

COMPANIES HOUSE

R.B.S. 002358 18

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
0 3	0 9	9 6

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.

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

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

363s

Annual Return

of company number 02744887

V

company name

BRITISH TAXPAYERS ASSOCIATION TRUSTEES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
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∪ay	Month	Year

02744887 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
·					

Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Nope at					
•					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
LLOYD COOPER TRUSTEES LIMITED					
7A GRAFTON STREET	***************************************				
LONDON					
W1X 3LA					
•					
•					
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
State Wien.	Bate of resignation.				
P5					
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
PETER ROSS LLOYD					
COOPER					
51 WINCHESTER STREET					
LONDON					
SW1V 4NY					
Date of Birth:- 02/06/47					
Nat:BRITISH	***************************************				
Occ:SOLICITOR					
	Day Month Year				
If this person has ceased to be director, please	 				
state when.	Date of resignation.				
Charge any relevant appropriate and manufacture discontinue					
Show any relevant current and previous directorships.					
Page 2					

02744887	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ALAN JAMES	Date of any change.
HYDER 28 HURST HILL WALDERSLADE	
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
STEPHEN JOHN PARAMOR 19 HARCOURT HOUSES LONDON WIM 9AB	
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.	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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

02744887 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	OKDINARY	<u></u>	<u>£2.vo</u>		
·	Totals	_ 2	12.00		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of me	mbers is enclos	sed		
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	Signed	A Heyde	V Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 298	<u>લ</u> હ	*(delete as appropriate)		
I enclose the fee of £18.	This return includes continuation sheets.				
Cheques should be made payable to Companies House.			u have completed		
	LLOUP C				
To whom should Companies House direct any enquiries about the information shown in this	THE GRAFTON STREET				
return?>			<i></i>		
	Telephone 0/	71-629-46	QGExt /		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 02744887		Particulars of	shares trans-	
	Number of	1	he date of the	
Company Name:	shares or	1	r, in the case	
BRITISH TAXPAYERS ASSOCIATION TRUSTEES	amount of		eturn, since the	
	stock held	incorporation	or the	
LIMITED	by existing	company, by	who are chill	
	members at date of this	(a) persons members	who are still and	
	return.	(b) persons	·	
	. =		o be members.	
	Number	<u> </u>		
	1	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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LLOUD WOPER TRUSTEES LTD	اللا			
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MARCOURT MOUSE		!		
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19 CAVEN DISH SQUARE	 	!	ļ	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

O	Account of Shares			
Company Number: 02744887			shares trans-	
Company Name:	Number of shares or	ferred since	the date of the or, in the case	
	amount of	of the first r	eturn,since the	
BRITISH TAXPAYERS ASSOCIATION TRUSTEES	stock held	incorporation	of the	
LIMITED	by existing		who are still	
	members at date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Nama a sual adalusas		Number		
Name and address	currently	Transferred	Registration	Remarks
	held	11411010110	of Transfer	
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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