



Companies House

for the record

Company Name

BCNO LIMITED

LB/EUS/001200

363s Annual Return



Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

562119

Information extracted from

Companies House records on

11th September 1999

- > 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

Ref: 562119/15/42

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Frazer House 6 Netherhall Gardens Hampstead London NW3 5RR	Address UK Postcode - - - - - -																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - - -																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - - -																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8514</td> <td>Other human health activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	8514	Other human health activities															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

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 William Vernon COPELAND Address Slaters 5 Old Guildford Road Broadbridge Heath Horsham West Sussex RH12 3JT	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date William Vernon COPELAND ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
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 Director must be notified on form 288.	Name Christopher Rex David BENNETTO Address 338 Hagley Road Stourbridge West Midlands DY9 0RD Date of birth 11/12/1954 Nationality British Occupation Osteopath/Naturopath	Name Address 338 HAGLEY ROAD STOURBRIDGE WEST MIDLANDS UK Postcode DY9 0RD Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Rex David BENNETTO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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 Director must be notified on form 288.	Name Ian Paul DRYSDALE Address 36 Pepys Close Ickenham Uxbridge Middlesex UB10 8NY Date of birth 20/01/1948 Nationality British Occupation Osteopath/Naturopath	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Paul DRYSDALE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Deborah Anne ENGLISH Address The Coach House Caenshill Road Weybridge Surrey KT13 0SN Date of birth 28/07/1959 Nationality British Occupation Osteopath	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Deborah Anne ENGLISH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Geoffrey Colin GREEN Address Braeside Station Road Steyning Sussex BN44 3YL Date of birth 12/04/1941 Nationality British Occupation Osteopath/Nat	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Colin GREEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Annabel Sarah JENKS Address The Old Stables Church Gate Street Old Harlow Essex CM17 0NJ Date of birth 09/03/1961 Nationality British Occupation Osteopath	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Annabel Sarah JENKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 Denis James KIELY Address 5 Lincoln Court Enfield Middlesex EN2 6EW Date of birth 02/11/1925 Nationality British Occupation Osteopath/Naturopath	Name Address 18 ARNOS GROVE SOUTHGATE LONDON UK Postcode N14 7AR Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date Denis James KIELY ceased to be director (if applicable) -- / -- / --
Particulars of a new Director must be notified on form 288.		
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 Prof John MELLERIO Address Croft House Bridge Street Witham Essex CM8 1BT Date of birth 06/07/1940 Nationality British Occupation Lecturer	Name Address UK Postcode -- -- -- -- Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date Prof John MELLERIO ceased to be director (if applicable) -- / -- / --
Particulars of a new Director must be notified on form 288.		
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 Mark John MORGAN Address 29 Kings Drive Bishopston Bristol BS7 8JW Date of birth 09/11/1956 Nationality British Occupation Osteopath	Name Address CLAREMONT 66 KINGSHILL ROAD DURSLEY UK Postcode GL11 4EG Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date Mark John MORGAN ceased to be director (if applicable) -- / -- / --
Particulars of a new Director must be notified on form 288.		

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Aubrey NEWELL Address Coton Hall Coton In The Clay Sudbury Ashbourne Derbyshire DE6 5GY Date of birth 19/02/1929 Nationality British Occupation Osteopath/Naturopath	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Aubrey NEWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Audrey PISANI-CROCKFORD Address 22 Chesterford Gardens London NW3 7DE Date of birth 04/01/1938 Nationality Maltese Occupation Osepath/Naturopath	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Audrey PISANI-CROCKFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Eric George VASSAR Address 43 Leverstock Green Road Hemel Hempstead Hertfordshire HP2 4HH Date of birth 01/08/1930 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Eric George VASSAR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Dr Nicholas John WALTERS	Name _____
	Address 106 Phyllis Avenue New Malden Surrey KT3 6JZ	Address _____ _____ _____
	Date of birth 27/09/1953	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Physiologist	Date of change _ _ / _ _ / _ _ _ _ Date Dr Nicholas John WALTERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House

— for the record —

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 annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

H. Copeland
(Director/Secretary)

Date

01 / 10 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/10/1999

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must 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 **1st October 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 001200

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

W. V. ~~W. V.~~ Copeland
Slaters

01403 265087

Address
5 Old Guildford Road
BROADBRIDGE HEATH
Horsham, West Sussex
RH12 3JT

DX number if applicable

DX exchange

Postcode

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