

—— for the record —— Company Name

NATIONAL COUNCIL FOR ONE PARENT FAMILIES

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
402748
Information extracted from

Companies House records on

If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of

activity codes.

25th November 1999

Section 1: Company details





## 363s Annual Return

- > 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.

25tii November 1959		COMPANIES HOUSE 27/01/00
Ref: 402748/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	255, Kentish Town Road, London NW5 2LX	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  8532 Social work without accommodation	SIC CODE Description

Company Number - 402748

Section 2: Détails of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Maeve Christina Mary SHERLOCK	Name
them through and fill in the correct details in the "Amended details" column.	Address	Address
	36D Portland Rise London N4 2PP	
		UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Maeve Christina Mary SHERLOCK ceased to be secretary (if applicable)
> Director If any of the details for this	Name Celia BRAYFIELD	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	17 Heathfield Terrace	
	Chiswick London	
	W4 4JE	UK Postcode
		Date of birth
	Date of birth 21/08/1945	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Writer	Date of change / /
		Date Celia BRAYFIELD ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this person are wrong, strike	June BRIDGEMAN CB	
them through and fill in the correct details in the		Address
"Amended details" column.	Address Bridge House	
	Culverden Park Road Tunbridge Wells	
	Kent	UK Postcode 👊 ८ ८ ८ ८ ८ ८
	TN4 9QX	Date of birth
	Date of birth 26/06/1932	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form	Occupation Retired Civil Servant	Date June BRIDGEMAN CB ceased to be director (if applicable)
288.		u = / u = / u = u

Company Number - 402748	Section 2: Details of Officers of the Com Current details	pany (continued)  Amended details
> Director If any of the details for this	Name The Countess Amanda CAIRNS	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	39 Arundel Gardens London W11 2LW	
		UK Postcode
	Date of birth 04/12/1944	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Court Welfare Officer	Date of change / / Date The Countess Amanda CAIRNS ceased to be director (if applicable)
Director     If any of the details for this	Name Kay CARBERRY	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address C/O Tuc Congress House Great Russell Street	
	London WC1B 3LS	UK Postcode
		Date of birth
	Date of birth 16/10/1950	NationalityOccupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Tuc Officer	Date Kay CARBERRY ceased to be director (if applicable)
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Betsy DWORKIN	Name RESIGNED
	Address	Address 24/11/99
	17 Chester Row London SW17 9JF	
	311   JUE	UK Postcode
	Date of birth 28/04/1933	Date of birth / /
	Nationality American	Occupation
Particulars of a new Director	Occupation Company Director	Date of change 24, 11,1994  Date Betsy DWORKIN ceased to be
must be notified on form 288.		director (if applicable) 24, 11,1999

ompany Number - 402748	Section 2: Details of Officers of the Cor Current details	Amended details
Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Francesca Ann EDWARDS MA(OXON)  Address De Beauvoir House De Beauvoir Chase Downham Billericay Essex CM11 1PR  Date of birth 28/10/1952  Nationality British	Name  RESIGNED  Address  JIII 1999.  UK Postcode  Date of birth  Nationality  Occupation  Date of change 2 4 1 1 1 1 2 9 9
Particulars of a new Director must be notified on form 288.	Occupation University Lecturer/Banker	Date Francesca Ann EDWARDS MA(OXON) ceased to be director (if applicable) ユリ, ユュ, ユョ, ュョ, ューラー
Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jeremy James FISHER  Address 16 Cortayne Road London SW6 3QA  Date of birth 14/02/1961	Name  RESIGNED  Address  24   11   1999  UK Postcode  Date of birth  Nationality  Occupation
Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Solicitor	Date of change $24111999$ Date Jeremy James FISHER ceased to be director (if applicable) $24111999$
Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Cathy Ann FOREST  Address 72 Speldhurst Road London W4 1BZ  Date of birth 18/10/1967  Nationality Us Citizen	Name  Address  UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Accountant	Date of change / / Date Cathy Ann FOREST ceased to be director (if applicable)

