



Companies House
— for the record —

363a_(ef)

Annual Return



X5SKL4WZ

Received for filing in Electronic Format on the: 17/11/2008

Company Name: **BARNARDO'S**

Company Number: **00061625**

Company Details

Period Ending: **15/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8531

8532

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARNARDO HOUSE
TANNERS LANE
BARKINGSIDE , ILFORD
ESSEX
IG6 1QG**

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNA MARY LAWSON**

Address: **28 BARNES STREET
LONDON
E14 7NP**

Director 1 :

Name: **GEOFFREY GRANT FULTON
BARNETT**

Address: **2 MILL HILL ROAD
LONDON
SW13 0HR**

Date of Birth:

09/03/1943

Nationality:

BRITISH

Occupation:

BUSINESS CONSULTANT

Director 2 :

Name: **RACHAEL ELIZABETH
BAYLEY**

Address: **7 FRESHWATER COURT
59 CRAWFORD STREET,
MARYLEBONE
LONDON
W1H 4JR**

Date of Birth:

02/01/1971

Nationality:

BRITISH

Occupation:

TRAINER

Director 3 :

Name: **BARONESS MARY BLOOD** Address: **7 BLACK MOUNTAIN PLACE
BELFAST
COUNTY ANTRIM
BT13 3TT**

Date of Birth: **26/05/1938** Nationality: **BRITISH** Occupation: **COMMUNITY WORKER**

Director 4 :

Name: **JUDY CLEMENTS** Address: **12 PASTURE ROAD
LONDON
SE6 1JF**

Date of Birth: **20/02/1958** Nationality: **BRITISH** Occupation: **REGIONAL DIRECTOR**

Director 5 :

Name: **WINSTON FLETCHER** Address: **15 MONTPELIER SQUARE
LONDON
SW7 1JU**

Date of Birth: **15/07/1937** Nationality: **BRITISH** Occupation: **ADVERTISING**

Director 6 :

Name: **EDITH ANN HODGSON**

Address: **21 HYLTON ROAD
NEWTON HALL
DURHAM
COUNTY DURHAM
DH1 5LS**

Date of Birth:

28/03/1946

Nationality:

BRITISH

Occupation:

**RETIRED PRISON
GOVERNOR**

Director 7 :

Name: **HILARY ANNE KEENLYSIDE**

Address: **16 THE GLASS HOUSE ROYAL OAK
YARD
BERMONDSEY STREET
LONDON
SE1 3GE**

Date of Birth:

18/04/1955

Nationality:

BRITISH

Occupation:

**MANAGEMENT
CONSULTANT**

Director 8 :

Name: **MR IAN MARSHALL**

Address: **1 WHITECLIFF ROAD
POOLE
DORSET
BH14 8DU**

Date of Birth:

27/05/1947

Nationality:

BRITISH

Occupation:

NON EXECUTIVE DIRECTOR

Director 9 :

Name: SHEILA MAWER

Address: THORNYSLACK HOUSE GARTH ROW,
SELSIDE
KENDAL
CUMBRIA
LA8 9AW

Date of Birth:

11/10/1942

Nationality:

BRITISH

Occupation:

OFSTED SCHOOLS
INSPECTOR

Director 1 :

0

Name: KRISTINE FARQUHAR
PAWSON

Address: HILLBURN OYNE
INSCH
ABERDEENSHIRE
AB52 6QT

Date of Birth:

22/12/1943

Nationality:

BRITISH

Occupation:

PUBLIC RELATIONS
CONSULTANT

Director 1 :

1

Name: COLIN SHEPPARD

Address: MOFFATT COTTAGE BERRY LANE
CHORLEYWOOD
HERTFORDSHIRE
WD3 5EU

Date of Birth:

19/05/1950

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 1 :

2

Name: **GILLIAN MARY STEWART**

Address: **4 GRANGE TERRACE
EDINBURGH
EH9 2LD**

Date of Birth:

02/06/1945

Nationality:

BRITISH

Occupation:

RETIRED CIVIL SERVANT

Director 1 :

3

Name: **DAVID TOLSON**

Address: **FARMER'S COTTAGE TOP O'TH'
LANE, BRINDLE
CHORLEY
LANCASHIRE
PR6 8PA**

Date of Birth:

02/09/1956

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 1 :

4

Name: **ELEANOR WILLIAMS**

Address: **9 MILESTONE CLOSE
CARDIFF
CF14 4NQ**

Date of Birth:

19/04/1969

Nationality:

BRITISH

Occupation:

SOLICITOR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/11/2008**

Authenticated: **Yes (E/W)**