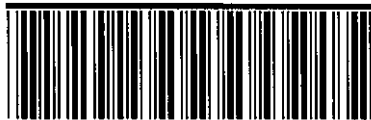




C O M P A N I E S   H O U S E

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



A10 \*AY0FC31R\* 328  
COMPANIES HOUSE 21/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97  
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
3	1	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

58-70 EDGEWARE WAY  
EDGEWARE  
MIDDLESEX  
HA8 8GQ

**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.

363s

bank leumi (uk) 001380

**Annual Return**

of company number 00355248

N

**company name**

J.N.F.CHARITABLE TRUST

**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

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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.

HARVEY RAYMOND  
BRATT  
21 BEAUFORT GARDENS  
HENDON  
LONDON  
NW4 3QN

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

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Date of resignation.

## Directors *(See note 7)*

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

SIMON DAVID  
KIBEL  
SWEDE HOUSE  
CALIFORNIA LANE  
BUSHEY HEATH  
HERTFORDSHIRE WD2 1ES

Day Month Year

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Date of any change.

Date of Birth:- 13/07/44

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

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.

BANDRIDGE PROPERTIES LTD (PREVIOUS)  
BLOOMSBURY ADVERTISING AGENCY  
KKL EXECUTOR & TRUSTEE COMPANY LIMITED

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

## Directors - continued

Particulars.

STANLEY IVAN  
LOVATT  
17 BROOMPARK DRIVE  
NEWTON MEARNES  
GLASGOW  
G77 5DX  
SCOTLAND

Date of Birth:- 13/09/42  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

COUNTY BROADCASTING LIMITED; GILMARAD LTD; HIGH STREET MANAGEMENT LTD

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

A BRUCE LTD; BRUCE FINANCE LIMITED;  
BRUCE PROPERTIES LTD; BRUGUS ESTATES LTD;  
COUNTY BROADCASTING LIMITED; GILMARAD LTD; HIGH STREET MANAGEMENT LTD

Particulars.

HELEN MARGARET  
ROSEN  
15 ARNOS GROVE  
LONDON  
N14 7AE

Date of Birth:- 15/05/48  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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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Date of any change.

Day Month Year

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Date of resignation.

J.L. PRINT & DESIGN LTD

Particulars.

GAIL BERNICE  
SEAL  
58 KINGSLEY WAY  
LONDON  
N2 0EW

Date of Birth:- 29/10/48  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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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Date of resignation.

KINGSLEY ASSOCIATES LTD  
KKL EXECUTOR & TRUSTEE CO LTD  
BLOOMSBURY ADVERTISING AGENCY

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

## Directors - continued

Particulars.

ROGER  
SIMMONS  
103 KENTON LANE  
HARROW  
MIDDLESEX HA3 8UJ

Date of Birth:- 09/05/44  
Nat:BRITISH  
Occ:SOLICITOR

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
-----	-------	------

Date of resignation.

K KL EXECUTOR & TRUSTEE CO LTD

Particulars.

SIMON  
WINTERS  
46 THE CAMPIONS  
BOREHAMWOOD  
HERTFORDSHIRE WD6 5QD

Date of Birth:- 14/02/60  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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.

BLOOMSBURY ADVERTISING AGENCY LTD  
K KL EXECUTOR & TRUSTEE CO LTD

Particulars.

JEFFREY DAVID  
ZINKIN  
16 ARNOS GROVE  
SOUTHGATE  
LONDON  
N14 7AS

Date of Birth:- 24/09/48  
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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

BLOOMSBURY ADVERTISING AGENCY LIMITED;  
FMCB LTD; FREDA MILSTON CEDAR BAKER LTD;  
K KL EXECUTOR & TRUSTEE CO LTD; PALMERS GREEN HIGH  
SCHOOL LTD; G.R.R. FINANCIAL CONSULTANTS LTD (RESIGNED 5/6/99)

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.

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

--	--	--

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.

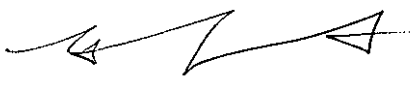
☐

**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 £ 15.

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

Signed  Secretary/Director \*  
\*(delete as appropriate)

Date 19/1/98

This return includes 0 continuation sheets.  
(enter number)

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

HARVEY BRATT AT  
REGISTERED OFFICE

Postcode

Telephone 0181 4217601 Ext 244