

— for the record — Company Name

WOKING MUSEUM AND ARTS & CRAFTS CENTRE

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
3598733

30th June 2000

Information extracted from

Companies House records on

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.

Section 1: Company details



COMPANIES HOUSE

0131 16/08/00

USB \$5.

Ref: 3598733/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Galleries Chobham Road Woking Surrey GU21 1JF	Address UK Postcode LLLL
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description 9252 Museum.

Company Number - 3598733

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. Particulars of a new Company Secretary must be notified on form 288.	Name John LEA Address 21 Pine Close Horsell Woking Surrey GU21 4SJ	Name Address UK Postcode
> 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. Particulars of a new Company Secretary must be notified on form 288.	Name SEVERNSIDE SECRETARIAL LIMITED Address 14-18 City Road Cardiff CF24 3DL	Address UK Postcode Date of change / / Date SEVERNSIDE SECRETARIAL LIMITED ceased to be secretary (if applicable) 31/3/99.
> 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. Particulars of a new Directo	Name David John BEAZLEY Address 9 Mount Close Hook Heath Woking Surrey England GU21 0PZ Date of birth 16/01/1925 Nationality British Occupation Retired	Name Address UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / /
must be notified on form 288.		be director (if applicable)

ĢC	mpany number - 3598/33	Section 2: Details of Officers of the Con	npany (continued)
		Current details	Amended details
> Director If any of the details for this person are wrong, strike		Name Martin BOWMAN	Name
	them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	Oaklea Sheerwater Avenue	
		Woodham Addlestone	
		Surrey	
		KT15 3DS	UK Postcode
			Date of birth / /
		Date of birth 06/04/1934	Nationality
		Nationality British	Occupation
		Hadionality British	Date of change / /
	Particulars of a new Director	Occupation Retired	Date Martin BOWMAN ceased to be
	must be notified on form		director (if applicable)
_	288.		
>	Director If any of the details for this	Name Gordon Arthur BROWN	Name
	person are wrong, strike		L
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address 5 Pinewood Close Woking Surrey GU21 5NG	
	Amended details column.		
			UK Postcode
			Date of birth
		Date of birth 16/07/1925	Nationality
		Date of Biltin 10/0//1323	Occupation
	Particulars of a new Director must be notified on form	Nationality British Occupation Consultant	·
			Date of change / /
		•	Date Gordon Arthur BROWN ceased to be director (if applicable)
	288.		
>	Director	Name	Name
	If any of the details for this	Rosemary Anne CULSHAW	·
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	<u> </u>
	"Amended details" column.	20 Old Mait Way	
		Horsell Woking	
		Surrey	
		GU21 4QD	UK Postcode
			Date of birth / /
		Date of birth 25/01/1953	Nationality
		Nationality British	Occupation
		•	Date of change / /
	Particulars of a new Director	Occupation Specialist Retailer	Date Rosemary Anne CULSHAW
	must be notified on form 288.		ceased to be director (if applicable)
		<u> </u>	~ ~ / ~ ~ / ~ ~ ~ ~

Company Number - 3598733	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> Director If any of the details for this	Name Julie Caroline JACKS	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Southlea Hollybank Road	
	West Byfleet	
	Surrey KT14 6JF	
	K114 6JF	UK Postcode
		Date of birth
	Date of birth 23/06/1936	Nationality
	Date of Birtii 23/06/1936	
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Retired	Date Julie Caroline JACKS ceased to be director (if applicable)
288.		
> Director	Name John LEA	Name
If any of the details for this person are wrong, strike	JOINI LEA	<u> </u>
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	21 Pine Close	
	Horseli	L
	Woking Surrey	
	GU21 4SJ	UK Postcode
		Date of birth / /
	Date of birth 09/11/1928	Nationality
	Nationality British	Occupation
		· ·
Particulars of a new Director	Occupation Retired	Date of change / /
	Occupation Retired	Date John LEA ceased to be director (if
must be notified on form		applicable)
288.		
Director If any of the details for this	Name Joan Patricia MACKINTOSH	Name
person are wrong, strike		
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	19 Green Lane Close	
	Byfleet West Byfleet	
	Surrey	
	KT14 7DN	UK Postcode
		Date of birth / /
	Date of birth 30/03/1937	Nationality
	Nationaline Soldiel	Occupation
	Nationality British	Date of change / /
5	Occupation Retired	
Particulars of a new Director must be notified on form 288.	•	Date Joan Patricia MACKINTOSH ceased to be director (if applicable)

