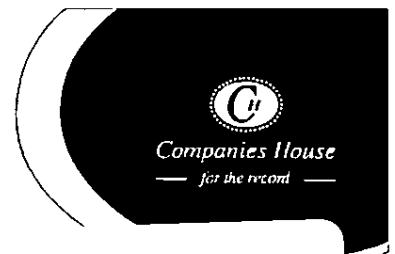


213645 30



Company Name

LEONARD CHESHIRE DISABILITY 363s Annual Return

Company Type

Private Company Limited by
Guarantee Without Share Capital

Company Number

552847

Information extracted from
Companies House records on
5th September 2008

- > Please check the details printed in
- > If any details are wrong, strike them
in the "Amended details" column
- > Please complete in **black** ink and use



A9WGO3H3

A03 27/09/2008 174
COMPANIES HOUSEA25 24/09/2008 159
COMPANIES HOUSEA08 16/09/2008 167
COMPANIES HOUSE

Section 1: Company details

Ref 552847/18/48

	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>	66 South Lambeth Road London SW8 1RL	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>	Address where the Register is held At Registered Office	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>	At Registered Office	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>	SIC Code Description 8514 Other human health activities	SIC CODE Description _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		_____ _____ _____

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers**> Company Secretary**

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames _____

Surname or
Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐ 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

Address _____
(Usual Residential) _____

UK Postcode _____

SEE
ATTACHED
2(a)

> Director

Please enter the details requested

Forenames _____

Surname or
Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐ 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

Address _____
(Usual Residential) _____

UK Postcode _____

Date of birth _____ Nationality _____

Business Occupation _____

SEE
ATTACHED
2(a)-(j)

4669200006020300000

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Company Secretary must be notified on form 288a	Name Ashley Stephen SILVER ✓ Address 4 Bouverie Gardens Harrow Middlesex HA3 0RQ	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ashley Stephen SILVER ceased to be secretary (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 Particulars of a new Director must be notified on form 288a	Name Peter BAILEY ✓ Address 70 Chaffers Mead Ashted Surrey KT21 1NH Date of birth 05/08/1946 Nationality British Occupation Self Employed Management Consu	Name _____ <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 Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter BAILEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Thomas Hugh BARTLAM</p> <p>Address Blounce House South Warnborough Hook Hants RG29 1RX</p> <p>Date of birth 04/12/1947</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</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 723 of the Companies Act 1985</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Thomas Hugh BARTLAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Vanessa Jane BOURNE</p> <p>Address Banc Y Ffynnon Capel Isaac Carmarthenshire SA19 7TS</p> <p>Date of birth 23/05/1949</p> <p>Nationality British</p> <p>Occupation None</p>	<p>Name</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 723 of the Companies Act 1985</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Vanessa Jane BOURNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985

Address

UK Postcode L L L - L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Sir Nigel BROOMFIELD KCMG
ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name

☐ 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

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Stewart Martin BROWN ceased to be director (if applicable)

11 / 11 / 11111

	Current details	Amended details
> Director <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 288a</i>	Name Sir Edward CLAY Address 11 Burghfield Epsom Surrey KT17 4ND Date of birth 21/07/1945 Nationality British Occupation Retired Diplomat	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Edward CLAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a</i>	Name Doctor Alan ELLIOTT CB BA D UNIV Address The Gate Lodge 180 Crawfordsburn Road Bangor County Down BT19 1HY Date of birth 28/03/1937 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Alan ELLIOTT CB BA D UNIV 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

Ruth Barbara Thomson GRICE

Address

26 Carpenter Avenue
Mastin Moor
Chesterfield
Derbyshire
S43 3AQ

Date of birth 04/11/1946

Nationality British

Occupation Retired

Date RBT Grice ceased
to be a director: 20/03/08

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

Name

ROBERT BRANNAN

☐ Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723
of the Companies Act 1985

Address

13 CARLINGNOSE WAY,
NORTH QUEENSFERRY
FIFE KY11 1EU

UK Postcode KY11 1EU

Date of birth 07/10/1956

Nationality BRITISH

Occupation RETIRED

Date of change / /

Date Ruth Barbara Thomson GRICE
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

Anthony HUGHES

Address

Yew Tree House
Church Road, Christian Malford
Chippenham
Wiltshire
SN15 4BW

Date of birth 14/11/1947

Nationality British

Occupation Solicitor

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

Name

☐ 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

Address

UK Postcode / /

Date of birth / /

Nationality

Occupation

Date of change / /

Date Anthony HUGHES 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
Peter Bruce KINGDON

