



Companies House

for the record  
Company Name

INTERCHANGE TRUST

## 363s Annual Return

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**1158819**

Information extracted from  
Companies House records on  
**6th December 1999**

- > 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



A32  
COMPANIES HOUSE  
\*A24J7N81\*  
0155  
18/01/00

Ref: 1158819/15/42

#### 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.*

**Dalby Street  
London  
NW5 3NQ**

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**

- > *If no entries are shown, please enter 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

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Wilfred Michael NETTO</b>  <b>Address</b> <b>10 Chartley Avenue</b> <b>Stanmore</b> <b>Middlesex</b> <b>HA7 3QZ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Wilfred Michael NETTO</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Pauline BARRIE BA</b>  <b>Address</b> <b>62 Wyndham Road</b> <b>Kingston Upon Thames</b> <b>Surrey</b> <b>KT2 5JS</b>  <b>Date of birth</b> 18/12/1951  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Managing Director</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Pauline BARRIE BA ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>- Director</b> <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 288.</i>	<b>Name</b> <b>Stuart BENNETT</b>  <b>Address</b> <b>19 Horton Road</b> <b>London</b> <b>E8 1DP</b>  <b>Date of birth</b> 06/08/1936  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Director</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stuart BENNETT ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

		Current details	Amended details
<b>&gt; Director</b>	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Patricia BROWN	<b>Name</b> _____
		<b>Address</b> 15 Nutcroft Road London SE15 1AG	<b>Address</b> _____ _____ _____
		<b>Date of birth</b> 05/09/1957	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____
		<b>Nationality</b> British	<b>Date</b> Patricia BROWN ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		<b>Occupation</b> Director Of Information	
<b>&gt; Director</b>	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Martin DIAMOND	<b>Name</b> _____
		<b>Address</b> Flat 9 2 Picton Place London W1M 5DD	<b>Address</b> _____ _____ _____
		<b>Date of birth</b> 01/01/1935	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____
		<b>Nationality</b> British	<b>Date</b> Martin DIAMOND ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		<b>Occupation</b> Retired	
<b>&gt; Director</b>	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Richard Thomas GIBSON	<b>Name</b> _____
		<b>Address</b> 11D Formosa Street London W9 2JS	<b>Address</b> _____ _____ _____
		<b>Date of birth</b> 13/05/1931	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____
		<b>Nationality</b> American	<b>Date</b> Richard Thomas GIBSON ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		<b>Occupation</b> Arts Administrator	

	Current details	Amended details
<b>&gt; Director</b> <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> <b>Russell GILDERSON</b>  <b>Address</b> <b>26 Top House Rise</b> <b>Chingford</b> <b>London</b> <b>E4 7EE</b>  <b>Date of birth</b> 15/06/1935  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Russell GILDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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> <b>Gerald Michael ISAAMAN OBE</b>  <b>Address</b> <b>10 Salmon Mews</b> <b>West End Lane</b> <b>London</b> <b>NW6 1RH</b>  <b>Date of birth</b> 22/12/1933  <b>Nationality</b> British  <b>Occupation</b> Editorial Consultant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gerald Michael ISAAMAN OBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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> <b>Helen Ruth MARCUS</b>  <b>Address</b> <b>5 Greenaway Gardens</b> <b>London</b> <b>NW3 7DJ</b>  <b>Date of birth</b> 22/07/1942  <b>Nationality</b> British  <b>Occupation</b> Musician	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Helen Ruth MARCUS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> 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 288.	<b>Name</b> Richard Anthony SUMRAY  <b>Address</b> 71 Highgate West Hill London N6 6BU  <b>Date of birth</b> 04/06/1950  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard Anthony SUMRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288.	<b>Name</b> Susan Caroline TRIESMAN  <b>Address</b> 23 Hamilton Drive Glasgow Lanarkshire G12 8DN  <b>Date of birth</b> 12/05/1945  <b>Nationality</b> British  <b>Occupation</b> Director Of Drama Strathclyde Univ	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Susan Caroline TRIESMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288.	<b>Name</b> Janet Todd WALLACE  <b>Address</b> 41 Evesham Road London N11 2RR  <b>Date of birth</b> 03/05/1946  <b>Nationality</b> British  <b>Occupation</b> Headteacher	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Janet Todd WALLACE 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.*

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

Current details	Amended details
<b>Name</b> <b>Pamela WARREN</b>	<b>Name</b> _____
<b>Address</b> <b>38 Belsize Grove</b> <b>London</b> <b>NW3 4TR</b>	<b>Address</b> _____ _____ _____
<b>Date of birth</b> 03/12/1926	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
<b>Nationality</b> British	<b>Occupation</b> _____
<b>Occupation</b> Retired	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Pamela WARREN ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _



Companies House

— for the record —

## 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 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 £15.

Signature

(Director / Secretary)

Date

17 / 01 / 00

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

#### What to do now

Please detach and retain the covering letter, 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 **31/12/1999** 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 **31st December 2000** 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

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order  
Number

5115 29

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

WILFRED

Telephone number inc code

0171 428 6614

Address

Salby St  
London

DX number if applicable

0171 428 6614

DX exchange

Postcode

NW5 3NQ