



Companies House

— for the record —

Company Name

HAMILTON LODGE TRUST LIMITED **363s Annual Return**

708661/30.

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

489657

Information extracted from  
Companies House records on  
9th July 2005

- > 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.

## Section 1: Company details



A05  
COMPANIES HOUSE

0217  
25/08/05

Ref: 489657/15/42

|                                                                                                                                                                 | Current details                                                                                                                                                                  | Amended details                                                |             |      |                                |                                                                                                                                                                                                                                                                                                               |          |             |       |       |       |       |       |       |       |       |       |       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-------------|------|--------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | Hamilton Lodge<br>Parsons Hill Great Bromley<br>Colchester<br>CO7 7JB                                                                                                            | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                |                                                                                                                                                                                                                                                                                                               |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><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><br>First Floor<br>32 Market Place<br>Burgess Hill<br>West Sussex RH15 9NP                                                              | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                |                                                                                                                                                                                                                                                                                                               |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable                                                                                                                                                                   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                |                                                                                                                                                                                                                                                                                                               |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><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>8531</td> <td>Social work with accommodation</td> </tr> </tbody> </table> | SIC Code                                                       | Description | 8531 | Social work with accommodation | <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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code                                                                                                                                                        | Description                                                                                                                                                                      |                                                                |             |      |                                |                                                                                                                                                                                                                                                                                                               |          |             |       |       |       |       |       |       |       |       |       |       |
| 8531                                                                                                                                                            | Social work with accommodation                                                                                                                                                   |                                                                |             |      |                                |                                                                                                                                                                                                                                                                                                               |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE                                                                                                                                                        | Description                                                                                                                                                                      |                                                                |             |      |                                |                                                                                                                                                                                                                                                                                                               |          |             |       |       |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                           | _____                                                                                                                                                                            |                                                                |             |      |                                |                                                                                                                                                                                                                                                                                                               |          |             |       |       |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                           | _____                                                                                                                                                                            |                                                                |             |      |                                |                                                                                                                                                                                                                                                                                                               |          |             |       |       |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                           | _____                                                                                                                                                                            |                                                                |             |      |                                |                                                                                                                                                                                                                                                                                                               |          |             |       |       |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                           | _____                                                                                                                                                                            |                                                                |             |      |                                |                                                                                                                                                                                                                                                                                                               |          |             |       |       |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                           | _____                                                                                                                                                                            |                                                                |             |      |                                |                                                                                                                                                                                                                                                                                                               |          |             |       |       |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |                                                                                                                                                                                  | _____<br>_____<br>_____<br>_____                               |             |      |                                |                                                                                                                                                                                                                                                                                                               |          |             |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|                                                                                                                                                                                                                                                                   | Current details                                                                                                                                                                                                                             | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br>James Edward RYE MIPR ACIS<br><br><b>Address</b><br>32 Iden Hurst<br>Hurstpierpoint<br>West Sussex<br>BN6 9XZ                                                                                                                | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date James Edward RYE MIPR ACIS ceased to be secretary (if applicable)<br>_ _ / _ _ / _ _ _ _                                                                                  |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br>Harriet Susan AKESTER<br><br><b>Address</b><br>41 Lock Road<br>Ham<br>Richmond<br>Surrey<br>TW10 7LQ<br><br><b>Date of birth</b> 15/09/1939<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Management Consultant | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _____<br>Occupation    _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Harriet Susan AKESTER ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|                                                                                                                                                                      | Current details                                                                                                                                                                                                                                    | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br><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> | <b>Name</b><br>George Graham ANDERSON<br><br><b>Address</b><br>Rydal 35A Buckingham Road<br>Winslow<br>Buckingham<br>MK18 3DT<br><br><b>Date of birth</b> 23/06/1939<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Surveyor | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> George Graham ANDERSON<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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> | <b>Name</b><br>Mary BARTHOLOMEW<br><br><b>Address</b><br>Hareston House 16 Ham Road<br>Wanborough<br>Wiltshire<br>SN4 0DF<br><br><b>Date of birth</b> 22/11/1941<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Pr Consultant          | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Mary BARTHOLOMEW<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _       |

|                                                                                                                                                                                                                                                             | Current details                                                                                                                                                                                                                                                                                       | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Dr Paula Bernadette DOBROWOLSKI</b><br><br><b>Address</b><br><b>1A Kenwood Road</b><br><b>Leicester</b><br><b>Leicestershire</b><br><b>LE2 3PL</b><br><br><b>Date of birth</b> 31/05/1958<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Head Of Accessibility Centre U | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Dr Paula Bernadette DOBROWOLSKI ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Julie FAWCETT BA HONS</b><br><br><b>Address</b><br><b>8 Stone Street</b><br><b>Tunbridge Wells</b><br><b>Kent</b><br><b>TN1 2QT</b><br><br><b>Date of birth</b> 18/12/1961<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Self Employed                                 | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Julie FAWCETT BA HONS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _           |

