

— for the record —— Company Name

Mr Bo406 Box

NAAFI INCORPORATED TRUSTEES 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

Private Unlimited Company Without Share Capital

Company Number

Company Type

1409332

Information extracted from Companies House records on

17th November 2000

Section 1: Company details



Ref: 1409332/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.	17	Address UK Postcode
> Register of Members If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.		UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.	·	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column.	· ·	SIC CODE Description
Please enter additional principal activity code ("Amended details" colone See notes for guidance list of activity codes.	s) in Imn.	

Company Number - 1409332

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.	Name Raymond Harold PINK	Name	
	,		Address
		Address 2 Harnwood Road Salisbury SP2 8DB	
	Particulars of a new Company Secretary must be notified on form 288.		
			UK Postcode
			Date of change / /
			Date Raymond Harold PINK
			ceased to be secretary (if applicable)
_ >	Director	Name	Name
-	If any of the details for this	Michael William BURN	THAINS
	person are wrong, strike		Address
	them through and fill in the correct details in the	Address	7,44,655
	"Amended details" column.	9 Brecon Close	
		Rainworth Mansfield	
	Particulars of a new Director must be notified on form	Nottinghamshire NG21 0HU Date of birth 28/08/1949 Nationality British Occupation Club Secretary Rp	luco
			UK Postcode
			Date of birth / / Nationality
			Occupation
			Date of change / / /
			Date Michael William BURN ceased to be director (if applicable)
	288.		
>	Director	Name Richard Geldart BURTON	Name
	If any of the details for this person are wrong, strike	Thomata delicate Bottron	
;	them through and fill in the correct details in the "Amended details" column.		Address
		Address 33 Windsor Lane Gilvingham Dorset ST8 4TG	60 BOUVERIE AVENUE
			HARNHAM SALISBURY
			WILTS HIRE
			UK Postcode SP2_ 8DX
			Date of birth / /
		i	Nationality
			Occupation
			Date of change / / / /
	Particulars of a new Director		Date Richard Geldart BURTON ceased
must be notified on form 288.			to be director (if applicable)

Name Name Name Name Address	Company Number - 1409332		Section 2: Details of Officers of the Company (continued)	
If any of the details for this person are wrong, strike them through and till in the correct obtails in the "Amended details" column. Address 57 Hugh Street London SW1V 4HR UK Postcode	_		Current details	Amended details
### Address ### Ad	>	If any of the details for this		Name
Address 57 Hugh Street London SW1V 4HR Date of birth 17/04/1942 Date of birth / /		· —		Address
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> 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. Address 4 Nash House 18/20 Park Village East London NW1 7PY UK Postcode Date of birth 08/10/1925 Nationality British Occupation Retired Particulars of a new Director must be notified on form OCCUPATION AND ADDRESS Occupation Date of birth 08/10/1925 Nationality Date of change / / / Date of change / / / Date of change / / /				director (if applicable)
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must be notified on form Date Jack MORGAN ceased to be director (if applicable)			nationality billion	Date of change / /
000			Occupation Retired	
		288.		alrector (ii applicable)

Company Number - 1409332	Section 2: Details of Officers of the Con	npany (continued)
	Current details	Amended details
> Director If any of the details for this	Name Michael Alan NICHOLSON	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Chaldon Meadow 21 Tisbury Row Tisbury Salisbury Wiltshire SP3 6RZ	
		UK Postcode
		Date of birth / / /
	Date of birth 21/06/1948	Nationality
	; 	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Director	Date Michael Alan NICHOLSON ceased to be director (if applicable)
288.	<u> </u>	<u>//</u>
Pirector If any of the details for this person are wrong, strike them through and fill in the	Name Raymond Harold PINK	Name
		Address
correct details in the "Amended details" column.	Address 2 Harnwood Road	
	Salisbury SP2 8DB	
		UK Postcode
		Date of birth
	Date of birth 29/11/1947	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Company Director	Date Raymond Harold PINK ceased to be director (if applicable)
288.	· · · · · · · · · · · · · · · · · · ·	
Director If any of the details for this	Name William John George WADDELL	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	L
"Amended details" column.	Wester Heide 50	
	48157 Munster Germany	
		UK Postcode
		Date of birth
	Date of birth 30/06/1946	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Director	Date William John George WADDELL 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 sign the declaration below.

>	If you want to change the complete 2 below.	e made up	date of this annual return, please
1	Declaration I confirm that the details in (shown at 2 below). I encl		Il return are correct as at the made-up-date ng fee of £15.
	Signature (Director / S	Secretary)	Date 11 / 12 / 2660 This date must not be earlier than the return date at 2 below
	Complete this page then s declaration to the address		nole of the Annual Return and the 1 below.
2.	Date of this return		
This AR is made up to If you are making this return up to an earlier date please give the date here		e the date here	
		Note: The fo	orm must 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:	to a date earlier than 3rd December 2001
	Where to send this	form	
	Please return this form to:	OHH	
	Registrar of Companies		For members of the Hays Documer
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		DX 33030 Catom
		iling fee wi	ith the company number written on the
	Cheque 🗹 Postal On	der 🗆	Cheque / Postal Order Number
	(Please complete as appr	opriate)	
C	ontact Address		
	ase give the name and add re are any queries about thi		person who should be contacted if
Cor	RAPINE		Telephone number inc code 01980 627280
Add	dress	0	DX number if applicable
NAAFI, LONDON ROAD AMEXBURY WILTS			<u> </u>
AMESBURY WILTS		275	DX exchange

584- 2EN

Postcode