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Annual Return

COMPANIES HOUSE 27/10/95

Company number

CN 2974600

K

Company name

SOUTH BANK EMPLOYERS GROUP

Date of this return
The information on this return is made up to

Day Month Year

DA 06 10 95

Date of next return
I wish to make the next return to

DB 06 10 96



Registered Office
This is the address at the date of this return

RO Stamford House

Stamford Street

Post town LONDON

County/Region

Postcode SE1 9LL

Any change of registered office must be notified on form 287

Principal business activities

PA 8 9 9 9

The trade classification code number(s) for principal activity or activities is (are)

The improvement of the south bank environment

Register of Members

The register of members is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T3	Private company limited by guarantee without share capital
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Company Secretary

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CS	Mr
	William
	Hamilton
AD	10 Windmill Hill
Post town	PRINCES RISBOROUGH
County/Region	Bucks
Postcode	HP27 0EP
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Company 2974600

Name	* Style/Title	CD	Ms
	Forenames	Jane	
	Surname	Clarke	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Garden Flat
		38a St Augustines Road	
	Post town	LONDON	
	County/Region		
	Postcode	NW1 9RN	Country England
	Date of birth	DO	14 10 51 Nationality NA British
	Business occupation	OC	Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Peter Leslie	
	Surname	Cotton	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Coombe Lodge
		Ellesborough Road	
	Post town	AYLESBURY	
	County/Region	Buckinghamshire	
	Postcode	HP17 0TZ	Country England
	Date of birth	DO	26 03 45 Nationality NA British
	Business occupation	OC	Director
	Other directorships	OD	None

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Ian David	
	Surname	Coul	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Sleepy Hollow
		Manor Road	
		Post town	PENN
		County/Region	Bucks
		Postcode	HP10 8JD
		Country	
	Date of birth	DO	07 06 50
		Nationality	NA BRITISH
	Business occupation	OC	DIRECTOR
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Ms
	Forenames	Emmeline Mary Clare	
	Surname	Mandley	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	53 Saint Maur Road
		Post town	LONDON
		County/Region	
		Postcode	SW6 4DR
		Country	England
	Date of birth	DO	24 03 56
		Nationality	NA British
	Business occupation	OC	TV Executive
	Other directorships	OD	See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	James Gullen	
	Surname	Morgan	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	6 River Close
		Four Marks	
	Post town	ALTON	
	County/Region	Hants	
	Postcode		Country
	Date of birth	DO	28 01 48
		Nationality	NA BRITISH
	Business occupation	OC	Company Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	John	
	Surname	Power	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	23a Warrington Crescent
		Little Venice, London	
	Post town		
	County/Region		
	Postcode	W9 1ED	Country
	Date of birth	DO	11 05 42
		Nationality	NA British
	Business occupation	OC	Director Divisional Servic
	Other directorships	OD	None

* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	Charles William	
	Surname	Summers	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	14 Caterham Road
	Post town	LEWISHAM	
	County/Region	London	
	Postcode	SE13 5AR	Country England
	Date of birth	DO	22 01 47 Nationality NA British
	Business occupation	OC	Community Relation Adviser
	Other directorships	OD	None <i>See</i>

Name	* Style/Title	CD	Mr
	Forenames	Iain	
	Surname	Tuckett	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	14 Whittlesey Street
	Post town	LONDON	
	County/Region		
	Postcode	SE1 8SZ	Country
	Date of birth	DO	09 07 49 Nationality NA BRITISH
	Business occupation	OC	Company Director
	Other directorships	OD	See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Ms
	Forenames	Maragaret Kathleen	
	Surname	Whitlum-Cooper	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	120 Woodville Road
	Post town	BARNET	
	County/Region	Herts	
	Postcode	EN5 5NJ	Country England
	Date of birth	DO	29 03 50 Nationality NA British
	Business occupation	OC	General Manager
	Other directorships	OD	None

Name	* Style/Title	CD	MR
	Forenames	JEFFREY WILLIAM JOHN	
	Surname	WILSON	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	C/O IBM UK LIMITED
		PO BOX 41 NORTH HARBOUR	
	Post town	PORTSMOUTH	
	County/Region	HAMPSHIRE	
	Postcode	PO6 3AU	Country ENGLAND
	Date of birth	DO	28 08 53 Nationality NA BRITISH
	Business occupation	OC	PROPERTY MANAGER
	Other directorships	OD	None

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Robert Ewart

Surname

Wooldrige

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 22 Shepherds Down

Post town ARLESFORD

County/Region Hants

Postcode S024 9PP Country

Date of birth

DO Nationality NA British

Business occupation

OC Director of Resources

Other directorships

OD See attached list *See*

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for J Clarke

Pithers, Clarke & Ferguson (resigned 31/12/91)

Other directorships for I D Coull

BRAEHEAD PARK LIMITED
HEDGE END PARK LIMITED
HOMEBASE LIMITED
J SAINSBURY (BRAEHEAD) INVESTMENTS LIMITED
J SAINSBURY (PROPERTIES) LIMITED
J SAINSBURY DEVELOPMENTS (NO.2) LIMITED
J SAINSBURY DEVELOPMENTS LIMITED
J Sainsbury Distribution Limited
J SAINSBURY EXECUTIVE PENSION SCHEME TRUSTEES LTD
J SAINSBURY plc
J SAINSBURY TRUSTEES (NO.2) LIMITED
J SAINSBURY TRUSTEES LIMITED
RAMHEATH PROPERTIES LIMITED
SAINSBURY PROPERTY INVESTMENTS LIMITED
SPRING HALL TRUST LIMITED

Other directorships for EMC Mandley

The London Studios Limited
The Television Centre Limited

Other directorships for J G Morgan

Railtrack PLC

Other directorships for I Tuckett

Coin Street Centre Trust
Coin Street Community Builders
Coin Street Community Services
South Bank Management Services
Stamford Wharf Trust
The Corrom Trust
The River Thames Trust

Other directorships for R E Wooldridge

South Bank Centre

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Totals		

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

None

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.

Make cheques payable to Companies House.

Signed W Hamilton
Secretary/Director *
(delete as appropriate)*

Date 24/10/95

This return includes 6 continuation sheets.

Contact point address

W Hamilton
Stamford House
Stamford Street
LONDON

Postcode SE1 9LL

Telephone 071 921 6000 Extension