



**Companies House**

— for the record —  
Company Name

**THE GENERAL WELFARE OF THE 363s Annual Return**  
**BLIND**

*BARCLAYS*  
*L15*  
*311824*

Company Type  
**Private Company Limited By**  
**Guarantee Without Share Capital**

Company Number

**116713**

Information extracted from  
Companies House records on  
**3th December 1999**

- > 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.



A61 \*AE91BNGC\* 0030  
COMPANIES HOUSE 26/01/00

**Section 1: Company details**

Ref: 116713/15/42

	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>	<b>37/55 Ashburton Grove</b> <b>London</b> <b>N7 7DW</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> 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>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> 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><b>2452</b></td> <td><b>Mfr perfumes &amp; toilet preparations</b></td> </tr> <tr> <td><b>2451</b></td> <td><b>Mfr soap &amp; detergents, polishes etc</b></td> </tr> <tr> <td><b>3614</b></td> <td><b>Manufacture of other furniture</b></td> </tr> <tr> <td><b>3615</b></td> <td><b>Manufacture of mattresses</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2452</b>	<b>Mfr perfumes &amp; toilet preparations</b>	<b>2451</b>	<b>Mfr soap &amp; detergents, polishes etc</b>	<b>3614</b>	<b>Manufacture of other furniture</b>	<b>3615</b>	<b>Manufacture of mattresses</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter 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
<b>&gt; Company Secretary</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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Joel KAY</b>  <b>Address</b> <b>51 Portland Street</b> <b>Edinburgh</b> <b>EH6 4AZ</b>	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of change</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u> <b>Date Joel KAY</b> <b>ceased to be secretary (if applicable)</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u>
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Roy Arthur BARKER</b>  <b>Address</b> <b>Hedges Donovans Garden</b> <b>Herongate</b> <b>Brentwood</b> <b>Essex</b> <b>CM13 3PX</b>  <b>Date of birth</b> <b>19/12/1927</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Insurance Broker</b>	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of birth</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u> <b>Date Roy Arthur BARKER</b> <b>ceased to be director (if applicable)</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u>
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Thomas Bodley BURTON</b>  <b>Address</b> <b>Vineyard Chapman Lane</b> <b>Well End</b> <b>Bourne End</b> <b>Buckinghamshire</b> <b>SL8 5BP</b>  <b>Date of birth</b> <b>15/09/1936</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Retired</b>	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of birth</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u> <b>Date Thomas Bodley BURTON</b> <b>ceased to be director (if applicable)</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u>

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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 288.</i></p>	<p><b>Name</b> David Ferguson CALOW</p> <p><b>Address</b> Robin Hill 15 Beech Road Reigate Surrey RH2 9PG</p> <p><b>Date of birth</b> 27/01/1938</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b> _____</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</b> David Ferguson CALOW ceased to be director (if applicable) _____ / _____ / _____</p>
<p><b>&gt; Director</b></p> <p><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 288.</i></p>	<p><b>Name</b> Royden William LYNES</p> <p><b>Address</b> 27 Highfields Mead East Hanningfield Chelmsford Essex CM3 8XA</p> <p><b>Date of birth</b> 12/06/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Insurancepractition</p>	<p><b>Name</b> _____</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</b> Royden William LYNES ceased to be director (if applicable) _____ / _____ / _____</p>
<p><b>&gt; Director</b></p> <p><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 288.</i></p>	<p><b>Name</b> Robert WILSON</p> <p><b>Address</b> Bramleys 24C Cranley Road Guildford Surrey GU1 2JD</p> <p><b>Date of birth</b> 15/03/1955</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Surveyor</p>	<p><b>Name</b> _____</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</b> Robert WILSON ceased to be director (if applicable) _____ / _____ / _____</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 tick 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 £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

25 / 10 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, 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  
**22/12/1999**

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 **22nd December 2000** 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

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR. E.P. ROBINSON

Telephone number inc code

01516 090206

Address

37-55 ASHBURTON CREWE.  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

NE7 7DW