|                                                                                                                                                                                                                                                             | Current details                                                                                                                                                                                                                                                     | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Anne Blanche HANCOX<br><br><b>Address</b><br>Flat 14 Shinewater Court<br>Milfoil Drive North Langley<br>Eastbourne<br>East Sussex<br>BN23 8ED<br><br><b>Date of birth</b> 27/03/1942<br><br><b>Nationality</b> British<br><br><b>Occupation</b> None | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Anne Blanche HANCOX ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Victor Frank HANCOX<br><br><b>Address</b><br>Flat 14 Shinewater Court<br>Milfoil Drive<br>Eastbourne<br>East Sussex<br>BN23 8ED<br><br><b>Date of birth</b> 12/08/1942<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Artist             | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Victor Frank HANCOX ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|                                                                                                                                                                                                                                                            | 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 288a.</i></p> | <p><b>Name</b><br/>Michael George HAYES BA ECON<br/>FCA ATII TEP</p> <p><b>Address</b><br/>The Old Barn<br/>Spaldwick Road Stow Longa<br/>Huntingdon<br/>Cambridgeshire<br/>PE28 0TL</p> <p><b>Date of birth</b> 19/05/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p> | <p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Michael George HAYES BA ECON<br/>FCA ATII TEP 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 288a.</i></p> | <p><b>Name</b><br/>David HEATHER</p> <p><b>Address</b><br/>Eight Ash House<br/>Eight Ash Green<br/>Colchester<br/>Essex<br/>CO6 3PX</p> <p><b>Date of birth</b> 25/03/1938</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Lecturer</p>                                                              | <p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date David HEATHER ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>                                 |

|                                                                                                                                                                      | Current details                                                                                                                                                                                                                                                             | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br><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> | <b>Name</b><br>Stephen William HOWELL<br><br><b>Address</b><br>43 Hartland Avenue<br>Tattenhoe Park<br>Milton Keynes<br>Buckinghamshire<br>MK4 3BT<br><br><b>Date of birth</b> 29/11/1955<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chief Security Officer | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Stephen William HOWELL ceased to be director (if applicable)<br>____ / ____ / ____ |
| <b>&gt; Director</b><br><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> | <b>Name</b><br>Robert Gordon LITTLE<br><br><b>Address</b><br>11 Leinster Avenue<br>London<br>SW14 7JW<br><br><b>Date of birth</b> 03/05/1946<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Professional Business Consulta                                      | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Robert Gordon LITTLE ceased to be director (if applicable)<br>____ / ____ / ____   |

Particulars of a new Director must be notified on form 288a.

Particulars of a new Director must be notified on form 288a.

|                                                                                                                                                                                                                                                                                 | Current details                                                                                                                                                                                                                                    | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Julia Katherine LUKAS<br><br><br><b>Address</b><br>41 Lansdowne Gardens<br>London<br>SW8 2EL<br><br><br><b>Date of birth</b> 14/01/1958<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Executive Search Consultant      | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Julia Katherine LUKAS ceased to be director (if applicable)<br>09 / 05 / 2005         |
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Caroline MELVIN BA(HONS)<br><br><br><b>Address</b><br>1 Old Vicarage Place<br>Apsley Road<br>Bristol<br>BS8 2TD<br><br><br><b>Date of birth</b> 11/02/1959<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Pr Consultant | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Caroline MELVIN BA(HONS) ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |



|                                                                                                                                                                      | Current details                                                                                                                                                                                                                                                                  | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>Frederick OSMAN</b><br><br><b>Address</b><br><b>6 Dudlow Green Road</b><br><b>Appleton</b><br><b>Warrington</b><br><b>Cheshire</b><br><b>WA4 5DS</b><br><br><b>Date of birth</b> 27/11/1933<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Frederick OSMAN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>Mark Keith ROWE</b><br><br><b>Address</b><br><b>29 Harefield Avenue</b><br><b>Cheam</b><br><b>Surrey</b><br><b>SM2 7ND</b><br><br><b>Date of birth</b> 10/11/1960<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Financial Services                | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Mark Keith ROWE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|                                                                                                                                                                                                                                                             | Current details                                                                                                                                                                                                                                                                       | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>David Edward Hettrel TITHERADGE<br><br><br><b>Address</b><br>Hunters Lodge Mallard Way<br>Hutton<br>Brentwood<br>Essex<br>CM13 2NF<br><br><br><b>Date of birth</b> 06/02/1936<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Accountant<br>Retrd | <b>Name</b><br><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> David Edward Hettrel<br>TITHERADGE ceased to be director (if applicable)    09, 05, 2005  |
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Christine Margaret YORATH<br><br><br><b>Address</b><br>Val D'or<br>28 The Ring Road Shadwell<br>Leeds<br>West Yorkshire<br>LS17 8NJ<br><br><br><b>Date of birth</b> 16/07/1950<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director             | <b>Name</b><br><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Christine Margaret YORATH<br>ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _ |



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 £30.

Signature

As (Director / Secretary)

Date 24 08 2005  
\_ \_ / \_ \_ / \_ \_

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

#### What to do now

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 1/8/2005
- 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 1st August 2006 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_ \_ \_ \_ \_