

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 08/01/97 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

Da	Day		nth	Year		
2	2	0	1	9	7	

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. CANAL VISITOR CENTRE

COUCH LANE DEVIZES WILTSHIRE, SN10 1EB

Principal business activities (See note 4)

Trade classification is

5243 RETAIL OF FOOTWEAR & LEATHER GOODS

5530 RESTAURANTS

9272 OTHER RECREATIONAL ACTIVITIES

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

of company number

02679756

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company name

THE KENNET & AVON CANAL TRUST (ENTERPRISE) LIMITED

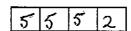
company type
PRIVATE COMPANY LIMITED BY SHARES

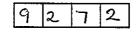
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

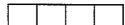
Day	Month	Year
		1

Day	Month	Year		









Register of members (See note 5)	details below and, for secretary and directo particulars, the date of any change.					
riogicto. Of monitorio (see note 3)	· · · · · · · · · · · · · · · · · · ·					
The register is kept at						
REGISTERED OFFICE						

Register of debenture holders (See note 6)						
Any register of debenture holders (or duplicate) is kept at						
Company Secretary (See note 7)	Day Month Year					
Particulars of a new secretary must be notified on	Date of any change.					
form 288.	Land make the table					
MARY FLEUR						
DE RHE - PHILIPE PADDOCK GATE						
UPTON SCUDAMORE						
WARMINSTER						
WILTSHIRE BA12 OAQ						
•						
	Day Month Year					
If this person has ceased to be secretary, please state when.	Date of resignation.					
state when.	Date of rootgration.					
Directors &						
Directors (See note 7)	Day Month Year					
Particulars of a new director must be notified on	Date of any change.					
form 288.						
MICHAEL EDGAR DREW						
DAVIS 1 SYDNEY BUILDINGS						
BATH						
AVON BA2 6BZ						
Date of Binths 22/06/20						
Date of Birth:- 23/06/38 Nat:BRITISH						
Occ:COMPANY DIRECTOR						
If this parson has appead to be director places	Day Month Year					
If this person has ceased to be director, please state when.	Date of resignation.					
Show any relevant current and previous directorships.						

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Particulars.

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DAVID LEONARD LAMB EASTFIELD HOUSE LONDON ROAD DEVIZES

WILTSHIRE SN10 2DW

Date of Birth: - 05/04/33 Nat: BRITISH

Occ: CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Particulars.

JILL POULTON ORMOND HOUSE LONDON ROAD DEVIZES WILTSHIRE SN10 2DT

Date of Birth: - 30/01/45

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

PETER WILLIAM POWER UPPERLEIGH UPTON SCUDAMORE WARMINSTER WILTS BA12 OAQ

Date of Birth: - 25/10/33

Nat:BRITISH Occ:DIRECTOR

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

Show any relevant current and previous directorships.

PAGE 3 If the information shown needs amendment, give details below and the date of any change.

_	Day	Month	Year	
				Date of any change.
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			•••••	
•	***********	•••••		
	Day	Month	Year	
Γ			1	Date of resignation.
	************		***************************************	
,-	Day	Month	Year	
L				Date of any change.

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	Day	Month	Year	
Γ	ŀ	1	ı	Date of resignation.

г	Day	Month	Year	m
L				Date of any change.
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			•••••••••	
г	Day	Month	Year	
L	10	019	9,6	Date of resignation.

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

Directors - continued					4
Particulars.		Day	Month	Year	D. 4
DAVID JOHN SAADY MA MSC CRAVEN HOUSE 9 WEST MILLS NEWBURY BERKSHIRE RG14 5HG					Date of any change.
Date of Birth:- 27/06/38 Nat:BRITISH Occ:RETIRED If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	1	Day	Month	Year	Date of resignation.
Particulars. JOHN DOUGLAS SANKEY 4 FROME ROAD BRADFORD ON AVON WILTSHIRE BA15 1LA		Day	Month	Year	Date of any change.
Date of Birth:- 20/03/31 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	Date of resignation.
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
f this person has ceased to be director, please state when.		Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.			•••••		
PAGE 4		•••••	***************	***************************************	

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Directors - continued Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRE OR DIRECTORS MUST BE NOTIFIED ON FOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous director	snips.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRE OR DIRECTORS MUST BE NOTIFIED ON FOR	
if this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directors	bhips.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRE OR DIRECTORS MUST BE NOTIFIED ON FOR	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directors	ships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	BRD.	1,000	issued multiplied by nominal value per share)			
	Totals	1,000	£1,000			
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 22/01/95	There were no	changes in the pe	Please mark the appropriate box.			
The last full members list was at 227 017 93	on paper not on paper A list of changes is enclosed A full list of members is enclosed					
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		nd Mil	Secretary/Director * *(delete as appropriate)			
the best of my knowledge and belief.	Date 7 Fe	b 1497				
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		ludes (enter number) ure that you h ns on this pag				
To whom should Companies House direct any enquiries about the information shown in this return?	CANAL (ES Will Postcode	COUCH LANE, ISHIRE SNIO LEB			
	Telephone 💇	1380-721279	t Ext			