



Companies House

for the record

Company Name

BRITISH FORCES FOUNDATION

363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

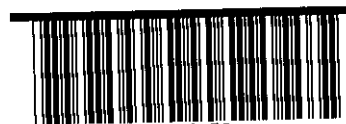
3745373

Information extracted from

Companies House records on

14th March 2001

- > 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.



A15
COMPANIES HOUSE

0185
05/05/01

Section 1: Company details

Ref: 3745373/15/42

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.

Ancient Lights
23 Bridford Mews
London
W1N 1LQ

Address

UK Postcode

- > 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 any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

8532

Social work without accommodation

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Barry LEIGHTON Address Nutbourne Cottage Main Road Nutbourne Chichester West Sussex PO18 8RR	Name GREAT PORTLAND STREET REGISTRARS LIMITED Address 1ST FLOOR 143/149 GREAT PORTLAND STREET LONDON UK Postcode W1W 6QN Date of change 12/6/2000 X Date Barry LEIGHTON ceased to be secretary (if applicable) 12/6/2000 X
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name David Owen CRWYS WILLIAMS Address Ashendon Farm Ashendon Buckinghamshire HP18 0HB Date of birth 24/12/1940 Nationality British Occupation Director Of Charity	Name Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date David Owen CRWYS WILLIAMS 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name James Cameron DAVIDSON Address Pinkhurst Farm Horsham Road, Wallis Wood Dorking Surrey RH5 5QD Date of birth 13/12/1953 Nationality British Occupation Entertainer	Name Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date James Cameron DAVIDSON ceased to be director (if applicable) ____/____/_____ _____

	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. Particulars of a new Director must be notified on form 288.	Name Major General Arthur George DENARO CBE Address The Royal Military Academy Sandhurst Haig Road Camberley Surrey GU15 4PQ Date of birth 23/03/1948 Nationality British Occupation Serving Army Officer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Major General Arthur George DENARO CBE 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 Sir Rex Masterman HUNT Address Old Woodside Broomfield Park Sunningdale Berkshire SL5 0JS Date of birth 29/06/1926 Nationality British Occupation Retired Diplomat	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Rex Masterman HUNT 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 Laurence MANSFIELD Address 2 The Priory House East Farleigh Maidstone Kent ME15 0EX Date of birth 27/03/1943 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Laurence MANSFIELD 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.

Current details

Name
Admiral Sir Jock SLATER GCB LVO
DL

Address
Grenville Cottage
Droxford
Southampton
Hampshire
SO32 3QX

Date of birth 27/03/1939

Nationality British

Occupation Retired Naval Officer

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Admiral Sir Jock SLATER GCB LVO
DL 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 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) and enclose the filing fee of £15.

Signature

For and on behalf of
**GREAT PORTLAND STREET
 REGISTRARS LIMITED**

(Director / Secretary)

Date

09/04/2001

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

What to do now

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 **30/3/2001** 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 **30th March 2002**
 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
- OR
- ☐ For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000844

(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*Address **MUNSLOW MESSIAS**DX number *if applicable*

First Floor
 143/149 Gt. Portland Street
 London W1W 6QN
 Tel: 020 7436 6667

DX exchange

Postcode