



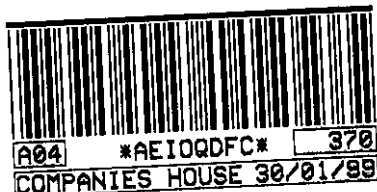
C O M P A N I E S H O U S E

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Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01158819

K

company name
INTERCHANGE TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.
DALBY STREET
LONDON
NW5 3NQ

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Principal business activities *(See note 4)*

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

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

WILFRED MICHAEL
 NETTO
 10 CHARTLEY AVENUE
 STANMORE
 MIDDLESEX HA7 3QZ

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

PAULINE
 BARRIE
 BA
 62 WYNDHAM ROAD
 KINGSTON UPON THAMES
 SURREY KT2 5JS

Day	Month	Year

Date of any change.

.....

Date of Birth:- 18/12/51
 Nat:BRITISH
 Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STUART
BENNETT
19 HORTON ROAD
LONDON
E8 1DP

Day Month Year

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Date of any change.

Date of Birth:- 06/08/36
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NATHALIA PENDO
BERKOWITZ
20B SYDENHAM PARK
LONDON
SE26 4EQ

Day Month Year

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Date of any change.

Date of Birth:- 10/09/63
Nat:USA
Occ:BARRISTER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PATRICIA
BROWN
15 NUTCROFT ROAD
LONDON
SE15 1AG

Day Month Year

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Date of any change.

Date of Birth:- 05/09/57
Nat:BRITISH
Occ:DIRECTOR OF INFORMATION

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARTIN
DIAMOND
FLAT 9 2 PICTON PLACE
LONDON
W1M 5DD

Date of Birth:- 01/01/35
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RICHARD THOMAS
GIBSON
11D FORMOSA STREET
LONDON
W9 2JS

Date of Birth:- 13/05/31
Nat:AMERICAN
Occ:ARTS ADMINISTRATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RUSSELL
GILDERSON
26 TOP HOUSE RISE
CHINGFORD
LONDON
E4 7EE

Date of Birth:- 15/06/35
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GERALD MICHAEL
ISAAMAN
OBE
10 SALMON MEWS
WEST END LANE
LONDON
NW6 1RH

Date of Birth:- 22/12/33
Nat:BRITISH
Occ:EDITORIAL CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

HELEN RUTH
MARCUS
5 GREENAWAY GARDENS
LONDON
NW3 7DJ

Date of Birth:- 22/07/42
Nat:BRITISH
Occ:MUSICIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RICHARD ANTHONY
SUMRAY
71 HIGHGATE WEST HILL
LONDON
N6 6BU

Date of Birth:- 04/06/50
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SUSAN CAROLINE
TRIESMAN
23 HAMILTON DRIVE
GLASGOW
LANARKSHIRE G12 8DN

Day Month Year

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Date of any change.

Date of Birth:- 12/05/45

Nat:BRITISH

Occ:DIRECTOR OF DRAMA STRATHCLYDE UNIV

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JANET JUDD
WALLACE
41 EVESHAM ROAD
LONDON
N11 2RR

Day Month Year

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Date of any change.

Date of Birth:- 03/05/46

Nat:BRITISH

Occ:HEADTEACHER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PAMELA
WARREN
38 BELSIZE GROVE
LONDON
NW3 4TR

Day Month Year

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Date of any change.

Date of Birth:- 03/12/26

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of \$ 15.

Cheques should be made payable
to **Companies House.**

Signed



Secretary / ~~Director~~

*(delete as appropriate)

Date

28/1/99

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries
about the information shown in this return?

Postcode

Telephone

Ext