



Companies House

for the record  
Company Name

INTERCHANGE TRUST

Co-op - E15 -  
S11529

# 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



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
<b>8532</b>	<b>Social work without accommodation</b>

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

	Current details	Amended details
<p><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.</p>	<p><b>Name</b>                      Patricia BROWN</p>	<p>Name</p>
	<p><b>Address</b>                      15 Nutcroft Road                      London                      SE15 1AG</p>	<p>Address</p>
<p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Date of birth</b> 05/09/1957</p>	<p>UK Postcode _____                      Date of birth ____ / ____ / ____                      Nationality _____                      Occupation _____                      Date of change ____ / ____ / ____</p>
	<p><b>Nationality</b> British</p> <p><b>Occupation</b> Director Of Information</p>	<p>Date Patricia BROWN ceased to be director (if applicable) ____ / ____ / ____</p>

<p><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.</p>	<p><b>Name</b>                      Martin DIAMOND</p>	<p>Name</p>
	<p><b>Address</b>                      Flat 9 2 Picton Place                      London                      W1M 5DD</p>	<p>Address</p>
<p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Date of birth</b> 01/01/1935</p>	<p>UK Postcode _____                      Date of birth ____ / ____ / ____                      Nationality _____                      Occupation _____                      Date of change ____ / ____ / ____</p>
	<p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p>Date Martin DIAMOND ceased to be director (if applicable) ____ / ____ / ____</p>

<p><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.</p>	<p><b>Name</b>                      Richard Thomas GIBSON</p>	<p>Name</p>
	<p><b>Address</b>                      11D Formosa Street                      London                      W9 2JS</p>	<p>Address</p>
<p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Date of birth</b> 13/05/1931</p>	<p>UK Postcode _____                      Date of birth ____ / ____ / ____                      Nationality _____                      Occupation _____                      Date of change ____ / ____ / ____</p>
	<p><b>Nationality</b> American</p> <p><b>Occupation</b> Arts Administrator</p>	<p>Date Richard Thomas GIBSON ceased to be director (if applicable) ____ / ____ / ____</p>

	Current details	Amended details
<p><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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Russell GILDERSON</p> <p><b>Address</b>                      26 Top House Rise                      Chingford                      London                      E4 7EE</p> <p><b>Date of birth</b> 15/06/1935</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Russell GILDERSON ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>

<p><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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Gerald Michael ISAAMAN OBE</p> <p><b>Address</b>                      10 Salmon Mews                      West End Lane                      London                      NW6 1RH</p> <p><b>Date of birth</b> 22/12/1933</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Editorial Consultant</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Gerald Michael ISAAMAN OBE ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>
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<p><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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Helen Ruth MARCUS</p> <p><b>Address</b>                      5 Greenaway Gardens                      London                      NW3 7DJ</p> <p><b>Date of birth</b> 22/07/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Musician</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Helen Ruth MARCUS ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>
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	Current details	Amended details
<p><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.</p>	<p><b>Name</b>                      Richard Anthony SUMRAY</p>	<p>Name</p> <hr/>
	<p><b>Address</b>                      71 Highgate West Hill                      London                      N6 6BU</p>	<p>Address</p> <hr/>
<p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Date of birth</b> 04/06/1950</p>	<p>UK Postcode _____                      Date of birth ____ / ____ / ____                      Nationality _____                      Occupation _____                      Date of change ____ / ____ / ____</p>
	<p><b>Nationality</b> British</p> <p><b>Occupation</b> Consultant</p>	<p>Date Richard Anthony SUMRAY ceased to be director (if applicable)                      ____ / ____ / ____</p>

<p><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.</p>	<p><b>Name</b>                      Susan Caroline TRIESMAN</p>	<p>Name</p> <hr/>
	<p><b>Address</b>                      23 Hamilton Drive                      Glasgow                      Lanarkshire                      G12 8DN</p>	<p>Address</p> <hr/>
<p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Date of birth</b> 12/05/1945</p>	<p>UK Postcode _____                      Date of birth ____ / ____ / ____                      Nationality _____                      Occupation _____                      Date of change ____ / ____ / ____</p>
	<p><b>Nationality</b> British</p> <p><b>Occupation</b> Director Of Drama Strathclyde Univ</p>	<p>Date Susan Caroline TRIESMAN ceased to be director (if applicable)                      ____ / ____ / ____</p>

<p><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.</p>	<p><b>Name</b>                      Janet Todd WALLACE</p>	<p>Name</p> <hr/>
	<p><b>Address</b>                      41 Evesham Road                      London                      N11 2RR</p>	<p>Address</p> <hr/>
<p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Date of birth</b> 03/05/1946</p>	<p>UK Postcode _____                      Date of birth ____ / ____ / ____                      Nationality _____                      Occupation _____                      Date of change ____ / ____ / ____</p>
	<p><b>Nationality</b> British</p> <p><b>Occupation</b> Headteacher</p>	<p>Date Janet Todd WALLACE ceased to be director (if applicable)                      ____ / ____ / ____</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.*

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

Current details	Amended details
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**Name**  
**Pamela WARREN**

**Address**  
**38 Belsize Grove**  
**London**  
**NW3 4TR**

**Date of birth** 03/12/1926

**Nationality** British

**Occupation** Retired

**Name**  
 \_\_\_\_\_

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**UK Postcode** \_ \_ - - - - -

**Date of birth** \_ - / \_ - / \_ - - - -

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ - / \_ - / \_ - - - -

**Date** Pamela WARREN 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 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 *[Handwritten 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 Sealby St  
London

DX number *if applicable* 0171 428 6614

DX exchange

Postcode NW5 3NQ