



COMPANIES HOUSE

270x2 CO OP  
508167

363s

# Annual Return

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



A05 \*A9BV4T7T\* 477  
COMPANIES HOUSE 14/02/97

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 07/12/96  
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    | 96   |

## 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.

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 |
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| Day | Month | Year |
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## 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

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## Register of debenture holders *(See note 6)*

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

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## 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 |
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Date of any change.

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

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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 |
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Date of any change.

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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 |
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Date of resignation.

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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

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

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.

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| Day | Month | Year |
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Date of resignation.

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Particulars.

NATHALIA PENDO  
BERKOWITZ  
20B SYDENHAM PARK  
LONDON  
SE26 4EQ

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

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

Show any relevant current and previous directorships.

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Date of any change.

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| Day | Month | Year |
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Date of resignation.

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Particulars.

PATRICIA  
BROWN  
15 NUTCROFT ROAD  
LONDON  
SE15 1AG

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

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

Show any relevant current and previous directorships.

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Date of any change.

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| Day | Month | Year |
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Date of resignation.

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

## Directors - continued

### Particulars.

RONALD  
COHN  
74 SOUTH HILL PARK  
HAMPSTEAD  
LONDON  
NW3 2SN

Date of Birth:- 06/09/45  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

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Date of any change.

Day Month Year

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Date of resignation.

### 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.

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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.

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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.

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.

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Date of any change.

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Date of resignation.

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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.

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Date of any change.

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Date of resignation.

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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.

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Date of any change.

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| Day | Month | Year |
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Date of resignation.

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

**Directors - continued**

Particulars.

SUSAN  
TRIESMAN  
25 HAMILTON DRIVE  
GLASGOW  
LANARKSHIRE G12 8DN

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.

Show any relevant current and previous directorships.

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Date of any change.

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Date of resignation.

Particulars.

JANET JUDD  
WALLACE  
41 EVESHAM ROAD  
LONDON  
N11 2RR

Date of Birth:- 03/05/46

Nat:BRITISH

Occ:HEADTEACHER

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.

Particulars.

PAMELA  
WARREN  
38 BELSIZE GROVE  
LONDON  
NW3 4TR

Date of Birth:- 03/12/26

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 resignation.

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

## Directors - continued

Particulars.

Day Month Year  

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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  

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

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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  

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

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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  

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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.

☐


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**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

*Henrich*

Secretary/Director \*  
\*(delete as appropriate)

Date 13 February 1997

This return includes NIL continuation sheets.  
(enter number)

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

WILFRED NETT  
Interchange Studios  
Dalby Street  
London Postcode NW5 3NQ

Telephone 0171 267 9421 Ext 125