



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/05/99  
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	99

**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.  
79 HIGH STREET  
TEDDINGTON  
MIDDLESEX  
TW11 8HG

**Principal business activities** (See note 4)

Trade classification is  
9133 OTHER MEMBERSHIP ORGANISATIONS

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

Lyds  
£15  
00076

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

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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.

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 .....  
 .....  
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 .....

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.

.....  
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 .....  
 .....

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.

.....  
 .....  
 .....

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

## Directors - continued

Particulars.

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

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 05/06/43  
Nat:BRITISH  
Occ:LOCAL GOVERNMENT OFFICER

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DR  
ROGER  
MORGAN  
19 TWICKENHAM ROAD  
TEDDINGTON  
MIDDLESEX TW11 8AQ

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 20/11/52  
Nat:BRITISH  
Occ:BUSINESS CO-ORDINATOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN SINCLAIR  
PERRY  
30 BRIDGEMAN ROAD  
TEDDINGTON  
MIDDLESEX TW11 9AH

Day Month Year

Day	Month	Year
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Date of any change.

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

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

Day Month Year

Day	Month	Year
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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.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GRAHAM GORDON  
WATSON  
CEng MIEE  
57 STANLEY ROAD  
TEDDINGTON  
MIDDLESEX TW11 8UB

Date of Birth:- 10/02/26  
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.

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

Day	Month	Year

Date of any change.

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.

Day	Month	Year

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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

*Raul Bhupath*

Secretary/Director \*  
\*(delete as appropriate)

Date

27.5.99

This return includes

NIL

(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

0181 943 0972

Telephone

Ext