

2BS £15 - 100458



COMPANIES HOUSE

363s

# Annual Return

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



of company number 02744887



company name

BRITISH TAXPAYERS ASSOCIATION TRUSTEES  
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 14/08/99

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
03	09	99

Day	Month	Year

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

7a GRAFTON STREET  
LONDON  
W1X 3LA

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## Principal business activities (See note 4)

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02744887

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

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

Day	Month	Year

 Date of any change.

LLOYD COOPER TRUSTEES LIMITED  
7A GRAFTON STREET  
LONDON  
W1X 3LA


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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year

 Date of any change.

PETER ROSS LLOYD  
COOPER  
51 WINCHESTER STREET  
LONDON  
SW1V 4NY


Date of Birth:— 02/06/47  
Nat:BRITISH  
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached list

02744887

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

**Directors - continued**

Particulars.

ALAN JAMES  
HYDER  
28 HURST HILL  
WALDESLADE  
CHATHAM  
KENT ME5 9BU

Day	Month	Year

Date of any change.

Date of Birth:- 13/03/60

Nat:BRITISH

Occ:PENSIONS ADVISOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STEPHEN JOHN  
PARAMOR  
180 EVERING ROAD  
LONDON  
E5 8AJ

Day	Month	Year

Date of any change.

Date of Birth:- 01/05/53

Nat:BRITISH

Occ:CO DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

~~British~~ See attached L51.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

☒☐**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

*[Signature]*  
Secretary/Director  
(delete as appropriate)

Date 14-9-99

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

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

Lloyds Coors Trustees Ltd  
5 Westmoreland Place  
London

Postcode SW1V 4ASTelephone 0171 629 Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**PETER ROSS LLOYD-COOPER**

**DIRECTORSHIPS**

As at ..... 3-9-99 .....

**Current:-**

The Wimbledon Football Club Limited

The Wimbledon Football Club (Holdings) Limited

Golddigger Promotions Limited

Lloyd Cooper Trustees Limited

British Taxpayers Association Limited

British Taxpayers Association Trustees Limited

Moor Park Gardens (Management) Limited

Merwest Limited

Pakistan Hydel Power (Holdings) Limited

Emerging Capital Markets Group Limited

Emerging Capital Markets (Chemicals) Limited

Emerging Capital Markets (Trading) Limited

Emerging Capital Markets (Consultants) Limited

Cotrassa (Pakistan) Limited

**Past Five Years**

Lloyds & Harwood Limited

5 Ladbroke Gardens (Management) Limited

Glazbury Engineering Co Limited

Momotors Limited

Mayfair Tours Limited

British Taxpayers Association Self Assessment plc

Danson Homes Limited

Rymel Engineering Limited

Merton Sports Stadium Limited

FlexiInternational Software Limited



**STEPHEN JOHN PARAMOR**

**DIRECTORSHIPS**

As at 3-9-99,

**CURRENT :**

**BRITISH TAXPAYERS ASSOCIATION LIMITED**

**BRITISH TAXPAYERS ASSOCIATED FINANCIAL PLANNING LIMITED  
(formerly LANGLEYGROVE FINANCE LIMITED)**

**BRITISH TAXPAYERS ASSOCIATION TRUSTEES LIMITED**

**FUTURE THEATRE CO LIMITED**

**PAST FIVE YEARS:**

**NONE**