

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[1117]

568387

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* **THE OLD PALUDIANS LIMITED*** insert full name
of company

The information in this return is as at

18th NOVEMBER

1985

† (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

STANLEY JONES FIELD, BERRY HILL, TAPLOW, MAIDENHEAD, BERKS

Postcode

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

98, WILLOUGHBY ROAD, LANGLEY, SLOUGH SL3 8JG

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) **ANDREW STANLEY DOIG**

Previous name(s) (note 3)

Address (notes 4 and 5) **98, WILLOUGHBY ROAD, LANGLEY, SLOUGH**Postcode **SL3 8JG**‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 1 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):
A.S. DOIG
98, WILLOUGHBY ROAD,
LANGLEY,
SLOUGH SL3 8JGFor official Use
General Section

Post room



Nat West: 000349

220.00

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) ANDREW STANLEY DOIG		Business Occupation ACCOUNTANT
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 98, WILLOUGHBY ROAD, LANGLEY, SLOUGH SL3 8JG		Date of birth (note 9) 30/9/51
Postcode SL3 8JG		
Other relevant past or present directorships* (note 8)		

Name (note 3) JOHN MORRIS MABBOTT		Business Occupation RETIRED
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 25, HUNTERCOMBE LANE NORTH, TAPLOW, MAIDENHEAD, BERKS.		Date of birth (note 9) 12/12/24
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) PETER JOHN DUNAGE		Business Occupation BUYER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 23, MEADOW VIEW, MERRYHILL GREEN, WINERSH, BERKS.		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) CLIVE EVANS		Business Occupation ACCOUNTANT
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 25, CLAREFIELD DRIVE, MAIDENHEAD, BERKS.		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No 1
to Form No. 363

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

568387

Name of company

* insert full name
of company

* ~~THE OLD PALUDIANS LIMITED~~

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) GEOFF DALE

Business Occupation

CIVIL SERVANT

Previous name(s) (note 3)

Nationality
BRITISH

Address (note 5) 8, MICHAELS CLOSE, MAIDENHEAD, BERKS

Date of birth (note 9)

Postcode

Other relevant past or present directorships* (note 8)

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3) MICHAEL GORDON LIMMER

Business Occupation

PERSONNEL MANAGER

Previous name(s) (note 3)

Nationality

Address (note 5) 26, THE FAIRWAY, BURNHAM, SLOUGH, BERKS.

BRITISH

Date of birth (note 9)

Postcode

SL1 8DS

7/11/32

Other relevant past or present directorships* (note 8)

Name (note 3) NICHOLAS STEPHEN JACKSON

Business Occupation

PLANNER

Previous name(s) (note 3)

Nationality

Address (note 5) 10, LASSELL GARDENS, MAIDENHEAD, BERKS.

BRITISH

Date of birth (note 9)

Postcode

Other relevant past or present directorships* (note 8)