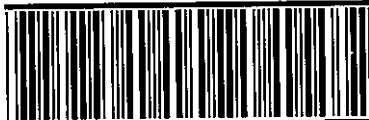




COMPANIES HOUSE

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



A28 *A0JJVEJS* 392
COMPANIES HOUSE 05/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/08/95

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 | 95 |

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

1505
18
001579

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.

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director 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

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.

Other directorships.

See attached L01.

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.

Other directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

British Taxpayers Association Financial Planning LTD.

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.

Other directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

British Taxpayers Association LTD.
British Taxpayers Association Financial Planning LTD.

Particulars.

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

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

Other 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>TWO</u> | <u>£2.00</u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u>Totals</u> | <u>2</u> | <u>£2.00</u> |

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 03/09/93

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 **£18**.

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

Signed

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

Date 3/9/95

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?

LION COOPER
7A Grafton Street
London
(ref PLLC) Postcode W1X 3LA



PETER ROSS LLOYD COOPER

DIRECTORSHIPS

As at 10th August 1995

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

Golddiggers Ltd

British Taxpayers Association Ltd

British Taxpayers Association Trustees Ltd

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