



COMPANIES HOUSE

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



A11 *A777V9BA* 282
COMPANIES HOUSE 04/09/98

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004883

E15 -

363s

Annual Return

of company number 02744887

V

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 19/08/98

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	98

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

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.

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

Day	Month	Year

 Date of any change.

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.

PETER ROSS LLOYD
COOPER
51 WINCHESTER STREET
LONDON
SW1V 4NY

Day	Month	Year

 Date of any change.

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

Date of Birth:- 13/03/60

Nat:BRITISH

Occ:PENSIONS ADVISOR

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.

See attached list

Particulars.

STEPHEN JOHN
PARAMOR
180 EVERING ROAD
LONDON
E5 8AJ

Date of Birth:- 01/05/53

Nat:BRITISH

Occ:CO DIRECTOR

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.

See attached list

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.

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)
ORDINARY	2	22
Totals	2	22

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 03/09/96

A list of changes is enclosed ☐

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

Secretary/Director*

*(delete as appropriate)

Date

3/9/98

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?----->

LEO 75 CORNER

7A Saffron Street

London

Postcode W1X 3LA

Telephone 0171-629-4699

Ext

PETER ROSS LLOYD COOPER

DIRECTORSHIPS

As at3/9/98.....

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
Ross Cooper Consultants Limited
Pakistan Hydel Power (Holdings) Limited
Emerging Capital Markets Limited
FlexiInternational Software Limited
Cotrassa (Pakistan) Limited

PAST FIVE YEARS:-

Lloyds & Harwood Limited (formerly Breachline Limited)
5 Ladbroke Gardens (Management) Limited
Glazbury Engineering Co Limited
Clarendon Petroleum Limited
Faroplan Limited
Momotors limited
Mayfair Tours Limited
British Taxpayers Association Self Assessment plc
51 Winchester Street (Management) Co Limited
Danson Homes Limited
Rymel Engineering Limited
Merton Sports Stadium Limited

ALAN JAMES HYDER

LIST OF DIRECTORSHIPS

Date: 3rd September 1998

Present:

British Taxpayers Association Financial Planning Limited
(formerly Langleygrove Finance Limited)

British Taxpayers Association Trustees Limited

Previous (during past 5 years)

HSBC Gibbs Limited (formerly Antony Gibbs Limited)

STEPHEN JOHN PARAMOR

LIST OF DIRECTORSHIPS

Date: 3rd September 1998

Present:

British Taxpayers Association Limited

Futures Theatre Co.

British Taxpayers Association Financial Planning Limited
(formerly Langleygrove Finance Limited)

British Taxpayers Association Trustees Limited

Previous (during past 5 years)

None.