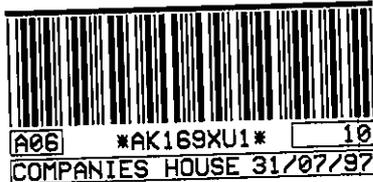




COMPANIES HOUSE

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 20/06/97

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
05	07	97

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

48 UNION ST  
LONDON SE1 1TD

**Principal business activities** (See note 4)

Trade classification is  
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

NW  
←15  
009545

363s

**Annual Return**

of company number 00086641

A

company name  
SOUTHWARK DIOCESAN BOARD OF EDUCATION  
INCORPORATED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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

ON LAST YEAR'S RETURN A BRIEF DESCRIPTION OF THE BOARD'S WORK WAS GIVEN. ie

9131

'STATUTORY EDUCATIONAL CHARITY - SUPPORTING CHURCH SCHOOLS IN THE

8010

CHURCH OF ENGLAND DIOCESE OF SOUTHWARK.

8021

THE 8532 CLASSIFICATION IS TOTALLY WRONG. PLEASE LIAISE WITH US

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

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**Register of debenture holders** (See note 6)

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

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**Company Secretary** (See note 7)

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

CANON  
GERALD  
GREENWOOD  
SOUTHWARK DIOCESAN BOARD OF EDUCATION  
48 UNION STREET  
LONDON  
SE1 1TD

Day    Month    Year  
| |    | |    | |    Date of any change.

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

Day    Month    Year  
| |    | |    | |    Date of resignation.

**Directors** (See note 7)

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

JEANETTE MAUREEN  
ARDLEY  
ALL SAINTS VICARAGE 41 TREWSBURY ROAD  
SYDENHAM  
LONDON  
SE26 5DP

Day    Month    Year  
| |    | |    | |    Date of any change.

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Date of Birth:- 14/09/42  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day    Month    Year  
| |    | |    | |    Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

THE REVEREND  
JAMES MAIN LINDAM LINTON  
BOGLE  
8 WALLER ROAD  
LONDON  
SE14 5LA

Day Month Year  
| | |

Date of any change.

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Date of Birth:- 03/06/33  
Nat:BRITISH  
Occ:RETIRED

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

Day Month Year  
| | |

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

DR  
PRISCILLA  
CHADWICK  
22 HEATHFIELD GARDENS  
LONDON  
W4 4JY

Day Month Year  
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Date of any change.

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Date of Birth:- 07/11/47  
Nat:BRITISH  
Occ:TEACHER

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

Day Month Year  
10 07 96

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

THE REVEREND  
MARTIN HUDSON  
CLARK  
ST ANNES VICARAGE 182 STAWWSHILL  
WANDSWORTH  
LONDON SW18 2RS

Day Month Year  
| | |

Date of any change.

→ 182 ST ANN'S HILL

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Date of Birth:- 06/06/46  
Nat:BRITISH  
Occ:INCUMBENT

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

Day Month Year  
| | |

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

THE REVEREND CANON  
PETER  
CLARK  
CHRIST CHURCH VICARAGE CANDAHAR ROAD  
LONDON  
SW11 2PU

Day	Month	Year

Date of any change.

Date of Birth:- 22/02/39  
Nat:BRITISH  
Occ:CLERK IN HOLY ORDERS

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

THE REVEREND  
HAROLD GODFREY  
CODDRINGTON CLARKE  
THE VICARAGE  
BLINDLEY HEATH  
LINGFIELD  
SURREY RH7 6JR

Day	Month	Year

Date of any change.

Date of Birth:- 23/10/26  
Nat:BRITISH  
Occ:CLERK IN HOLY ORDERS

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

Day	Month	Year
31	07	96

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

REVEREND  
ROBERT  
DANIELL  
ST SWITHUNS VICARAGE  
191 HITHER GREEN LANE  
LEWISHAM  
LONDON SE13 6QE

Day	Month	Year

Date of any change.

Date of Birth:- 15/01/37  
Nat:BRITISH  
Occ:CLERK IN HOLY ORDERS

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

Day	Month	Year

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.

REV  
NICHOLAS PETER  
DARBY  
THE VICARAGE 70 MARKSBURY AVENUE  
RICHMOND  
SURREY TW9 4JF

Day Month Year

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Date of any change.

Date of Birth:- 02/09/50  
Nat:BRITISH  
Occ:CLERK IN HOLY ORDERS

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.

