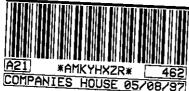


#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/97 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
I	0 2	0,8	9 <sub>1</sub> 7

### 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.

Rea	istere	ed (	Office	(See note	2
			VIIICE	INPP MAID	-

This is the address registered by Companies House.

57 ASHLEY ROAD PARKSTONE POOLE DORSET BH14 9BT

### Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

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U

#### company name

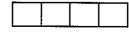
BRANKSÓME MASONIC HALL, LIMITED

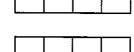
company type
PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

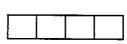
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year			
1	ı	1			

Day	Month	Year		
		1		





### Register of members (See note 5)

Show any relevant current and previous directorships.

PAGE

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

The register is kept at	a section des
54 BLAKEHILL CRESCENT	9 DAAKES ROAD, LONE PINE PUBL.
POOLE	KONE PINE PUIUL
DORSET	FERMDOWN, DORSET. BYDD END
BH14 8QS	DORSET, DAJJU 800
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
54 BLAKEHILL CRESCENT	G DAAKES ROAD LONE PANE PANK FERNDOWN. DORSET BHOD 8ND
POOLE	LONE MARE DARK
DORSET	FERMSOWM.
BH14 8QS	DOPSET BHOD 8ND
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ERNEST LEO	
SHEPHERD	
9 DRAKES ROAD	
LONE PINE PARK	
FERNDOWN DORSET BH22 8ND	
DORSET BRZZ OND	
If this parson has accord to be contain, places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wilert.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
BERNARD OWEN	
BARRETT 119 REMPSTONE ROAD	
MERLEY	
WIMBORNE	
DORSET BH21 1TR	
DOUBLE BIRT TIN	
D. 1	
Date of Birth:- 04/09/58	
Nat:BRITISH	
Occ:NATIONAL ACCOUNTS MANAGER	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

# If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Month Day Year

Date of resignation.

#### **Directors - continued**

Particulars.

DAVID REGINALD
BATTERSON
3 GLENAIR ROAD
POOLE
DORSET BH14 8AA

Date of Birth:- 19/06/19

Nat:BRITISH Occ:RETIRED

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

Show any relevant current and previous directorships.

Particulars.

PETER LEWIS
BEACH
25 HUNTFIELD ROAD
WESY WAY
BOURNEMOUTH
DORSET BH9 3HN

Date of Birth: - 02/06/33

Nat: BRITISH

Occ:BUILDING CONTRACTOR

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

Show any relevant current and previous directorships.

Particulars.

HOWARD FREDERICK JAMES COLE 82 DANECOURT ROAD POOLE DORSET BH14 OPH

Date of Birth:- 06/08/15

Nat:BRITISH Occ:RETIRED

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

Show any relevant current and previous directorships.

Directors - continued	Day	,	Month	Year	
Particulars.	Day		, worth	1001	Date of any change.
RONALD SIDNEY FUDGE FLAT 17 THE TARRANTS 6 BRANKSOME WOOD ROAD BOURNEMOUTH BH2 6BY					
Date of Birth:- 04/09/35 Nat:BRITISH OCC:NURSING HOME PROPRIETOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day	<i>(</i>	Month	Year	Date of resignation.
and any notice and provides and			•••••		
Particulars.  AHMAD GHAZI-ZAHEDI	Day		Month	Year	Date of any change.
72 FOREST HOUSE 1 RUSSELL COTES ROAD BOURNEMOUTH DORSET BH1 3UA					
Date of Birth:- 11/12/38 Nat:BRITISH Occ:DIRECTOR	  Day		Month	Year	
If this person has ceased to be director, please state when.		<u>,                                     </u>	Monar	1	Date of resignation.
Show any relevant current and previous directorships.				•••••	
	Day		Month	Year	
Particulars.  EDWIN DOUGLAS  GRACE 110 CANFORD CLIFFS ROAD POOLE DORSET BH13 7AE					Date of any change.
Date of Birth:- 08/04/29 Nat:BRITISH Occ:CHARTERED ACCOUNTANT					
If this person has ceased to be director, please state when.	Da ع	у <u>З</u>	Month	Year	Date of resignation.
Show any relevant current and previous directorships.					

