

363a_(ef)

Annual Return

Company Name:

THE POST OFFICE FELLOWSHIP OF REMEMBRANCE,

LIMITED

Company Number:

00288977

Received for filing in Electronic Format on the: 27/11/2007

Company Details

Period Ending: 26/11/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes

5510

Registered Office: Register of Pebenture

Address: Members Address: Holders Address:

HEAD OFFICE At Registered Office DUMBLETON HALL HOTEL

DUMBLETON EVESHAM

WORCESTERSHIRE

WR11 6TS

Details of Officers of the Company

Company Secretary:

Name: SIMON KELLY Address: 2 CASTLEFIELDS AVENUE

CHARLTON KINGS CHELTENHAM

Not Applicable

GLOUCESTERSHIRE GL52 6YR

Director 1:

Occupation:

Name: ALAN GEORGE BEALBY Address: LITTLELAKE COTTAGE

Date of Birth: 22/01/1947 SUNSET LANE WEST Nationality: BRITISH CHILTINGTON

CHILTINGTON PULBOROUGH

WEST SUSSEX RH20 2NY

RETIRED

Director 2:

Name: MARTYN CHRISTOPHER Address: 61 WILLOW STREET

BUNN ROMFORD

 Date of Birth:
 07/07/1952
 ESSEX
 RM7 7LB

Nationality: BRITISH

Occupation: POSTAL EXECUTIVE

Director 3:

Name: JENNIFER GRACE COLE Address: 36 WHITEFIELDS CRESCENT

Date of Birth: 15/08/1948 SOLIHULL

Nationality: BRITISH WEST MIDLANDS B91 3NU

Occupation: RETIRED

Director 4:

Name: THOMAS DAFFURN Address: 45 WAINE STREET

Date of Birth: 18/12/1947 BUCKINGHAM

Nationality: BRITISH BUCKINGHAMSHIRE MK18 1FF

Occupation: HOTELIER

Director 5:

Name: ERNEST WALTER DUDLEY Address: 14 ELM ROAD WEST

Date of Birth: **20/05/1939 SUTTON**

Nationality: BRITISH SURREY SM3 9EN

Occupation: RETIRED

Director 6:

Name: BRIAN FOX Address: 20 CLAYMORE RISE

Date of Birth:10/04/1939SILSDENNationality:BRITISHKEIGHLEY

Occupation: TECHNICAL SERVICES WEST YORKSHIRE BD20 0QQ

Director 7:

Name: MARTIN ROGER GRAFTON Address: 7 JOHN ROAD

Date of Birth:10/09/1947LAPPALNationality:BRITISHHALESOWEN

Occupation: RETIRED WEST MIDLANDS B62 0AP

Director 8:

Name: PAUL CHRISTOPHER Address: 4 THE GLEN

MASON STONE

Date of Birth: 06/02/1956 STAFFORDSHIRE ST15 0HB

Nationality: BRITISH

Occupation: SALES DIRECTOR

Director 9:

Name: PATRICK JOHN HUGH Address: 50 TENNYSON AVENUE

REDRUP HITCHIN

Date of Birth: 24/06/1938 HERTFORDSHIRE SG4 0PY

Nationality: BRITISH Occupation: RETIRED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/11/2007 Authenticated: Yes (E/W)