

Companies House

—— for the record —— Company Name

THE DOROTHY HOUSE FOUNDATION LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
1360961

Information extracted from Companies House records on

list of activity codes.

20th January 2001

PLEASE NOTE REQUEPTED CHANGE IN MEXT RETURN DATE TO 31 MARCH 2001. Many Hour

363s Annual Return

By Why Conjuny Jerretar

> Please check the details printed in blue on this statement.

> P

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01/02/01 26/01/01 NW 016727 £15

Ref: 1360961/15/42		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"	Winsley Bradford-On-Avon Wiltshire BA15 2LE	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	
<u> </u>	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. Please enter additional	SIC Code Description 8514 Other human health activities	SIC CODE Description
	principal activity code(s) in "Amended details" column. See notes for guidance for		

	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. Particulars of a new	Name Roy Walton WILSON Address Kismeldon The Hawthorns Common Road Malmesbury Wiltshire SN16 0HS	Name Address UK Postcode Date of change / / Date Roy Walton WILSON
Company Secretary must be notified on form 288.	:	ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Arthur Thomas COX	Name CEAPED TO BE DIRECTOR Address
correct details in the "Amended details" column.	Address 64 Cedric Road Bath Avon BA1 3PB	UK Postcode
Particulars of a new Director must be notified on form 288.	Date of pirth 16/10/1927 Nationality British Occupation Retired	Nationality Occupation Date of change / / Date Arthur Thomas COX ceased to be director (if applicable) 2 / _ O_ I / _ 2 00 0
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Peter James DOHERTY	Name CRAFO TO RE DIRECTOR Address
correct details in the "Amended details" column.	Address 4 Albury's Wrington Bristol BS40 5NZ	UK Postcode
	Date of birth 10/01/1948	NationalityOccupation
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Bank Executive	Date of change / /

Collibation (20090)	Current details	Amended details
> Director	Name	Name
If any of the details for this person are wrong, strike them through and fill in the	Julie Elizabeth FARRAR	Ivame
		Address
correct details in the "Amended details" column.	Address Croome House Ingram Street	
	Malmesbury	
	Wiltshire SN16 9BY	
		UK Postcode
		Date of birth
	Date of birth 08/11/1960	Nationality
	Nationality British	Occupation
	Occupation Management	Date of change / /
Particulars of a new Director must be notified on form 288.	Consultant	Date Julie Elizabeth FARRAR ceased to be director (if applicable)
Director If any of the details for this	Name Reverend Dora Irene FROST MBE	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	2 Clarence Place Lower Preston	
	Bath	
	Avon BA1 3EW	UK Postcode
	DAT SEVY	Date of birth / /
	Date of birth 13/08/1930	Nationality
	Nationality British	Occupation
	Nationality Birtisti	Date of change / / /
Particulars of a new Director must be notified on form	Occupation Minister Of Religion	Date Reverend Dora Irene FROST MBE ceased to be director (if applicable)
288.		N
Director If any of the details for this	Mame Dr Stephen John HAYWARD	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
	Address Roseland House	
	97 Greenway Lane Bath BA2 4LN	:
		UK Postcode
	D-1- 451-14 - 00/00/4075	Date of birth / /
	Date of birth 03/02/1953	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Hospital Director	Date of change / / /
		Date Dr Stephen John HAYWARD ceased to be director (if applicable)
		1

ompany Number - 1360961	Section 2: Details of Officers of the Company (continued)		
, •:	Current details	Amended details	
Director If any of the details for this	Name Anne Margaret TOOGOOD	Name CEATIEN TO 1512 PIRECTOR	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	Riversdale Bristol Road Malmesbury Swindon		
Particulars of a new Director must be notified on form 288.	Wiltshire SN16 0QQ	UK Postcode	
	Date of birth 03/07/1940	Date of birth / /	
	Nationality British	Occupation	
	Occupation Registered Nurse	Date of change / /	
		Date Anne Margaret TOOGOOD ceased to be director (if applicable)	

THIS CHANGE WAS NOTIFIED ON TIME 1999 ANNUAL PRIMEN AS AT 30 HAISMESE 1999.



PLEME NOTE

CHANGE IH HEAT RETURN

REQUESTED

DATE TO

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

confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). Lenclose the filing fee of £15.

Signature

(Director / Secretary)

Date 25, 01, 2001

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

What to do now

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 30/11/2000

If you are making this return up to an earlier date, please give the date here

3. Date of next return

If you wish to change your next return to a date carlier than 30th November 2001 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

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

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

Cheque Z Postal Order

Cheque / Postal Order

Number

(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.

ROY WILLON

Address FOR H DIATION

Telephone number inc code
01225 722988

DX number if applicable

MINITIET

BRADRIRD-ON-AVON

DX exchange

Postcode

BA15 QCE.