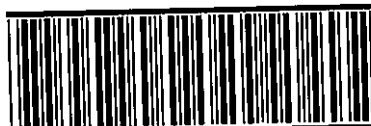




COMPANIES HOUSE

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



A02 *A0H42YSN* 262
COMPANIES HOUSE 03/09/97

This form should be

The information printed below is taken from Companies House records as at 20/08/97

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
03	09	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

7a GRAFTON STREET
LONDON
W1X 3LA

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.

Scot
E15
003504

363s

Annual Return

of company number 02744887

V

company name

BRITISH TAXPAYERS ASSOCIATION TRUSTEES
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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.

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

Day	Month	Year

 Date of any change.

Particulars.

STEPHEN JOHN
PARAMOR
19 HARCOURT HOUSES
LONDON
W1M 9AB

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.

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.

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)

<i>ORDINARY</i>	<i>100 2</i>	<i>1000 22</i>
<i>Totals</i>	<i>100 2</i>	<i>1000 22</i>

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 ☒

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

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

G Lloyd Cooper

Secretary/Director*

*(delete as appropriate)

Date

3/9/97

This return includes *1* 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?----->

*Lloyd Cooper**7A Grafton St.**London W1X 3LA*

Postcode

Telephone *0171-629-4699* Ext