



Companies House

for the record

Company Name

CHURCH OF ENGLAND SOLDIERS, SAILORS & AIRMENS CLUBS **363s Annual Return**

005025/30

Company Type  
Private Company Limited By  
Guarantee Without Share Capital

- > 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 Number

34118

Information extracted from  
Companies House records on  
22nd April 2006

Section 1: Company details



Ref: 34118/15/42

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Shakespeare Tce, 126 High St, Portsmouth Hants PO1 2RH	Address _____ _____ _____ UK Postcode    L L L L L L																				
> Register of Members <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</b>  At Registered Office	Address _____ _____ _____ UK Postcode    L L L L L L																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    L L L L L L																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8532</td> <td>Social work without accommodation</td> </tr> <tr> <td>8531</td> <td>Social work with accommodation</td> </tr> <tr> <td>5226</td> <td>Retail sale of tobacco products</td> </tr> <tr> <td>5247</td> <td>Retail books, newspapers etc</td> </tr> </tbody> </table>	SIC Code	Description	8532	Social work without accommodation	8531	Social work with accommodation	5226	Retail sale of tobacco products	5247	Retail books, newspapers etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>5552</del></td> <td><del>CATERING</del></td> </tr> <tr> <td>9131</td> <td>RELIGIOUS ORGANISATIONS</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<del>5552</del>	<del>CATERING</del>	9131	RELIGIOUS ORGANISATIONS	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b>                      Commander Martin Roger MARKS                      OBE</p> <p><b>Address</b>                      24 Swanage Road                      Lee On The Solent                      Hampshire                      PO13 9JW</p>	<p><b>Name</b></p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b></p> <p>UK Postcode</p> <p>Date of change</p> <p>Date Commander Martin Roger MARKS OBE ceased to be secretary (if applicable)</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Robert James ALEXANDER</p> <p><b>Address</b>  <del>311 Imperial Apartments                      Canute Road                      Southampton                      Hampshire                      SO14 3AL</del></p> <p><b>Date of birth</b> 27/02/1978</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b></p> <p><input type="checkbox"/> 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.</p> <p>Address <i>as at 9 May 2006</i>                      22 EMPEROR HOUSE                      CLAUSENTUM QUAY                      SOUTHAMPTON, HANTS, SO18 1QB</p> <p>UK Postcode <i>SO18 1QB</i></p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change <i>28, 03, 2006</i></p> <p>Date Robert James ALEXANDER ceased to be director (if applicable) <i>11, 05, 2006</i> (*)</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Air Cdre Michael John ALLISSTONE CBE</p> <p><b>Address</b>                      The Old Cottage Church Lane                      Sidlesham                      Chichester                      West Sussex                      PO20 7RH</p> <p><b>Date of birth</b> 13/02/1933</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _____</p> <p><b>Date of birth</b>    __ / __ / _____</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>  __ / __ / _____</p> <p><b>Date Air Cdre Michael John ALLISSTONE CBE ceased to be director (if applicable)</b>  __ / __ / _____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Brigadier Colin Arthur BROWN</p> <p><b>Address</b>                      Archery Chipstead Lane                      Sevenoaks                      Kent                      TN13 2RG</p> <p><b>Date of birth</b> 20/05/1938</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _____</p> <p><b>Date of birth</b>    __ / __ / _____</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>  __ / __ / _____</p> <p><b>Date Brigadier Colin Arthur BROWN ceased to be director (if applicable)</b>  __ / __ / _____</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Commander George Alan GREAVES</p> <p><b>Address</b>                      Flat 2 House One                      The Paragon Blackheath                      London                      SE3 0NX</p> <p><b>Date of birth</b> 07/02/1935</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> 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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Commander George Alan GREAVES ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Lt Col (Retd) Anthony David HINCKS</p> <p><b>Address</b>                      Nettlebed House                      Mill Lane                      Droxford                      Hampshire                      SO32 3QS</p> <p><b>Date of birth</b> 08/05/1939</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> 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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Lt Col (Retd) Anthony David HINCKS ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>



	Current details	Amended details
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      David Wallace RUSSELL</p> <p><b>Address</b>                      Montgomery House                      Montgomery Road                      Havant                      Hampshire                      PO9 2RH</p> <p><b>Date of birth</b> 02/07/1936</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> 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.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date David Wallace RUSSELL ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Christopher Charles Anthony SIDDALL</p> <p><b>Address</b>                      Midway Cottage                      20 Bedford Street Bere Alston                      Yelverton                      Devon                      PL20 7DG</p> <p><b>Date of birth</b> 31/05/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> 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.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Christopher Charles Anthony SIDDALL ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Rear Admiral Alan George WATSON CB</p> <p><b>Address</b>                      Wild Acre Wheatsheaf Enclosure                      Liphook                      Hampshire                      GU30 7EH</p> <p><b>Date of birth</b> 27/05/1922</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date Rear Admiral Alan George WATSON CB ceased to be director (if applicable)</b>    _ _ / _ _ / _ _ _ _</p>



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 £30.

Signature

*[Handwritten Signature]*

(Director / Secretary)

Date

22 / 05 / 2006

*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 9/5/2006

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 9th May 2007 please give the new date here:

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

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

~~For members of the Hays Document  
Exchange service  
DX 33050 Cardiff~~

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

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MARTIN MARKS

Telephone number inc code

\_\_\_\_\_

Address

CESSAC, 1 SHAKESPEARE TERRACE,  
126 HIGH STREET  
PORTSMOUTH

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

P01 2RH