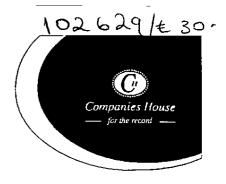
Company Name

THE ABBEYFIELD AXMINSTER **SOCIETY LIMITED**

363s Annual Return



Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 735916 Information extracted from

Companies House records on

14th January 2008

> Please check the details printed in the "Current details" column

> If any details are wrong, strike the in the "Amended details" colum

> Please complete in black ink and

Section 1: Company details

22/01/2008

COMPANIES HOUSE

Ref 735916/15/42 Amended details **Current details Abbeyfield House** Address Registered Office Silver Street Address Axminster If any of the details are **Devon EX13 5AH** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column Address Address where the Register is held > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode ____ ___ Address > Register of Debenture Holders **Not Applicable** If any of the details are wrong, stake them through and fill in the correct details in the "Amended details" UK Postcode column SIC Code Description SIC CODE Description > Principal Business Activities 8531 Social work with If any of the details are accommodation wrong, strike them through and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

03/07

Company Number - 735916 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 | Name Alan BUCKINGHAM Address Grangemead Axminster Road Charmouth Dorset DT6 6BS | 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 |
| | Particulars of a new Company Secretary must be notified on form 288a | | UK Postcode Date of change Date Alan BUCKINGHAM 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 | Name Cynthia BUCKINGHAM Address Grangemead Axminster Road Charmouth DT6 6BS | 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 |
| | Particulars of a new Director must be notified on form 288a | Date of birth 16/08/1927 Nationality British Occupation Retired | UK Postcode Date of birth Nationality Occupation Date of change Date Cynthia BUCKINGHAM ceased to be director (if applicable) |

| Company Number - 735916 | Section 2 Details of Officers of the Co | npany (continued) Amended details | |
|--|---|---|--|
| > Director If any of the details for this person are wrong, stnke | Name Dr Richard Burton MALCOLM | Name | |
| them through and fill in the correct details in the "Amended details" column | Address 17 Bruneburg Way Axminster Devon EX13 | 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 | |
| , | Date of birth 01/06/1926 | | |
| | Nationality British | UK Postcode | |
| Particulars of a new Director | Occupation Retired Gp | Date of birth / / | |
| must be notified on form | | Nationality | |
| 288a | | Occupation | |
| | | Date of change / / | |
| | | Date Dr Richard Burton MALCOLM ceased to be director (if applicable) | |

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

| | 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 | | | | | | |
|--|--|---|--|--|--|--|--|
| X | Signature (Director / S | Secretary) | • | O(/ 2002 not be earlier than the | | | |
| | 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. | 2. Date of this return | | | | | | |
| | This AR is made up to If you are making to please give the date. | | his return up to an earlier date, re here | | | | |
| | | / | / | | | | |
| | | Note The form must be | delivered to CH with | hin 28 days of this date | | | |
| 3. | Date of next return | | | | | | |
| | If you wish to change your | h December | | | | | |
| | 2008 please give the new | | , | | | | |
| | | / | / | | | | |
| 4. Where to send this form ☐ Please return this form to | | | | | | | |
| | Compa Crown | ar of Companies Inies House Way 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? | | | | | | | |
| C | ontact Address | | | | | | |
| | , it will help e contact ord | | | | | | |
| Con | tact Name | Telepho | ne number <i>inc c</i> | ode | | | |
| <u>.A</u> | Buckinghan | | | | | | |
| Add | lress | DX numl | ber <i>if applicable</i> | | | | |
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