REVD  
DIANA CLARE  
EDWARDS  
THE RECTORY OUTWARD LANE  
BLETCHINGLEY  
REDHILL  
SURREY RH1 4LR

Day Month Year

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Date of any change.

Date of Birth:- 14/02/56  
Nat:BRITISH  
Occ:CLERK IN HOLY OREDERS →

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.

MALCOLM JOHN  
EDWARDS  
LODGE FARM  
MOOT LANE DOWNTON  
SALISBURY  
WILTSHIRE SP5 3LN

Day Month Year

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Date of any change.

Date of Birth:- 25/05/34  
Nat:BRITISH  
Occ:ENERGY CONSULTANT

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.

DENIS JOHN  
GAFFIKIN  
139 BOUNDARIES ROAD  
LONDON  
SW12 8HD

Day	Month	Year

Date of any change.

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Date of Birth:- 29/11/34  
Nat:BRITISH  
Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

THE VENERABLE  
DAVID KEITH ROBIN  
GERRARD  
68 WANDSWORTH COMMON NORTH SIDE  
LONDON  
SW18 2QX

Day	Month	Year

Date of any change.

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Date of Birth:- 16/06/39  
Nat:BRITISH  
Occ:CLERK IN HOLY ORDERS

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

PETER ANTHONY BLANTYRE  
GOWLLAND  
B SC DIP TH CERT ED  
1 HALL WAY  
PURLEY  
SURREY CR8 2DL

Day	Month	Year

Date of any change.

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Date of Birth:- 02/10/33  
Nat:BRITISH  
Occ:HEADMASTER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

THE REVD  
PHILLIP  
HENDRY  
6 ST PETERS ROAD  
LONDON  
SW16

Date of Birth:- 29/10/48  
Nat:BRITISH  
Occ:CLERK IN HOLY ORDERS

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

REVEREND  
CHRISTOPHER JAMES  
IVORY  
CHRIST CHURCH VICARAGE  
3 CHRISTCHURCH ROAD  
LONDON  
SW2 3ET

Date of Birth:- 15/05/54  
Nat:BRITISH  
Occ:CLERK IN HOLY ORDERS

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BRIAN OWEN  
LONGMAN  
8 THE RIDGEWAY WAY  
SANDERSTEAD  
SURREY CR2 0LE

Date of Birth:- 24/10/32  
Nat:BRITISH  
Occ:STATISTICIAN (RETIRED)

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

**Directors - continued**

Particulars.

ROBERT SIDNEY  
LOVE  
B SC B A  
162 ELIBANK ROAD  
ELTHAM PARK  
LONDON  
SE9 1QN

Date of Birth:- 06/08/40  
Nat:BRITISH  
Occ:LOCAL GOVERNMENT OFFICER

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

ROBIN WILLIAM  
MCCARTNEY  
65 HINDMANS ROAD  
LONDON  
SE22 9NQ

Date of Birth:- 02/02/42  
Nat:BRITISH  
Occ:TEACHER

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

KEITH MALCOLM  
MITCHELL  
27 ROSSITER ROAD  
LONDON  
SW12 9RY

Date of Birth:- 31/10/59  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

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

**Directors - continued**

Particulars.

SYLVIA  
MORRIS  
M A  
9 TUDOR HOUSE GRAHAM AVENUE  
MITCHAM  
SURREY CR4 2HJ

Day Month Year  
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Date of any change.

Date of Birth:- 14/10/51  
Nat:BRITISH  
Occ:HEADTEACHER

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

Day Month Year  
| | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

THE REVEREND  
WILLIAM PAUL  
NASH  
ST JUDES VICARAGE DULWICH ROAD  
HERNE HILL  
LONDON  
SE24 OPA

Day Month Year  
| | |

Date of any change.

Date of Birth:- 26/01/48  
Nat:BRITISH  
Occ:MINISTER OF RELIGION

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

Day Month Year  
| | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

THE REVD  
DAVID  
PEACOCK  
WHITELANDS COLLEGE WEST HILL  
LONDON  
SW15 3SN

Day Month Year  
| 1 | 16 | 97 |

Date of any change.

CHANGE OF TITLE TO:-  
THE REVD CANON DAVID PEACOCK

Date of Birth:- 18/03/39  
Nat:BRITISH  
Occ:CLERK IN HOLY ORDERS

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.

