



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/05/96
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
25	05	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.

21 HIGH STREET
TEDDINGTON
MIDDLESEX
TW11 9DA

8 E U

Principal business activities *(See note 4)*

Please enter trade classification(s)

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

11
18

000083

363s

Annual Return

of company number 03061090

U

company name
ST ALBANS AT TEDDINGTON LOCK LTD.

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

8	6	3	0
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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

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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.

JOHN SINCLAIR
 PERRY
 30 BRIDGEMAN ROAD
 TEDDINGTON
 MIDDLESEX TW11 9AH

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.

JEAN ROSINA FLORENCE
 BROWN
 16 UPPER TEDDINGTON ROAD
 HAMPTON WICK
 KINGSTON UPON THAMES
 SURREY KT1 4DY

Day Month Year

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Date of any change.

.....

Date of Birth:- 23/09/22

Nat:BRITISH

Occ:RETIRED

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.

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

Directors - continued

Particulars.

JOHN SINCLAIR
PERRY
30 BRIDGEMAN ROAD
TEDDINGTON
MIDDLESEX TW11 9AH

Date of Birth:- 31/05/53
Nat:BRITISH
Occ:SOLICITOR

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.

ROGER WILLIAM
SUTTON
79 FAIRFAX ROAD
TEDDINGTON
MIDDLESEX TW11 9DA

Date of Birth:- 03/12/49
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.

Particulars.

PAUL CHRISTOPHER BLOXHAM
WYATT
27 THAMES CLOSE
HAMPTON
MIDDLESEX TW12 2ET

Date of Birth:- 05/08/34
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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.

WENDY ANGELA VIVIEN
DARE
OLD MILL DENE SCHOOL LANE
BLOCKLEY
MORETON IN MARSH
GLOUCESTERSHIRE GL56 9HU

Date of Birth:- 10/02/42
Nat:BRITISH
Occ:RECRUITMENT CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year
01	11	95

Date of any change.

2886 enclosed

Day	Month	Year
01	11	95

Date of resignation.

Particulars.

GEORGE
DOBSON HUNTER
92 TEDDINGTON PARK ROAD
TEDDINGTON
MIDDLESEX TW11 8NE

Date of Birth:- 05/06/43
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

Date of resignation.

Particulars.

FRANCESCO ANDREA
LANGELLA
37 CROMWELL ROAD
TEDDINGTON
MIDDLESEX TW11 9EL

Date of Birth:- 07/06/41
Nat:ITALIAN
Occ:RESTAURATEUR

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.

Day Month Year

01	11	915
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Date of any change.

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

See attached 288a

re Graham WATSON

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

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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

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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 £ 18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

18/6/96

This return includes

(enter number)

continuation sheets.

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

Roger Sutton & Co.
79 High Street,
Teddington,
Middx. TW11 8HG

Postcode

Telephone 0181 943 0972 Ext