



**Companies House**

— for the record —

Company Name

**ICKENHAM AND DISTRICT  
SOCIETY OF MODEL ENGINEERS**

B 115 100500

2

## 363s Annual Return

- > 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.

Company Type

**Private Company Limited By  
Guarantee Exempt Under Sect 30**

Company Number

**3839364**

Information extracted from  
Companies House records on

**25th August 2000**

### Section 1: Company details



A49  
COMPANIES HOUSE

0444  
19/09/00

Ref: 3839364/13/37

|  | Current details   | Amended details   |                 |                    |      |                           |   |                                  |   |                    |   |  |   |  |
|--|---|---|-----------------|--------------------|------|---------------------------|---|----------------------------------|---|--------------------|---|--|---|--|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>25 Copthall Road East<br/>Uxbridge<br/>Middlesex UB10 8SD</b>                      | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |                 |                    |      |                           |   |                                  |   |                    |   |  |   |  |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Address where the Register is held<br/><br/>At Registered Office</b>               | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |                 |                    |      |                           |   |                                  |   |                    |   |  |   |  |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |                 |                    |      |                           |   |                                  |   |                    |   |  |   |  |
| > Principal Business Activities<br><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i> | <i>None held, please enter SIC code or description in the amended details column.</i> | <table border="0"> <tr> <td><b>SIC CODE</b></td> <td><b>Description</b></td> </tr> <tr> <td>9272</td> <td>MODEL ENGINEERING SOCIETY</td> </tr> <tr> <td>-</td> <td>ACTIVITY IS MAKING AND OPERATING</td> </tr> <tr> <td>-</td> <td>ENGINEERING MODELS</td> </tr> <tr> <td>-</td> <td></td> </tr> <tr> <td>-</td> <td></td> </tr> </table> | <b>SIC CODE</b> | <b>Description</b> | 9272 | MODEL ENGINEERING SOCIETY | - | ACTIVITY IS MAKING AND OPERATING | - | ENGINEERING MODELS | - |  | - |  |
| <b>SIC CODE</b>  | <b>Description</b>  |   |                 |                    |      |                           |   |                                  |   |                    |   |  |   |  |
| 9272   | MODEL ENGINEERING SOCIETY   |   |                 |                    |      |                           |   |                                  |   |                    |   |  |   |  |
| -  | ACTIVITY IS MAKING AND OPERATING  |   |                 |                    |      |                           |   |                                  |   |                    |   |  |   |  |
| -  | ENGINEERING MODELS  |   |                 |                    |      |                           |   |                                  |   |                    |   |  |   |  |
| -  |   |   |                 |                    |      |                           |   |                                  |   |                    |   |  |   |  |
| -  |   |   |                 |                    |      |                           |   |                                  |   |                    |   |  |   |  |

## Section 2: Details of Officers of the Company

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>David Nicholas SEXTON</b><br><br><b>Address</b><br><b>25 Copthall Road East</b><br><b>Uxbridge</b><br><b>Middlesex</b><br><b>UB10 8SD</b>  | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date David Nicholas SEXTON</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Colin ADAMS</b><br><br><b>Address</b><br><b>8 Crosier Way</b><br><b>Ruislip</b><br><b>Middlesex</b><br><b>HA4 6HF</b><br><br><b>Date of birth</b> 18/04/1938<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired  | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Colin ADAMS ceased to be</b><br><b>director (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>John BROWNING</b><br><br><b>Address</b><br><b>10 Egremont Gardens</b><br><b>Cippenham</b><br><b>Slough</b><br><b>Berkshire</b><br><b>SL1 5SW</b><br><br><b>Date of birth</b> 27/10/1951<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Software Test Manager | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date John BROWNING ceased to be</b><br><b>director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Melvyn FULLER</b><br><br><b>Address</b><br><b>34 Thirlmere Gardens</b><br><b>Northwood</b><br><b>Middlesex</b><br><b>HA6 2RS</b><br><br><b>Date of birth</b> 06/07/1949<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired  | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Melvyn FULLER ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _        |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Ian William MORTIMER</b><br><br><b>Address</b><br><b>108 Copthall Road West</b><br><b>Ickenham</b><br><b>Uxbridge</b><br><b>Middlesex</b><br><b>UB10 8HT</b><br><br><b>Date of birth</b> 25/08/1944<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Engineer | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Ian William MORTIMER ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Geoffrey Edwin PARRY</b><br><br><b>Address</b><br><b>34 Mount Pleasant</b><br><b>Harefield</b><br><b>Uxbridge</b><br><b>Middlesex</b><br><b>UB9 6BE</b><br><br><b>Date of birth</b> 14/04/1943<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Duty Manager            | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Geoffrey Edwin PARRY ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>David Nicholas SEXTON</b><br><br><b>Address</b><br><b>25 Copthall Road East</b><br><b>Uxbridge</b><br><b>Middlesex</b><br><b>UB10 8SD</b><br><br><b>Date of birth</b> 05/07/1960<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Railway Manager | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> David Nicholas SEXTON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Derek Peter SMITH</b><br><br><b>Address</b><br><b>9 Evelyn Avenue</b><br><b>Ruislip</b><br><b>Middlesex</b><br><b>HA4 8AR</b><br><br><b>Date of birth</b> 30/07/1952<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Fitter                      | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Derek Peter SMITH ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _     |



Companies House

— for the record —

# 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.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date

12, 09, 2000

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 10/9/2000
- 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 10th September 2001 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAVID SEXTON

WORK

Telephone number inc code

020 7654 6136

Address

25 COTHALL ROAD EAST

ICKENHAM

MIDDLESEX

DX number if applicable Howe

01895 630125

DX exchange

Postcode

UB10 8SD