ANNE  
PHILPOTT  
5 SPRINGVALE CLOSE  
HEXTABLE  
SWANLEY  
KENT BR8 7LR

Date of Birth:- 15/01/42  
Nat:BRITISH  
Occ:HEADMISTRESS

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

SUSAN GWENDOLINE  
ROBINSON  
19 SILVERDALE ROAD  
BEXLEYHEATH  
KENT DA7 5AB

Date of Birth:- 06/05/51  
Nat:BRITISH  
Occ:HEAD TEACHER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

THE REVEREND  
JOHN PETER  
SCOTT  
THE PARSONAGE  
NUTLEY LANE  
REIGATE  
SURREY RH2 9HA

Date of Birth:- 09/01/49  
Nat:BRITISH  
Occ:CLERK IN HOLY ORDERS

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

REVEREND  
HUGH DAVID  
SHILSON-THOMAS  
BA (HONS)  
21 BURNEY AVENUE  
SURBITON  
SURREY KT5 8DF

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

Date of Birth:- 09/06/64  
Nat:BRITISH  
Occ:MINISTER OF RELIGION

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

VICTOR CHARLES  
SKINNER  
101 MARYON ROAD  
CHARLTON  
LONDON  
SE7 8DA

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

Date of Birth:- 22/05/96 *45*  
Nat:BRITISH  
Occ:~~SALES PERSON~~

*WRONG YEAR*

*RETAIL MANAGEMENT*

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

VICTOR CHARLES  
SKINNER  
101 MARYON ROAD  
CHARLTON  
LONDON  
SE7 8DA

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

Date of Birth:- 22/05/45  
Nat:BRITISH  
Occ:RETAIL MANAGEMENT

*DUPLICATE OF PREVIOUS ENTRY*

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

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.

THE VERY REVEREND  
COLIN BRUCE  
SLEE  
51 BANKSIDE  
LONDON  
SE1 9JE

Date of Birth:- 10/11/45  
Nat:BRITISH  
Occ:CLERK IN HOLY ORDERS

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

Show any relevant current and previous directorships.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

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Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.

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Particulars.

REVEREND  
JOHN ERNEST  
SMITH  
9 REGENTS CLOSE  
WHYTELEAFE  
SURREY CR3 0AH

Date of Birth:- 14/04/52  
Nat:BRITISH  
Occ:CLERK IN HOLY ORDERS

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

Show any relevant current and previous directorships.

Day Month Year  
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Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.

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Particulars.

THE RT REVD  
THE BISHOP OF  
SOUTHWARK  
BISHOPS HOUSE  
38 TOOTING BEC GARDENS  
LONDON  
SW16 1QZ

Date of Birth:- 18/12/32  
Nat:BRITISH  
Occ:BISHOP OF SOUTHWARK

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

Show any relevant current and previous directorships.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

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Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.

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

**Directors - continued**

Particulars.

REGINALD  
STRATTON  
11 COPPERFIELD CLOSE  
SOUTH CROYDON  
SURREY CR2 0RX

Day	Month	Year

Date of any change.

Date of Birth:- 14/02/31  
Nat:BRITISH  
Occ:ADMIN & FINANCE CLERK

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ELAINE  
THOMAS  
34 AQUINAS STREET  
LONDON  
SE1 8AD

Day	Month	Year

Date of any change.

Date of Birth:- 20/03/50  
Nat:BRITISH  
Occ:TEACHER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RIGHT REVEREND  
JOHN MARTIN  
WHARTON  
24 ALBERT DRIVE  
LONDON  
SW19 6LS

Day	Month	Year

Date of any change.

Date of Birth:- 06/08/44  
Nat:BRITISH  
Occ:BISHOP OF KINGSTON

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

Day	Month	Year

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.

EDNA MARJORIE  
WIJERATNA  
78 BLENHEIM CRESCENT  
LONDON  
W11 1NZ

Date of Birth:- 24/12/37  
Nat:BRITISH  
Occ:LECTURER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

THE REVD  
JONATHAN  
WINTER  
160 TURNEY ROAD  
DULWICH  
LONDON  
SE21 7JJ

Date of Birth:- 17/12/37  
Nat:BRITISH  
Occ:TEACHER/MSE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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**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 £ 15.

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

Signed *[Signature]* Secretary/Director \*  
\*(delete as appropriate)

Date 28/7/97.

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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

MRS DIANE REDMAN  
SDBE  
48 UNION STREET  
LONDON Postcode SE1 1TD

Telephone 0171 407 7911 Ext