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— for the record —— Company Name

11th August 2001

THE ABBEYFIELD CHALFONTS SOCIETY LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
995212
Information extracted from
Companies House records on

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.

Section 1: Company details



Titli August 2001		COMPANIES HOUSE	
Ref: 995212/15/42	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.	Austenmead 56 School Lane Chalfont St Peter Bucks SL9 9BB	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	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	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Company Number - 995212

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 Peter Louis DEGEN	Name
	Address 7 Glynswood Chalfont St Peter Buckinghamshire	Address
Particulars of a new Company Secretary must be notified on form 288.	SL9 0DP	UK Postcode / Date of change / / Date Peter Louis DEGEN 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 Peter Louis DEGEN	Name
	Address 7 Glynswood Chalfont St Peter Buckinghamshire SL9 0DP	Address
	Date of birth 04/06/1925	UK Postcode Date of birth / / Nationality
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Retired	Occupation Date of change / / Date Peter Louis DEGEN 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 Mia HILL	Name
	Address 5 The Beeches Woodfield Park Amersham Buckinghamshire HP6 5QJ	UK Postcode
	Date of birth 02/01/1913	Nationality Occupation
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Retired	Date of change / /

Company Number - 995212	Section 2: Details of Officers of the Comp	
*	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 Mary Patricia LEEGOOD	Name
		Address
	Address Downage Dukes Close	
	Gerrards Cross	
	Buckinghamshire SL9 7LH	
	020 / 2.11	UK Postcode
		Date of birth
	Date of birth 20/10/1928	Nationality
	Nationality British	Occupation
	,	Date of change / /
Particulars of a new Director must be notified on form	r Occupation Retired	Date Mary Patricia LEEGOOD ceased to be director (if applicable)
288.		
> Director If any of the details for this	Name Vivien Leslie NEDERKOORN	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 40 Latchmoor Way	
Timoraca actano columni.	Chalfont St Peter	
	Gerrards Cross	
	Buckinghamshire SL9 8LT	UK Postcode
	GES GE?	Date of birth
	Date of birth 04/10/1931	Nationality
	Date of Billi 04/10/1001	Occupation
	Nationality British	Date of change / /
D // / D/	Occupation Director	
Particulars of a new Director must be notified on form 288.	or	Date Vivien Leslie NEDERKOORN ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Rev Leonard WARRINER	Name
		Address
correct details in the "Amended details" column	Address Briar Rose Winkers Lane	
	Chalfont St Peter	
	Gerrards Cross	
	Buckinghamshire SL9 0AJ	UK Postcode
		Date of birth
	Date of birth 16/07/1915	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Direc	Occupation Minister Of Religion	-
must be notified on form		to be director (if applicable)
288.	•	

Company Number - 995212 Section 2: Details of Officers of the Company (continued) **Current details** Amended details > Director Name Name Monica Diane YOUNG If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 75 Denham Green Lane Denham Uxbridge Middlesex UK Postcode UB9 5LG Date of birth __/___ Nationality Date of birth 26/05/1946

Occupation

Date of change _ _ / _ _ / _ _ _ /

Date Monica Diane YOUNG ceased to

--/--/---

be director (if applicable)

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

Nationality

British

Occupation School Secretary



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 (shown at 2 below). I enclo		return are correct as at the made-up-date fee of £15.
	Signature Director / S	decretary)	Date 17 / 8 / 200 1 This date must not be earlier than the return date at 2 below
	What to do now Complete this page then se declaration to the address		ole of the Annual Return and the below.
2.	Date of this return		
	This AR is made up to 27/8/2001	please give	making this return up to an earlier date, e the date here / 2 00 1 rm must be delivered to CH within 28 days of this date
2	. Date of next return		
		nere:	to a date earlier than 27th August 2002
4	. Where to send this	form	
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		For members of the Hays Docume Exchange service DX 33050 Cardiff
	Have you enclosed the treverse of the cheque?	iling fee wi	ith the company number written on the
	Cheque Postal O	rder <u> </u>	Cheque / Postal Order Number 201 2 1 5
	(Please complete as app	ropriate)	
(Contact Address		
	ease give the name and add ere are any queries about th		person who should be contacted if
	ddress Glynewood Challes 5+1	Zek	Telephone number inc code _017_53 =88_47_29 DX number if applicable DX exchange
 P	ostcode SLS_	oDP	