

for the record — Company Name

ST ALBANS AT TEDDINGTON LOCK LTD.

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
3061090
Information extracted from

Companies House records on

activity codes.

Section 1: Company details

363s Annual Return

- > 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.

	#AYKSHRPC#	
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10th May 2000		, , , , , , , , , , , , , , , , , , , ,	A41 WATKSHRPCW 0380 COMPANIES HOUSE 27/08/00		
Ref: 30	061090/15/42	Current details	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.		79 High Street Teddington Middlesex TW11 8HG	Address UK Postcode		
If ar wro and in th	gister of Members by of the details are bung, strike them through if fill in the correct details be "Amended details" bunn.	Address where the Register is held At Registered Office	Address UK Postcode		
Hol If an wro and in th	gister of Debenture ders ny of the details are ng, strike them through If ill in the correct details he "Amended details" umn.	Not Applicable	Address UK Postcode		
Act If an wrot and in th	ncipal Business ivities ny of the details are ng, strike them through fill in the correct details ne "Amended details" umn.	SIC Code Description 9133 Other membership organisations	SIC CODE Description		
j d	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of				

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name John Sinclair PERRY	Name
correct details in the "Amended details" column.	Address 30 Bridgeman Road Teddington Middlesex	Address
Particulars of a new	TW11 9AH	UK Postcode / / Date of change / / Date John Sinclair PERRY
Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Jean Rosina Florence BROWN	Name
	Address	Address
"Amended details" column.	16 Upper Teddington Road Hampton Wick Kingston Upon Thames	
	Surrey KT1 4DY	UK Postcode
	Date of birth 23/09/1922	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date of change / /
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 George DOBSON HUNTER	Name
	Address	Address
	Address 92 Teddington Park Road Teddington Middlesex TW11 8NE	
	TWIT ONE	UK Postcode
	Date of birth 05/06/1943	Nationality
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Local Government Officer	Date George DOBSON HUNTER ceased to be director (if applicable)

C!	wbsu/Zinnwer - 309 (090	Section 2: Details of Officers of the Compa	
_		Current details	Amended details
•	If any of the details for this	Name Dr Roger MORGAN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	:	Address
		Address	
		19 Twickenham Road	
		Teddington	
		Middlesex TW11 8AQ	
		iiii ona	UK Postcode
			Date of birth / /
		Date of birth 20/11/1952	Nationality
		Nationality British Occupation Business Co-Ordinator	Occupation
			Date of change / /
	Particulars of a new Director		Date Dr Roger MORGAN ceased to be
	must be notified on form 288.		director (if applicable)
 >	Director	Name	
	If any of the details for this	John Sinclair PERRY	L
person are wrong, strike	-		Address
	them through and fill in the correct details in the	Address	Addiess
	"Amended details" column.	30 Bridgeman Road	
		Teddington	
	Particulars of a new Director must be notified on form	Middlesex TW11 9AH	
		111111111111111111111111111111111111111	UK Postcode
			Date of birth / /
		Date of birth 31/05/1953	Nationality
		Nationality British Occupation Solicitor	Occupation
			Date of change / /
			Date John Sinclair PERRY ceased to be
			director (if applicable)
_	288. Director	Name	Name
	If any of the details for this	Roger William SUTTON	name
	person are wrong, strike		Address
	them through and fill in the correct details in the	Address	
	"Amended details" column.	79 Fairfax Road	
		Teddington Middlesex	
		TW11 9DA	
			UK Postcode
			Date of birth
		Date of birth 03/12/1949	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Chartered Accountant	Date Roger William SUTTON ceased to be director (if applicable)
	<i>288.</i>		~-11

C	ompany Number - 3061090	Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
I.	Director If any of the details for this person are wrong, strike	Name Graham Gordon WATSON CEng MIEE	Name	
	them through and fill in the		Address	
correct details in th	correct details in the	Address		
	"Amended details" column.	57 Stanley Road		
		Teddington Middlesex		
		TW11 8UB		
			UK Postcode	
			Date of birth / /	
		Date of birth 10/02/1926	Nationality	
i	Particulars of a new Director must be notified on form	Nationality British Occupation Retired	Occupation	
			Date of change / /	
			Date Graham Gordon WATSON CEng	
			MIEE ceased to be director (if applicable)	
_	288.	Sia	None	
>	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 Paul Christopher Bloxham WYA	Name	
		: 	Address	
		fields-see	21 Percival Manian	
		Address 27 Thames Cløse	Perenne Terrace BRIGHTON	
		Hampton	Sussex BAZ	
		Middlesex TW#2 2ET		
		j	UK Postcode BN 2 JFA	
			Date of birth / /	
	Particulars of a new Director must be notified on form	Date of birth 05/08/1934	Nationality	
		Nationality British	Occupation	
		saddianty Distrail	Date of change 10 / 09 / 1999	
		Occupation Chartered Surveyor	Date Paul Christopher Bloxham WYATT	
			ceased to be director (if applicable)	
	288.			



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.	Declarat	ion				
	I confirm that the details in this annual return are correct as at the made-up-date					
	(shown at 2	below). I ench	o ș e the filin	g fee of £15.		
	O:	4///	1	D-4-		
X	Signature _	<u> </u>			كل ، ك ك ، كويت	
		(Director / S	Secretary)		ate must not be earlier than th	e
					date at 2 below	
	What to do i		he covorina	letter complete	this page then send the	
			_	•	address shown at 4 below.	
2	Date of t	this return				
			If you are		. un to an applion data	
نــا	· · · · · · · · · · · · · · · · · · ·			e making this return up to an earlier date, ive the date here		
				/ /		
				,	— — I to CH within 28 days of this date	3
	-			THE THE TENT OF TH	to off mann 20 days of the date	_
3.	Date of	next return				
	If you wish	If you wish to change your next return to a date earlier than 25th May 2001			_	
	please give	the new date h				
				/ /	<u> </u>	
4	Where to	o send this f	orm			ľ
		rn this form to:				
_		f Companies				
	Companies					
	Crown Way					
	Cardiff CF1	4 302				
	-		iling fee wi	h the company	number written on the	
		the cheque?				
X	Cheque	Postal On	der	Cheque / Postar	Order i 122	
	(Please o	complete as appro	anriata)	Number	· · · · · · · · · · · · · · · · · · ·	
	<u> </u>		орпате)			
C	Contact Ac	dress				
Ple	ase give the	name and add	ress of the	erson who shou	ld be contacted if	
the	re are any qu	ueries about thi	s form.			
Col	ntact Name			Telephone number inc code		
<u></u>				-		
Δd	dress			DX number if a	nnlicable	
Au	ui 6 35	Roger Sutton 79 High Street	:& Co et.	DA Humber II aş	plicable	
<u></u>		Teddington,		DY avahanda		
	·	Middx, TW11	<u> </u>	DX exchange		
·——						

Postcode