the correct details in the "Amended details" column.	Address Thickthorne House Ashill Ilminster Somerset TA19 9LU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
-		Date of birth 30/03/1927	
		Nationality British	UK Postcode
	mast be notined on form	Occupation Company Director	Date of birth / /
			Date of change / / Date Lord Robert Temple ARMSTRONG OF ILMINSTER GCB,CVO ceased to be director (if applicable)/ /

Company Number - 3025625	Section 2: Details of Officers of the Company (continued) 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 Penelope Ann BAKER Address 30 Hood Close Glastonbury Somerset BA6 8ES	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288.	Date of birth 10/12/1957 Nationality British Occupation Accountant	UK Postcode	
> 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 Dr Stephanie Francesca BERRY Address Manor House Queen Street, Keinton Mandeville Somerton Somerset TA11 6EG	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288.	Date of birth 21/09/1950 Nationality British Occupation Chief Executive	UK Postcode	

		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 Alexander Lawson BROWN Address Church Farm House North Lane, Othery Bridgwater Somerset TA7 0QG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form	Date of birth 03/04/1938 Nationality British Occupation Consultant	UK Postcode
	288.		Occupation Date of change / / Date Alexander Lawson BROWN ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Clive Arne BROWN BA ACA FRGS	//Name
	them through and fill in the correct details in the "Amended details" column.	Address 26 Ladymeade Ilminster Somerset TA19 0EA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 22/11/1959	LIK Dankarda
	Particulars of a new Director must be notified on form 288.	Nationality British Occupation Chartered Accountant	UK Postcode Date of birth / / Nationality Occupation
			Date of change / / Date Clive Arne BROWN BA ACA FRGS ceased to be director (if applicable)

Company Number - 3025625	Section 2: Details of Officers of the Company (continued) Current details Amended details		
> Director -if any of the details for this	Name Kenneth BURROWS	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 1 Haydon Close Bishops Hull Taunton Somerset TA1 5HF. Date of birth 14/04/1941 Nationality British	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address TOAD HALL THE BUTTS, JUHINSTER. TAI SAY UK Postcode TAI SAX Date of birth	
Particulars of a new Director must be notified on form 288.	Occupation Head Of Business Development	Nationality Occupation GHPANY DIRECTOR Date of change / / Date Kenneth BURROWS ceased to be director (if applicable)	
> Director	Name	Name	
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Furlongs -4 Williams Green Taunton Somerset TA1 3YQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		4 KILLAMS GREEN	
	Date of birth 05/12/1932		
Particulars of a new Director	Nationality British	UK Postcode	
must be notified on form 288.	Occupation Company Director	Nationality	
255.		Occupation	
		Date of change / / Date Brian GIBBS ceased to be director	
		(if applicable) / /	

Company Number - 3025625		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name John RICHARDS	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 10 The Esplanade Watchet Somerset TA23 0AJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
		Date of birth 19/07/1951		
			UK Postcode	
		Nationality British	Date of birth	
	Particulars of a new Director must be notified on form	Occupation Electronics	Nationality	
	288.		Occupation	
			Date of change / /	
			Date John RICHARDS 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 Neil STUARTIUANT	Name STURTIVANT	
		Address 41 Lyme Road Crewkerne Somerset TA18 8HE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 22/12/1965		
		Nationality British	UK Postcode	
	Particulars of a new Director	· ·	Date of birth / /	
	must be notified on form	Occupation Manager	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Neil STUARTIUANT ceased to be director (if applicable)	
			11	

Company Number - 3025625	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director 'f any of the details for this person are wrong, strike	Name Ian WESTON	Name	
them through and fill in the correct details in the "Amended details" column.	Address Stocklands Farm Bath Road, Knowle Bridgwater Somerset TA7 8PN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 25/03/1946		
	Nationality British	UK Postcode	
Particulars of a new Directo must be notified on form 288.	Occupation Project Manager	Date of birth / _ / Nationality	
	i	Occupation	
		Date of change / /	
		Date Ian WESTON ceased to be director (if applicable)	
·		/	

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363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.		
1	. Declaration		
	I confirm that the details in (shown at 2 below). I enc		urn are correct as at the made-up-date e of £15.
	Signature Sally	John	Date 27,02,2003
	(Unesso r /	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		of the Annual Return and the ow.
2.	Date of this return		•
	This AR is made up to If you are mak please give the		king this return up to an earlier date, e date here
		/	/
		Note: The form n	nust be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	nere:	a date earlier than 23rd February 2004
4.	Where to send this	form	م
	Please return this form to:		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	iling fee with th	ne company number written on the
C	ontact Address		
Con info		ou if there is a c e visible to sear	n below, but if you do, it will help query on the form. The contact chers of the public record. ephone number inc code
Add	iress	DX	number <i>if applicable</i>
		DX	exchange

Postcode