

**KIDSONS
IMPEY**

Chartered Accountants
Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 1288441

Company Name in full BRITISH ASSOCIATION OF REMOVERS (SERVICES) LIMITED



F363AE60

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
18	05	1998

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)

Show here the address at the date of this return.

3 CHURCHILL COURT

58 STATION ROAD

Any change of registered office must be notified on form 287.

Post town

NORTH HARROW

County / Region

MIDDLESEX

Postcode

HA2 7SA

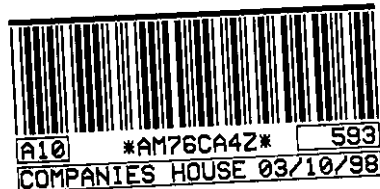
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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

9133



COMPANIES HOUSE 28/08/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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NW
009428
£30x2.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

SPECTRUM HOUSE

20/26 CURSITOR STREET

LONDON

Postcode EC4A 1HY

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

SPECTRUM HOUSE

20/26 CURSITOR STREET

LONDON

Postcode EC4A 1HY

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

* Style/Title

MR

* Honours etc

Forename(s)

ARTHUR WILLIAM

Surname

SLADE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

80 ALICIA GARDENS

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

HARROW

MIDDLESEX

Postcode HA3 8JE

KIDSONS
IMPEY

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	25	08	1946
	Forename(s)	DAVID JOHN						
	Surname	TRENCHARD						
	Previous forename(s)							
	Previous surname(s)							
Address		16 WILFRED ROAD						
Usual residential address		BOSCOMBE						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	BOURNEMOUTH						
	County / Region	DORSET			Postcode	BH5 1ND		
	Country				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	15	02	1945
	Forename(s)	GEOFFREY GRAHAM						
	Surname	UPSDELL						
	Previous forename(s)							
	Previous surname(s)							
Address		LEADENDENE						
Usual residential address		DUNMOW ROAD						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEADEN RODING						
	County / Region	ESSEX			Postcode	CM6 1PZ		
	Country				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR						
	Other directorships	As per attached list						

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	12	08	1923
Forename(s)	JOSEPH ALFRED SYDNEY					
Surname	LUXFORD					
Previous forename(s)						
Previous surname(s)						
Address	20 FORTESCUE ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	WEYBRIDGE					
County / Region	SURREY	Postcode	KT13 8XF			
Country		Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR					
Other directorships	None					
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	26	01	1954
Forename(s)	JOHN NIGEL					
Surname	GRICE					
Previous forename(s)						
Previous surname(s)						
Address	4 THE MUIRLANDS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	BRADLET					
Post town	HUDDLESFIELD					
County / Region		Postcode	HD2 1PN			
Country		Nationality	BRITISH			
Business occupation	GENERAL MANAGER					
Other directorships	None					



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title		Day	Month	Year
	*Honours etc		Date of Birth	20	03 1948
	Forename(s)	KEITH MELVILLE			
	Surname	STEELE			
	Previous forename(s)				
	Previous surname(s)				
Address	14 TILEHURST ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		CHEAM			
	Post town	SUTTON			
	County / Region	SURREY	Postcode	SM3 8PB	
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
	Other directorships	None			
* Voluntary details.					

Name	*Style/Title		Day	Month	Year
	*Honours etc		Date of Birth	07	02 1940
	Forename(s)	PETER ROLAND			
	Surname	BARRETT			
	Previous forename(s)				
	Previous surname(s)				
Address	3 CHURCHILL COURT				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		58 STATION ROAD			
	Post town	NORTH HARROW			
	County / Region	MIDDLESEX	Postcode	HA2 7SA	
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
	Other directorships	None			



Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
*(e.g. Ordinary/Preference)*Number of shares
issuedAggregate Nominal
Value*(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members*(use attached schedule where appropriate)*

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

(see note 10)

There were no changes in the period

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on paper

in another format

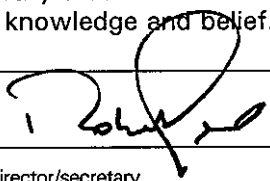
A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*☐If at the date of this return an election is in force 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.

Signed☒  ☒

† a director/secretary

Date☒ 6/8/98 ☒

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

KIDSONS IMPEY, SPECTRUM HOUSE, 20-26 CURSITOR STREET,	
LONDON, EC4A 1HY	
Tel	
DX number DX 458	DX exchange LONDON



£1.00 ORDINARY Shares

Company Name BRITISH ASSOCIATION OF REMOVERS (SERVICES) LIMITED		Company Number 1288441		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
THE BRITISH ASSOCIATION OF REMOVERS LIMITED 3 CHURCHILL COURT, 58 STATION ROAD, NORTH HARROW, MIDDLESEX, HA2 7SA		2		

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0

**KIDSONS
IMPEY**

Company Number 1288441			
Company Name BRITISH ASSOCIATION OF REMOVERS (SERVICES) LIMITED			
Name & Address	Appointment	Resignation	Company Name
TRENCHARD, DAVID JOHN 16 WILFRED ROAD, BOSCOMBE, BOURNEMOUTH, DORSET, BH5 1ND	19/05/1989	10/05/1994	THE BRITISH ASSOCIATION OF REMOVERS LIMITED
UPSDALL, GEOFFREY GRAHAM LEADENDENE, DUNMOW ROAD, LEADEN RADING, ESSEX, CM6 1PZ			Truman Limited Harrow Green Removers Limited The British Association of Removers Limited