Ç	ompany Number - 3598733	Section 2: Details of Officers of the	
		Current details	Amended details
	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.	Name Rafeea MAHOON	Name
		Address	Address
		Address The Roses Maybury Hill Woking Surrey	
		GU22 8AB	UK Postcode
			Date of birth / /
		Date of birth 21/03/1946	Nationality
		Nationality British	Occupation
		Occupation Director	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Director	Date Rafeea MAHOON ceased to be director (if applicable)
_	288.		<u> </u>
>	Director If any of the details for this person are wrong, strike	Name Sylvia Jean MITCHELL	Name
	them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	Winton Glynbury	
		Woodham Road Woking	
		Surrey	
		GU21 4DP	UK Postcode
	Particulars of a new Director must be notified on form 288.		Date of birth / /
		Date of birth 03/04/1940 Nationality British Occupation Director	Nationality
			Occupation
			Date of change / /
			Date Sylvia Jean MITCHELL ceased to
			be director (if applicable)
_	Director	Name	Name
	If any of the details for this	Anthony John MONTAN	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 6 Gravetts Lane	
		Guildford	
		Surrey	
		GU3 3JR	UK Postcode
			Date of birth / /
		Date of birth 06/04/1944	Nationality
		Nationality British Occupation Teacher	Occupation
			Date of change / /
	Particulars of a new Director		Date Anthony John MONTAN ceased to
	must be notified on form 288.		be director (if applicable)
		· ·	

Company Number - 3598733		Section 2: Details of Officers of the Company (continued)	
_		Current details	Amended details
>	Director If any of the details for this	Name Patricia Margaret PAGE	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	44 The Grove Woking	
		Surrey	
		GU21 4AF	UK Postcode
			Date of birth
		Date of birth 13/06/1932	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Freelance Craft Worker	be director (if applicable)
>	Director If any of the details for this	Name Marilyn Joy SCOTT	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 10 Birnham Close	1
		Send Marsh Ripley	
		Woking Surrey	
		GU23 6JH	UK Postcode
		Date of birth 28/11/1953 Nationality British	Date of birth / /
			Nationality
			Occupation
	Particulars of a new Director must be notified on form	Occupation Director	Date of change / / Date Marilyn Joy SCOTT ceased to be director (if applicable)
	288.		
>	Director If any of the details for this	Name Robert Keith SMITH	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form		Address
		Address 8 Tamerton Square	
		Woking	
		Surrey GU22 7SZ	
			UK Postcode
		Data of high coldolaces	Date of birth / / Nationality
		Date of birth 09/10/1932	Occupation
		Nationality British Occupation Consultant	Date of change / /
			Date Robert Keith SMITH ceased to be director (if applicable)
	288.		//

Company Number - 3598733



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.		
1.	Declaration		
	I confirm that the details in this (shown at 2 below). I enclose t		urn are correct as at the made-up-date of £15.
	Signature John J	e e	Date
	(Director / Secre	tary)	This date must not be earlier than the return date at 2 below
	Please detach and retain the co	•	er, complete this page then send the ration to the address shown at 4 below.
2.	Date of this return		
	•		ring this return up to an earlier date, e date here
		<u> </u>	/
	Note	e: The form m	ust be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your next	return to a	date earlier than 16th July 2001
	please give the new date here:		,
		/	
4.	Where to send this forn	1	
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		
	Have you enclosed the filing reverse of the cheque?	fee with th	ne company number written on the
	Cheque Postal Order	-	eque / Postal Order mber
	(Please complete as appropriat	'e)	
C	ontact Address		
	ase give the name and address re are any queries about this for	-	on who should be contacted if
Cor	ntact Name J. LEA		ephone number <i>inc code</i> 1483ー 242 <i>36</i>
Add	lress _	DX	number if applicable
	U, PINE CLOSE		- - - - -
	TOKSELL.	DX	exchange
	WOKING.		
os	itcode GVZ1 45J		

Postcode

		-		
Con	าตลเ	nν	Number	- 3598733

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> Director If any of the details for this	Name Gillian Margaret WASHINGTON	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Cartchers Farm Carthouse Lane Horsell	
	Woking Surrey GU21 4XS	UK Postcode
		Date of birth
	Date of birth 09/04/1941	Nationality
	Nationality British	Occupation
	manufacture of the second	Date of change / /
Particulars of a new Director must be notified on form	Occupation Systems Analyst/Craf Tutor	
288.		/