



C O M P A N I E S H O U S E

R.B.S. 002358 218

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



A40 *A4XXVOUL* 73
COMPANIES HOUSE 10/09/96

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 14/08/96

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	96

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

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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.

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
19 HARCOURT HOUSES
LONDON
W1M 9AB

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.

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.

02744887

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	2	£2.00
Totals	2	£2.00

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 **£18.**Cheques should be made payable
to **Companies House.**

Signed

A. Heyder

Secretary/Director*

*(delete as appropriate)

Date

29/8/96

This return includes

(enter number)

continuation sheets.

**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?----->LLOUID COOPER
7A GRAFTON STREET
LONDON W1X 3LA

Postcode

Telephone 0171-6294699 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

STEPHEN JOHN PARAMOR

LIST OF DIRECTORSHIPS

Date: 29th August 1996

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.

ALAN JAMES HYDER

LIST OF DIRECTORSHIPS

Date: 29th August 1996

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)

PETER ROSS LLOYD COOPER

DIRECTORSHIPS

As at 29th August 1996

CURRENT:-

The Wimbledon Football Club (Holdings) Limited
Merwest Ltd
Merton Sports Stadium Ltd
51 Winchester Street (Management) Co Ltd
The Wimbledon Football Club Ltd
Lloyd Cooper Trustees Ltd
Golddigger Promotions Ltd
British Taxpayers Association Ltd
British Taxpayers Association Trustees Ltd
British Taxpayers Association Self Assessment Limited
Moor Park Gardens (Management) Limited

PAST FIVE YEARS:-

Lloyds & Harwood Ltd (formerly Breachline Ltd)
5 Ladbroke Gardens (Management) Ltd
Glazbury Engineering Co Ltd
Clarendon Petroleum Ltd
Faroplan Ltd
Momotors Ltd
Mayfair Tours Limited