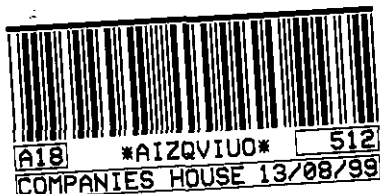




COMPANIES HOUSE

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



This form should be

The information printed below is taken from Companies House records as at 01/07/99  
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
16	07	99

#### 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.

Day	Month	Year

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

THE GALLERIES  
CHOBHAM ROAD  
WOKING  
SURREY GU21 1JF

#### Principal business activities (See note 4)

Please enter trade classification(s)

9	2	5	2
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9	2	3	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

Lloyds  
Sis  
000063

363s

## Annual Return

of company number 03598733

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#### company name

WOKING MUSEUM AND ARTS & CRAFTS CENTRE

#### company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

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.

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 Secretaries *(See note 7)*

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

JOHN  
LEA  
21 PINE CLOSE  
HORSELL  
WOKING  
SURREY GU21 4SJ

Day	Month	Year

Date of any change.


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

Day	Month	Year

Date of resignation.

Particulars.

SEVERNSIDE SECRETARIAL LIMITED  
ASPECT HOUSE  
135-137 CITY ROAD  
LONDON  
EC1V 1JB

Day	Month	Year

Date of any change.


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

Day	Month	Year

Date of resignation.

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

## Directors *(See note 7)*

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

DAVID JOHN  
BEAZLEY  
9 MOUNT CLOSE  
HOOK HEATH  
WOKING  
SURREY GU21 0PZ  
ENGLAND

Date of Birth:- 16/01/25  
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.

MARTIN  
BOWMAN  
OAKLEA SHEERWATER AVENUE  
WOODHAM  
ADDLESTONE  
SURREY KT15 3DS

Date of Birth:- 06/04/34  
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.

GORDON ARTHUR  
BROWN  
5 PINWOOD CLOSE  
WOKING  
SURREY GU21 5NG

Date of Birth:- 16/07/25  
Nat:BRITISH  
Occ:CONSULTANT

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.

JULIE CAROLINE  
JACKS  
SOUTHLEA HOLLYBANK ROAD  
WEST BYFLEET  
SURREY KT14 6JF

Date of Birth:- 23/06/36

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN  
LEA  
21 PINE CLOSE  
HORSELL  
WOKING  
SURREY GU21 4SJ

Date of Birth:- 09/11/28

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

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Date of any change.

Particulars.

JOAN PATRICIA  
MACKINTOSH  
19 GREEN LANE CLOSE  
BYFLEET  
WEST BYFLEET  
SURREY KT14 7DN

Date of Birth:- 30/03/37

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

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Date of resignation.

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

## Directors - continued

Particulars.

RAFEEA  
MAHOON  
THE ROSES MAYBURY HILL  
WOKING  
SURREY GU22 8AB

Date of Birth:- 21/03/46  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SYLVIA JEAN  
MITCHELL  
WINTON GLYNBURY  
WOODHAM ROAD  
WOKING  
SURREY GU21 4DP

Date of Birth:- 03/04/40  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PATRICIA MARGARET  
PAGE  
44 THE GROVE  
WOKING  
SURREY GU21 4AF

Date of Birth:- 13/06/32  
Nat:BRITISH  
Occ:FREELANCE CRAFT WORKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

## Directors - continued

### Particulars.

JOHN STANLEY  
ROUND  
TANGLEWOOD BULLBEGGARS LANE  
WOKING  
SURREY GU21 4SH

Date of Birth:- 22/06/32  
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

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Date of any change.

Day Month Year

17	06	99
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Date of resignation.

### Particulars.

MARILYN JOY  
SCOTT  
10 BIRNHAM CLOSE  
SEND MARSH RIPLEY  
WOKING  
SURREY GU23 6JH

Date of Birth:- 28/11/53  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

ROBERT KEITH  
SMITH  
8 TAMERTON SQUARE  
WOKING  
SURREY GU22 7SZ

Date of Birth:- 09/10/32  
Nat:BRITISH  
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

ALFRED LEONARD  
VICE  
MA  
FARTHING COTTAGE 42 CHEAPSIDE  
HORSELL  
WOKING  
SURREY GU21 4JL

Date of Birth:- 27/02/22  
Nat:BRITISH  
Occ:RETIRED SOLICITOR

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
17	06	99

Date of resignation.

Particulars.

GILLIAN MARGARET  
WASHINGTON  
CARTCHERS FARM CARHOUSE LANE  
HORSELL  
WOKING  
SURREY GU21 4XS

Date of Birth:- 09/04/41  
Nat:BRITISH  
Occ:SYSTEMS ANALYST/CRAFT TUTOR

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.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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. ☐

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**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

John Lea

Secretary ~~Director~~ \*  
\*(delete as appropriate)

Date

9-8-99

This return includes

(enter number)

continuation sheets.

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

J. LEA  
21, PINE CLOSE  
HORSELL  
WOKING Postcode GU21 4ST

Telephone 01483-727203 Ext —