

— for the record — Company Name

EASTCOTE HOCKEY AND BADMINTON CLUB LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
3192858

principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Information extracted from Companies House records on 8th April 2003

363s Annual Return

200420/15

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A09 0. COMPANIES HOUSE 29/05

Ref: 3192858/15/42 **Current details** Amended details > Registered Office The Laurels Address **8A Cedars Avenue** Address Rickmansworth If any of the details are Hertfordshire WD3 7AN wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" **UK Postcode** column. > Principal Business SIC Code Description SIC CODE Description Activities 9133 Other membership If any of the details are wrong, strike them through organisations and fill in the correct details in the "Amended details" column. Please enter additional

Section 2: Details of Officers of the Company

| | | Current details | Amended details |
|---|---|---|--|
| | Company Secretary If any of the details for this person are wrong, strike | Name Richard David MATTICK | Name |
| | them through and fill in the correct details in the "Amended details" column. | Address 71 Barrow Point Avenue Pinner Middlesex HA5 3HE | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address |
| | Particulars of a new Company Secretary must be notified on form 288. | | UK Postcode |
| | | | Date of change / / Date Richard David MATTICK ceased to be secretary (if applicable) |
| > | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name John William Stuart BECKETT | Name |
| | | Address 49 Southbourne Gardens Eastcote Middlesex HA4 9TY | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address |
| | | Date of birth 27/04/1956 | |
| | | Nationality British | UK Postcode |
| | Particulars of a new Director must be notified on form 288. | Occupation Director | Date of birth / / |
| | | | Occupation |
| | | | Date of change / / |
| | | : | Date John William Stuart BECKETT ceased to be director (if applicable) |

| Coinpany Number - 3192858 | Section 2: Details of Officers of the Company (continued) | |
|---|--|--|
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Ian Patrick FITZGERALD Address 1 St Lawrence Drive Eastcote Pinner Middlesex HA5 2RH | Amended details Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| Particulars of a new Director must be notified on form 288. | Date of birth 23/07/1930 Nationality British Occupation Retired | UK Postcode Date of birth / / Nationality Occupation Date of change / / Date lan Patrick FITZGERALD ceased to be director (if applicable) |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Helen Barbara JOHNSON Address 17 Reginald Road Northwood Middlesex HA6 1EG | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| Particulars of a new Director must be notified on form 288. | Date of birth 10/02/1966 Nationality British Occupation Social Worker | UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Helen Barbara JOHNSON ceased to be director (if applicable) |

| | mpany Number - 3192858 | Section 2: Details of Officers of the Co | | |
|----------|---|--|--|--|
| | | Current details | Amended details | |
| > | Director If any of the details for this person are wrong, strike | Name Graham Alan PILE | Name | |
| | them through and fill in the correct details in the "Amended details" column. | Address Graemar V Chesham Road Wigginton Tring Hertfordshire HP23 6HJ | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address | |
| | | Date of birth 24/02/1933 | | |
| | | | LIK Postcodo | |
| | | Nationality British | UK Postcode | |
| | Particulars of a new Director must be notified on form | Occupation Director | Nationality | |
| | 288. | | Occupation | |
| | | | Date of change / / | |
| | | | Date Graham Alan PILE ceased to be director (if applicable) | |
| <u>-</u> | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Robert James RIDDLESTON | Name | |
| | | Address The Laurels 8A Cedars Avenue Rickmansworth Hertfordshire WD3 7AN | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address | |
| | | | | |
| | | Date of birth 18/08/1954 | | |
| | | Nationality British | UK Postcode | |
| | Particulars of a new Director | • | Date of birth / / | |
| | must be notified on form 288. | Occupation Bank Manager | Nationality | |
| | 200. | | Occupation | |
| | | | Date of change / / | |
| | | | Date Robert James RIDDLESTON ceased to be director (if applicable) | |

Company Number - 3192858



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

| complete 2 below. | | | | | |
|--|--|--|--|--|--|
| 1. Declaration | | | | | |
| I confirm that the details in (shown at 2 below). I end | n this annual return are correct as at the made-up-date ose the filing fee of £15. | | | | |
| Signature Director | Date 28, 05, 2003 This date must not be earlier than the return date at 2 below | | | | |
| What to do now Complete this page then declaration to the address | send the whole of the Annual Return and the s shown at 4 below. | | | | |
| 2. Date of this return | | | | | |
| This AR is made up to 30/4/2003 | If you are making this return up to an earlier date, please give the date here | | | | |
| | // | | | | |
| | Note: The form must be delivered to CH within 28 days of this date | | | | |
| 3. Date of next return | | | | | |
| If you wish to change your next return to a date earlier than 30th April 2004 please give the new date here: | | | | | |
| • | | | | | |
| 4. Where to send this Please return this form to | | | | | |
| Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | For members of the Hays Documer Exchange service DX 33050 Cardiff | | | | |
| Have you enclosed the reverse of the cheque? | Have you enclosed the filing fee with the company number written on the reverse of the cheque? | | | | |
| Contact Address | | | | | |
| Companies House to contact | ontact information below, but if you do, it will help you if there is a query on the form. The contact be visible to searchers of the public record. | | | | |
| Contact Name | Telephone number inc code | | | | |
| Address | DX number <i>if applicable</i> | | | | |
| | | | | | |

Postcode