

--- 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

2nd May 2004

363s Annual Return 000064/15

> 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



A16 044 COMPANIES HOUSE 03/06/0

D-5, 0004 000/45/40		CUMPANIES HOUSE 03/05/04
Ref: 3061090/15/42	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
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 where the Register is held At Registered 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 Applicable	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 Description 9133 Other membership organisations	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	·	

Company Number - 3061090 Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name JOHN SINCLAIR PERRY Address 30 BRIDGEMAN ROAD TEDDINGTON MIDDLESEX TW11 9AH	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 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 JEAN ROSINA FLORENCE BROWN Address 16 UPPER TEDDINGTON ROAD HAMPTON WICK KINGSTON UPON THAMES SURREY KT1 4DY	Name 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
Particulars of a new Director must be notified on form 288a.	Date of birth 23/09/1922 Nationality BRITISH Occupation RETIRED	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date JEAN ROSINA FLORENCE BROWN ceased to be director (if applicable) / /

Section 2: Details of Officers of the Comp	
Current details	Amended details
Name GEORGE DOBSON HUNTER Address 92 TEDDINGTON PARK ROAD TEDDINGTON MIDDLESEX TW11 8NE	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 05/06/1943 Nationality BRITISH Occupation LOCAL GOVERNMENT OFFICER	UK Postcode Date of birth Nationality Occupation Date of change / / Date GEORGE DOBSON HUNTER ceased to be director (if applicable)
•	//
Name DR ROGER PHILIP MORGAN Address 19 TWICKENHAM ROAD TEDDINGTON MIDDLESEX TW11 8AQ	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 20/11/1952 Nationality BRITISH Occupation BUSINESS CO-ORDINATOR	UK Postcode
	Current details Name GEORGE DOBSON HUNTER Address 92 TEDDINGTON PARK ROAD TEDDINGTON MIDDLESEX TW11 8NE Date of birth 05/06/1943 Nationality BRITISH Occupation LOCAL GOVERNMEN' OFFICER Name DR ROGER PHILIP MORGAN Address 19 TWICKENHAM ROAD TEDDINGTON MIDDLESEX TW11 8AQ Date of birth 20/11/1952 Nationality BRITISH Occupation BUSINESS

	Current details	Amended details
Director If any of the details for this person are wrong, strike	Name JOHN SINCLAIR PERRY	Name
them through and fill in the correct details in the "Amended details" column.	Address 30 BRIDGEMAN ROAD TEDDINGTON MIDDLESEX TW11 9AH	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 31/05/1953	
	Nationality BRITISH	UK Postcode
Particulars of a new Director must be notified on form	Occupation SOLICITOR	Date of birth / /
288a.		Occupation
		Date of change / /
		Date JOHN SINCLAIR PERRY ceased to be director (if applicable)
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Director If any of the details for this person are wrong, strike	Name ROGER WILLIAM SUTTON	Name
them through and fill in the correct details in the "Amended details" column.	Address 79 FAIRFAX ROAD TEDDINGTON MIDDLESEX TW11 9DA	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 03/12/1949	L
	Nationality BRITISH	UK Postcode
Particulars of a new Director	Occupation CHARTERED	Date of birth / /
must be notified on form 288a.	ACCOUNTANT	Nationality
200a.		Occupation
		Date of change / /
		Date ROGER WILLIAM SUTTON

Company Number - 3061090	Section 2: Details of Officers of the Con	npany (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 GRAHAM GORDON WATSON CEng MIEE Address 57 STANLEY ROAD TEDDINGTON MIDDLESEX TW11 8UB	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 288a.	Date of birth 10/02/1926 Nationality BRITISH Occupation RETIRED	UK Postcode Date of birth Nationality Occupation Date of change / / Date GRAHAM GORDON WATSON CEng MIEE ceased to be director (if
> 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 WYATT Address 24 PERCIVAL MANSIONS PERCIVAL TERRACE BRIGHTON EAST SUSSEX BN2 1FP	Applicable) 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 288a.	Date of birth 05/08/1934 Nationality BRITISH Occupation CHARTERED SURVEYOR	UK Postcode Date of birth Nationality Occupation Date of change / / Date PAUL CHRISTOPHER BLOXHAM WYATT ceased to be director (if applicable)

Company	Number -	3061090
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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.

1.			
	Declaration		
	I confirm that the details in	this annual return	n are correct as at the made-up-date
	(shown at 2 below). I epok	ose the filing fee o	of £15.
	MIL		
	Signature	_	Date 27/05/2004
	(Director / S	Secretary)	
	,	•	This date must not be earlier than the
	What to do now		return date at 2 below
	Complete this page then se	end the whole of	the Annual Return and the
	declaration to the address	shown at 4 below	<i>/.</i>
2.	Date of this return		
	This AR is made up to	If you are makin	g this return up to an earlier date,
بـــا	25/5/2004	please give the	-
		/ _	_ /
		Note: The form mus	st 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 d	ate earlier than 25th May 2005
_	please give the new date h		
		<u> </u>	_ /
4.	Where to send this f	orm	
	Please return this form to:		
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	Registrar of Companies Companies House		For members of the Hays Document
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	Crown Way Cardiff CF14 3UZ	OR	Exchange service DX 33050 Cardiff
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