

— for the record — Company Name

# CITIZENS ADVICE BUREAUX

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 1436945

Information extracted from Companies House records on

list of activity codes.

21st October 2006

## THE NATIONAL ASSOCIATION OF 363s Annual Return

- > Please check the details printed i
- > If any details are wrong, strike the If any details are wrong, strike the in the "Amended details" column.
   Please use black pen and write in the "Amended details" column.



30/11/2006 **COMPANIES HOUSE** 

Section 1: Company details

\*ANAUCKLK\* 684 **COMPANIES HOUSE** 17/11/2006

Ref: 1436945/15/42		Current details	Amended details
<b>-</b>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Myddleton House 115/123 Pentonville Road London N1 9LZ	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  9305 Other service activities n.e.c.	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		· · · · · · · · · · · · · · · · · · ·

Company Number - 1436945

### Section 2: Details of Officers of the Company

<u> </u>	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.	Name Stephen Powell WILLIAMS  Address 1A Sutherland Avenue Orpington Kent BR5 1QX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date Stephen Powell WILLIAMS  ceased to be secretary (if applicable)
Poirector  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Andrew BROWN  Address 12 Manor Mill Close Rochdale Lancashire OL16 2HG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 24/10/1964  Nationality British  Occupation District Manager	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Andrew BROWN ceased to be director (if applicable)

Company Number - 1436945	Section 2: Details of Officers of the C Current details	ompany (continued) Amended details
> 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.	Name Jacqueline Beverley CARR  Address 39 Shelley Gardens North Wembley Middlesex HA0 3QF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 04/06/1956  Nationality British  Occupation Bureau Director	UK Postcode
> 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.	Name Joyce Margaret CATTERICK  Address Higher Green End Shore Todmorden West Yorkshire OL14 8SF	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 29/03/1945  Nationality British  Occupation Chair Calderdale Primary Care	UK Postcode

Company Number - 1436945	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> 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.	Name Ann CHANT C.B.  Address 3 Hatfield Drive Seghill Cramlington Northumberland NE23 7TU	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address  THE OLD BYRE
	Date of birth 16/08/1945	MAIN STREET YARWELL, NORTHANTS
Particulars of a new Director	Nationality British  Occupation Depdir Of Charities	UK Postcode LES_ GLB  Date of birth///
must be notified on form 288a.	Depuir Of Charmes	Nationality Occupation  Date of change 30 / 06 / 2006  Date Ann CHANT C.B. 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.	Name Jan Marie DAVID  Address 111 Upper Woodcote Road Caversham Reading RG4 7LB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 25/10/1947	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Retired	Date of birth / /  Nationality  Occupation  Date of change / /

Company Number - 1436945		Section 2: Details of Officers of the Company (continued)	
>	Director If any of the details for this	Current details  Name John Joseph DEVINE	Amended details Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 Fernmore Road Bangor Down BT19 6DY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
		Date of birth 04/05/1939	<u></u>
	Particulars of a new Director must be notified on form 288a.	Nationality Irish  Occupation Retired	UK Postcode  Date of birth  Nationality
			Occupation
			Date John Joseph DEVINE 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.	Name Anne FEMI	Name
		Address 80 Dyne Road London NW6 7DS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
			Address
		Date of birth 13/02/1949	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Bureau Director	Date of birth / / Nationality
	must be notified on form 288a.		Occupation
			Date of change / /
			Date Anne FEMI ceased to be director (if applicable)

Company Number - 1436945	Section 2: Details of Officers of the Co	Amended details	
> 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.	Name Josephine Belinda LEATHES  Address 19 Lauriston Road Wimbledon London SW19 4TJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 17/01/1948  Nationality British  Occupation Volunteer	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Josephine Belinda LEATHES  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.	Name Dr David Anthony LIVESEY  Address 33 Saint Barnabas Road Cambridge Cambridgeshire CB1 2BX	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 30/05/1944  Nationality British  Occupation Academic	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Dr David Anthony LIVESEY ceased to be director (if applicable)	

Company Number - 1436945	Section 2: Details of Officers of the Courrent details	Amended details
> 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.	Name Shubharatan MALHOTRA  Address Abbey Gate Oast Stockett Lane Tovil Maidstone Kent ME15 0PP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 27/06/1955  Nationality British  Occupation Manager	UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / _ /  Date Shubharatan MALHOTRA 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.	Name Gordon PANKHURST  Address Malindi Began Road, Old St. Mellons Cardiff South Glamorgan CF3 6XJ	Name  Tick this box if this address is a service address for the beneficiary of a  Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 17/05/1946  Nationality British  Occupation Retired	UK Postcode Date of birth / / Nationality Occupation  Date of change / /  Date Gordon PANKHURST ceased to be director (if applicable) / /

