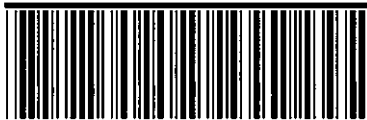




C O M P A N I E S H O U S E

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



A23 *AM221BZB* 620
COMPANIES HOUSE 09/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/11/98
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
18	12	98

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.

CRAVEN HOUSE
STATION RD
GODALMING
SURREY GU7 1XF

Principal business activities *(See note 4)*

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

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

Coop
House
15

363s

Annual Return

of company number 00288977

F

company name

THE POST OFFICE FELLOWSHIP OF
REMEMBRANCE, LIMITED

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
08	12	98

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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.

RONALD
WILKINSON
23 MAPLEHATCH CLOSE
GODALMING
SURREY GU7 1TQ

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RICHARD WILLIAM
BARRETT
1 FAIRWATER CLOSE
EVESHAM
WORCESTERSHIRE WR11 6GF

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 16/07/53

Nat:BRITISH

Occ:BRITISH TELECOM OFFICIAL

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

Day Month Year

--	--	--

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.

ALAN GEORGE
BEALBY
LITTLE LAKE COTTAGE SUNSET LANE
WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX RH20 2NY

Date of Birth:- 22/01/47
Nat:BRITISH
Occ:GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MARTYN CHRISTOPHER
BUNN
61 WILLOW STREET
ROMFORD
ESSEX RM7 7LB

Date of Birth:- 07/07/52
Nat:BRITISH
Occ:POSTAL EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Particulars.

DOROTHY
BURNETT
QUARRY GATE QUARRY SQUARE
STANLEY
COUNTY DURHAM DH9 9RJ

Date of Birth:- 11/04/44
Nat:BRITISH
Occ:OSOBT/CWU NEC

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

GRENVILLE GEORGE YARWELL
COLLINGS
17 BERRYLANDS
SURBITON
SURREY KT5 8JT

Date of Birth:- 18/08/48
Nat:BRITISH
Occ:POST OFFICE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

THOMAS
DAFFURN
MHCIMA
THE BEECHES HALL CLOSE
MAIDS MORETON
BUCKINGHAM
BUCKINGHAMSHIRE MK18 1RH

Date of Birth:- 18/12/47
Nat:BRITISH
Occ:HOTELIER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ANNE
DAULBY
19 SIMMONS AVENUE
WALTON PARK WALTON LE DALE
PRESTON
PR5 4LX

Date of Birth:- 30/07/56
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

1	0	1	1	9	8
---	---	---	---	---	---

Date of resignation.

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

Directors - continued

Particulars.

THOMAS LEWIS
FISHER
9 ARDVARNA CRESCENT
BELFAST
COUNTY ANTRIM BT4 2GJ

Date of Birth:- 26/02/30
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 any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBIN JOHN
GRIFFITH
5 SPEY CLOSE
ALTRINCHAM
CHESHIRE WA14 4UG

Date of Birth:- 09/11/95
Nat:BRITISH
Occ:PERFORMANCE MEASUREMENT MANAGE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RAYMOND PERCY
HASSELL
PENRAY
DOWNLEAZE STOKE BISHOP
BRISTOL
AVON BS9 1LZ

Date of Birth:- 07/07/28
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 any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

BRIAN
HOOK
30 CABOT DRIVE
GRANGE PARK
SWINDON
WILTSHIRE SN5 6HG

Date of Birth:- 10/06/36

Nat:BRITISH

Occ:RETIRED SENIOR POSTOFFICE MAN

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.

ROBERT WILLIAM
IRVINE
38 WINTON PARK
COCKENZIE
PRESTONPANS
EAST LOTHIAN EH32 0JN

Date of Birth:- 07/01/52

Nat:BRITISH

Occ:COUNTERS MANAGER

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
10	11	98

Date of resignation.

Particulars.

KENNETH FRANK
LEESON
3 FITZWALTER ROAD
COLCHESTER
ESSEX CO3 3SS

Date of Birth:- 05/05/29

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
10	11	98

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.

MARIAN LEE
LONG
11 BAILEY DALE
STANWAY
COLCHESTER
ESSEX CO3 5LB

Date of Birth:- 26/09/45
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year
1	0	1 1 9 8

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

MARGARET
MORRITT
11 SUTTON PARK AVENUE
COLCHESTER
ESSEX CO3 4SU

Date of Birth:- 08/05/36
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

JOSEPH
QUIN
188 MOOR LANE
YORK
NORTH YORKSHIRE YO2 2YZ

Date of Birth:- 19/08/44
Nat:BRITISH
Occ:CONSULTANT

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

Day	Month	Year

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.

PATRICK JOHN HUGH
REDRUP
50 TENNYSON AVENUE
HITCHIN
HERTFORDSHIRE SG4 0PY

Date of Birth:- 24/06/38
Nat:BRITISH
Occ:POST OFFICE MANAGER

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.

JOHN DAVID HARRISON
ROXBY
6 ST MARGARETS ROAD
RUISLIP
MIDDLESEX HA4 7NU

Date of Birth:- 12/04/40
Nat:BRITISH
Occ:POST OFFICE OFFICIAL

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.

ROGER HAROLD
TURNER
THE ELMS PARK ROAD NORTH
HOUGHTON REGIS
DUNSTABLE
BEDFORDSHIRE LU5 5LD

Date of Birth:- 30/09/47
Nat:BRITISH
Occ:GENERAL SECRETARY

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.

DOCTOR
DEREK ALEXANDER
WHITE
3 RAVELSTON PARK
EDINBURGH
EH4 3DX

Date of Birth:- 09/12/41
Nat:BRITISH
Occ:OCCUPATIONAL PHYSICIAN

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Bill Ineson

Secretary/Director *

*(delete as appropriate)

Date

8.12.98

This return includes NIL continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Mr. R. WILKINSON

POFA LTD, CRAVEN HOUSE,

STATION Rd., GODALMING.

SURREY.

Postcode *GU7 1TD*

Telephone *01483-424929* Ext