Company Number - 402748	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Deborah Mary HINTON OBE  Address 22 Westmoreland Place Pimlico London SW1V 4AE  Date of birth 15/01/1944  Nationality British	Name  RESIGNO  Address  24/11/1999  UK Postcode  Date of birth  Nationality  Occupation  Date of change 24/11/1999
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Deborah Mary HINTON OBE ceased to be director (if applicable)  2
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Graham JUDGE  Address British Printing Industries Fede 11 Bedford Row London WC1R 4DX  Date of birth 23/03/1949  Nationality British	Name  RESIGNED  Address  24/11/99.  UK Postcode  Date of birth  Nationality  Occupation  Date of change 24/11/1999
Particulars of a new Director must be notified on form 288.	Occupation Director	Date Graham JUDGE ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Mavis MACLEAN  Address 11 Christchurch Hill Hampstead London NW3 1JY  Date of birth 31/12/1943  Nationality British	Address  UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Academic	Date Mavis MACLEAN ceased to be director (if applicable)

	Section 2: Details of Officers of the Com Current details	Amended details
Director If any of the details for this	Name Carole REILLY	Name
person are wrong, strike		
them through and fill in the correct details in the		Address
"Amended details" column.	Address 108 Magdalen Road	
	Norwich	1
	NR3 4AN	<u> </u>
		UK Postcode
		Date of birth / /
	Date of birth 15/12/1966	Nationality
	Nigation of the Dutation	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Community Project Manager	Date Carole REILLY ceased to be director (if applicable)
288.		
<b>Director</b> If any of the details for this	Name Anne SPACKMAN	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
"Amended details" column.	42 Church Street	
	London N10 3NE	
	NO SINE	
		UK Postcode
		Date of birth//
	Date of birth 10/03/1960	Nationality
	Nationality British	Occupation
	-	Date of change / /
Particulars of a new Director must be notified on form	Occupation Journalist	Date Anne SPACKMAN ceased to be director (if applicable)
288.		
Director If any of the details for this	Name Suzanna TAVERNE	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 35 Camden Square	
Ameriaea aetane estatur.	London	
	NW1 9XA	L
		UK Postcode
		Date of birth
	Date of birth 03/02/1960	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Director	Date Suzanna TAVERNE ceased to be
must be notified on form 288.		director (if applicable)

Company Number - 402748	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director  If any of the details for this	Name Marina WARNER	Name RESIGNED	
person are wrong, strike them through and fill in the		Address 24/11/199	
correct details in the "Amended details" column.	Address 10 Dunollie Place		
	London NW5		
	·	UK Postcode	
		Date of birth / /	
	Date of birth 09/11/1946	Nationality	
	Noticeality Dritish	Occupation	
	Nationality British	Date of change 24, 11, 1999	

Date Marina WARNER ceased to be

director (if applicable)

24, [1,1999]

Occupation Writer

Particulars of a new Director

must be notified on form

288.

Company Number - 402748



## 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

com	plete 2 below.	•	,	
4 5				
☐ I conf	aration irm that the details i in at 2 below). I end		al return are correct as at the made-up-date ing fee of £15.	€
Signa		Secretary)	Date 26, 01, 2001  This date must not be earlier than	
			return date at 2 below	uic
Pleas		7	g letter, complete this page then send the leclaration to the address shown at 4 belov	v.
2. Date	of this return			
	AR is made up to /1 <i>999</i>	•	making this return up to an earlier date, ve the date here	
		L L	_/ /	
		Note: The fo	orm must be delivered to CH within 28 days of this d	ate
3. Date	of next return			
-	wish to change you please give the new	v date here:	n to a date earlier than 12th December	
		L L	_/ /	
4. Whe	re to send this fo	orm		
	e return this form to trar of Companies	<b>)</b> :		
Comp	anies House			
	n Way f CF14 3UZ			
	you enclosed the se of the cheque?	_	ith the company number written on the	
Cheq	/ .		Cheque / Personal Property Cheque / Personal Property Combined Property Communication (Communication Communication	
(Ple	ease complete as app	oropriate)	Transci	
	t Address			
Please giv			person who should be contacted if	
Contact N	/	)	Telephone number <i>inc code</i> 0207	
Address 355.	KENTISHTOU	WN RO	DX number <i>if applicable</i>	
	~ /		DY exchange	

NW5 2LX

Postcode