Company Number - 1436945		Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
>	Director If any of the details for this	Name Stephen John POTTŚ	Name
	person are wrong, strike	· ·	
	them through and fill in the correct details in the		Tick this box if this address is a service
	"Amended details" column.	Address 5 Orchard Lane	address for the beneficiary of a
		Corfe Mullen	Confidentiality Order granted under section 723B of the Companies Act 1985.
		Wimborne	of the companies Act 1905.
		Dorset	Address
		BH21 3SU	42 PORTRUSH DRIVE
			GRANTHAM
		Date of birth 03/02/1945	
			UK Postcode NS31 _ 95D
		Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Chartered Engineer	Nationality
	288a.		Occupation
			Date of change 12, 19, 2006
			Date Stephen John POTTS ceased to
			be director (if applicable)
			//
>	Director	Name	Name
	If any of the details for this person are wrong, strike	John David RODGERS	
	them through and fill in the correct details in the "Amended details" column.		Tiels this have if this address is a service
		Address	Tick this box if this address is a service address for the beneficiary of a
		155 Nottingham Road	Confidentiality Order granted under section 723B
		Barrow On Soar Loughborough	of the Companies Act 1985.
		Leicestershire	Address
		LE12 8JA	Address
		Date of birth 24/07/1942	
		Nationality British	UK Postcode
	Particulars of a new Director	0	Date of birth
	must be notified on form	Occupation Solicitor	Nationality
	288a.		Occupation
		•	Date of change / /
		1	Date John David RODGERS ceased to be director (if applicable)
			' '

Company Number - 1436945	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> 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.	Name Diane SCAMMELL  Address Halstead Delavor Road Heswall Wirral CH60 4RW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 09/09/1943  Nationality British  Occupation Retired	UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / _ / _ /  Date Diane SCAMMELL ceased to be director (if applicable)  27, 09,2006	
> 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.	Name Jonathan Edward Simon TROSS  Address 78 Saint Anns Hill London SW18 2RP	Name  Tick this box if this address is a service address for the beneficiary of a  Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 21/01/1949  Nationality British  Occupation Management Consultant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Jonathan Edward Simon TROSS 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. Name

**Current details** 

The Reverend Hilary Ödette WATKINS

**Address** 

The Rectory **Church Road Spaxton** Bridgwater Somerset TA5 1DA

Date of birth 09/03/1947

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

**Nationality British** 

Occupation None Address

Name

Amended details

of the Companies Act 1985.

Tick this box if this address is a service

address for the beneficiary of a

Confidentiality Order granted under section 723B

UK Postcode

Date of birth

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date The Reverend Hilary Odette WATKINS ceased to be director (if applicable) \_\_\_/ \_\_ / \_\_ \_\_

Director

Jon Taylor 30 Hockerley Lare Whalley Bridge Derbyshire SK 23 7AT

Date of Birth: 05/09/1934 Nationality: Bitish
Occupation: Retired

#### Company Number - 1436945



### 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.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, p	
1 Declaration			
1. Declaration	in this appual return	are correct as at the made up date	
	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 £30.		
Signature	e	> Date 14, 11, 2006	
(Ørector	/ Secretary)	This date must not be earlier than the return date at 2 below	
What to do now  Complete this page ther  declaration to the addres		he Annual Return and the	
2. Date of this return			
This AR is made up to 30/10/2006	If you are making please give the c	g this return up to an earlier date, late here	
	/ _	_ /	
	Note: The form must	be delivered to CH within 28 days of this date	
3. Date of next return	n		
		ate earlier than 30th October 2007	
please give the new date		_ /	
4. Where to send this	s form		
Please return this form to	o:		
Registrar of Companies		For members of the Hays Document	
Companies House	OR	Exchange service	
Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff	
	erra a establista		
reverse of the cheque?		company number written on the	
Contact Address			
	contact information I	pelow, but if you do, it will help	
Companies House to contact		· ·	
information that you give will			
Contact Name	Telep	hone number <i>inc code</i>	
Address	DX no	umber <i>if applicable</i>	
		change	

Postcode