



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/10/96
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
10	08	96

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

MANOR FARM
NEWTON-UPON-RAWCLIFFE
PICKERING
NORTH YORKSHIRE YO18 8QA

Principal business activities *(See note 4)*

Please enter trade classification(s)

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

CRS CO
000001

363s

Annual Return

of company number 03089865

W

company name
PETER KIRK MEMORIAL FUND

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

ROCK HEAD HOUSE
COWDALE
BUXTON
DERBYSHIRE, SK17 9SE

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

SIMON RICHARD RADCLIFFE
KIRK
84 UPTON PARK
CHESTER
CH2 1DQ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

21	10	96
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANTHONY FRANCIS
EGGLESTON
GARDEN HOUSE CHESTER PLACE
NORWICH
NORFOLK NR2 3DG

Day Month Year

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Date of any change.

Date of Birth:- 26/01/28
Nat:BRITISH
Occ:RETIRED HEADMASTER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LADY
ELIZABETH MARY
KIRK
MANOR FARM
NEWTON ON RAWCLIFFE
PICKERING
NORTH YORKSHIRE YO18 8QA

Date of Birth:- 09/01/28

Nat:BRITISH

Occ:P/T FARMER & HOL. COT. PROPRIE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

KENNETH DAVID GRAHAM
KIRK
ROCK HEAD HOUSE
COWDALE
BUXTON
DERBYSHIRE SK17 9SE

Date of Birth:- 18/12/55

Nat:BRITISH

Occ:MAN. CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Particulars.

ROGER FRANCIS
KIRK
GOLSONS COTTAGE
OULSTON
YORK
YO6 3RA

Date of Birth:- 12/05/33

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SIMON RICHARD RADCLIFFE
KIRK
84 UPTON PARK
CHESTER
CH2 1DQ

Day Month Year

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Date of any change.

MOVED TO:

7554 PEACH TREE LANE
SYLVANIA
OHIO 43560
UNITED STATES OF AMERICA.

Date of Birth:- 17/02/59

Nat:BRITISH

Occ:DIR & PLANT MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SIR
WILLIAM ROYDEN
STUTTAFORD
CBE
MOULSHAMS MANOR
GREAT WISBOROUGH
COLCHESTER
ESSEX CO5 7RL

Day Month Year

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Date of any change.

Date of Birth:- 21/11/28

Nat:BRITISH

Occ:INVESTMENT MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 18.

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

Signed K.D.G. Kirk

Secretary/Director *
*(delete as appropriate)

Date 6th November 1996

This return includes 0 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

K.D.G. KIRK
ROCK HEAD HOUSE
COWDALE, BUXTON
DERBYSHIRE Postcode SK17 9SE

Telephone 01298 78318 Ext