Address
Ash Barton
Braunton
Devon
EX33 2NP

Date of birth 10/02/1942

Nationality British

Occupation Retired

Date P.B. Kingdon ceased to be a director: 15/06/08

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

Name
DENISE FULLER

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985

Address
HYDON HILL CLOCK BARN LANE
GODALMING, SURREY

UK Postcode GU8 4BA
Date of birth 10/04/1953
Nationality BRITISH
Occupation VOLUNTEER FUNDRAISER

Date of change

Date Peter Bruce KINGDON 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
Dr Stephen Helliwell LARGE

Address
17 Silver Street
Chacombe
Banbury
Oxfordshire
OX17 2JR

Date of birth 03/12/1949

Nationality British

Occupation Physician

Date S.H. Large ceased to be a director: 15/06/08

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

Name
JENNIFER SEARLE

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985

Address
15 WINSER DRIVE,
READING,
BERKSHIRE

UK Postcode RG30 3EG
Date of birth 01/12/1950
Nationality BRITISH
Occupation COMPANY DIRECTOR

Date of change

Date Dr Stephen Helliwell LARGE 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
Simon Alexander LESLIE

Address
10 Kingsburgh Road
Edinburgh
Midlothian
EH12 6DZ

Date of birth 20/01/1952

Nationality British

Occupation Solicitor

Date SA Leslie ceased to be a director: 19/05/08

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985

Address

~~55 Atholl Crescent~~

~~Edinburgh~~

~~EH12 6DZ~~

UK Postcode ~~EH12 6DZ~~

Date of birth ~~20/01/1952~~

Nationality ~~British~~

Occupation ~~Solicitor~~

Date of change ~~19/05/08~~

Date Simon Alexander LESLIE ceased to be director (if applicable)

~~19/05/08~~

> 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
Robert Shaun LONGSDON

Address
Southrop Lodge
Southrop
Lechlade
Gloucestershire
GL7 3NU

Date of birth 05/12/1936

Nationality British

Occupation Retired Army Officer/Co Director

Date RS Longsdon ceased to be a director: 12/06/07

Name

RAOUL PINNELL

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985

Address

12 CONSORT RISE,
203, BUCKINGHAM PALACE ROAD
LONDON

UK Postcode SW1W 9TB

Date of birth 13/06/1951

Nationality BRITISH

Occupation DIRECTOR

Date of change ~~12/06/07~~

Date Robert Shaun LONGSDON ceased to be director (if applicable)

~~12/06/2007~~

	Current details	Amended details
> Director <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 288a</i>	Name George MIALL Address Rosemead Cottage School Road Erpingham Norfolk NR11 7QY Date of birth 14/01/1939 Nationality British Occupation Retired Chief Executive	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72C of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George MIALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a</i>	Name Doctor Graham Corlett MITCHELL TD DL Address 37 The Green Norton Stockton On Tees Cleveland TS20 1DX Date of birth 24/06/1938 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72C of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Graham Corlett MITCHELL TD DL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288a</i>	Name David REED Address St Lukes Cottage 8 Stonor Oxfordshire RG9 6HE Date of birth 24/04/1945 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David REED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a</i>	Name Pamela Diane RITHERDON Address 9 Wharf Mill Canal Road Congleton Cheshire CW12 3GQ Date of birth 26/12/1944 Nationality British Occupation Retired Hr And Pensions Direct	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Pamela Diane RITHERDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Patrick SALMON ✓	Name _____
	Address Okewood 8 Broomfield Park Westcott Dorking Surrey RH4 3QQ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72C of the Companies Act 1985 Address _____ _____ _____
	Date of birth 21/06/1941	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick SALMON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288a	Nationality British Occupation Retired	

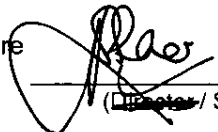
363s' Annual Return Declaration

- > 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



(Director / Secretary)

Date

12/09/2008

Amended

19/9/08

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 13/7/2008
- 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 13th July 2009 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

A.S. SILVER

Telephone number inc code

0203 2420208

Address

66, SOUTH LAMBETH
ROAD, LONDON

DX number if applicable

DX exchange

Postcode

SW8 1RL