Directors - continued	Day Marth Vasa
Particulars.	Day Month Year
DEREK PEYTON	Date of any change.
GREGORY	
143 PARKSTONE AVENUE	
POOLE DORSET BH14 9LP	
Date of Birth:- 25/07/26	
Nat:BRITISH	
Occ:Insurance broker	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
, and a second inpos	
	D. Maril
Particulars.	Day Month Year
ROBERT FREDERICK	Date of any change.
HAWKER	
1 PENN HALL	
11 PENN HILL AVENUE PARKSTONE	
POOLE DORSET BH14 9LU	
POWORT PWT4 DRI	
•	
Date of Birth:- 07/04/13	
Nat:BRITISH	
Occ:RETIRED	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and provided directionings.	
Particulars.	Day Month Year
	Date of any change.
ALAN JOHN HUGHES	
54 BLAKE HILL CRESCENT	
POOLE	
DORSET BH14 8QS	
Date of Birth:- 20/05/36	
Nat:BRITISH Occ:POLICY DIRECTOR	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorchine	

Directors - continued	Day Month Year
Particulars.	Day Month Year  Date of any change.
EVAN THOMAS	Date of any change.
JONES	
DFC	
71 ALBERT ROAD	
CORFE MULLEN WIMBORNE	
DORSET BH21 3QE	
- · · · · · · · · · · · · · · · · · · ·	
D-1	
Date of Birth:- 15/11/22 Nat:BRITISH	
Occ:RETIRED	
f this person has ceased to be director, please	Day Month Year
state when.	l l l Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NIGEL JOHN CARRINGTON	
LEONARD 24 HARBOUR HEIGHTS BELLA VISTA	
BELLE VUE ROAD	
POOLE	
DORSET BH14 8TW	
Date of Birth:- 02/04/48	
Nat:BRITISH OCC:FINANCIAL SERVICES CONSULTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
PETER	
MARKS 34 CHANDER CLOSE	
FERNDOWN	
WIMBORNE	
DORSET BH22 8DW	
Date of Birth:- 26/08/26	
Nat:BRITISH	
Occ:RETIRED	
	Day Month Year
If this person has ceased to be director, please	<del></del>
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Directors - continued	
Particulars.	Day Month Year
RICHARD	Date of any change.
MERRITT	
40 EAST AVENUE	
BOURNEMOUTH	
DORSET BH3 7DA	
Date of Birth:- 10/09/45	
Nat:BRITISH Occ:CHARTERED SECRETARY	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
ERNEST TREVOR JOHN	
TAYLOR 7 BRITANNIA ROAD	
PARKSTONE	
POOLE	
DORSET BH14 8AZ	
Date of Birth:- 21/11/24	
Nat:BRITISH	
Occ:RETIRED	Day Mark V
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and the same of th	
Particulars.	Day Month Year
	Date of any change.
ROY WILLIAM	
WELCH PEEL COTTAGE	
20 PEEL CLOSE	
POOLE	
DORSET BH12 3BH	
Date of Birth:- 05/07/30	
Nat:BRITISH	
Occ: ACCOUNTANT	
	Doy Month Year
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
y	

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If the information shown needs amendment, give details below and the date of any change.  $% \begin{center} \end{center} \begin{cente} \end{center} \begin{center} \end{center} \begin{center} \end{ce$ 

Directors - continued	Dav		Mant	h	Vaar	
Particulars.	Day	Т	Mont		Year	Date of any change.
DAVID WILSON 97 DURRINGTON ROAD BOSCOMBE EAST BOURNEMOUTH DORSET BH7 6PZ			1			Date of any change.
Date of Birth:- 07/11/36 Nat:BRITISH Occ:SALES DIRECTOR	 Day		Mont	 th	Year	
If this person has ceased to be director, please state when.		Ι				Date of resignation.
Show any relevant current and previous directorships.	 					
Particulars.	Day		Mont	th	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		Mon	th	Year	Date of resignation.
Show any relevant current and previous directorships.	 					
Particulars.	Day		Mon	th	Year I	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		Mon	nth	Year	Date of resignation.
Show any relevant current and previous directorships.	 			······		

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Directors - continued	detans	DCIOW a	nu me	date of any change.
Particulars.	Day	Month	Year	1
				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	Day	Month	Year	
state when.	1		1.	Date of resignation.
Show any relevant current and previous directorships.				
ener any relevant earlest and provious unectorsinps.			**	
	Day	Month		
Particulars.	Day	Month	Year	Doto of any ahanga
		<u>ll</u>	Щ	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	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.			·····	
	***************************************		***************************************	
Particulars.	Day	Month	Year	
r articulars.	I		ı	Date of any change.
	<u> </u>	1		
		•••••••••••	•••••••••••••••••••••••••••••••••••••••	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			******************	
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
			•	
		***************************************		
If this person has ecceed to be directed along	Day	Month	Year	
If this person has ceased to be director, please state when.	1		1	Date of resignation.
Charge and relevant august and and a charge to				
Show any relevant current and previous directorships.				

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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 6. a. Mollocol  Secretary/Director* *(delete as appropriate)  This return includes continuation sheets.  (enter number)
To whom should Companies House direct any enquiries about the information shown in this return?	E.L. SHEPHERS,  9, DRAKES ROAS,  LONE PINE PARK.  FERNDOWN Postcode BHJJ 8NIS

Telephone (0/302) 897352 Ext