

MV. £15.13/598



COMPANIES HOUSE

Company Name

CITIZENS ADVICE BUREAUX

THE NATIONAL ASSOCIATION OF 363s Annual Return

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

> details" column. See notes for guidance for list of

activity codes.

Company Number 1436945

Information extracted from Companies House records on

14th October 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: 1436945/15/42	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.	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	SIC CODE Description
> If no entries are shown, please enter principal activity code(s) in "Amended	; ;	

Company Number - 1436945

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name STEPHEN POWELL WILLIAMS	Name
them through and fill in the correct details in the "Amended details" column.	Address 1A SUTHERLAND AVENUE ORPINGTON KENT	Address
Particulars of a new Company Secretary must be notified on form 288.	BR5 1QX	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 CLIVE MOORE BADHAM Address 1 MILL HOUSE GODREAMAN ABERDARE MID GLAMORGAN CF44 6DR	Address UK Postcode Date of birth
	Date of birth 13/10/1948	Date of birth / / Nationality
Particulars of a new Director must be notified on form 288.	Nationality BRITISH Occupation TAX CONSULTANT	Occupation Date of change / / Date CLIVE MOORE BADHAM ceased to be director (if applicable) / /
Director If any of the details for this person are wrong, strike	Name ANDREW HENRY BANFIELD	Name
them through and fill in the correct details in the "Amended details" column.	Address ROSEMARY COTTAGE OAKWOOD CLOSE BREAM LYDNEY GLOUCESTERSHIRE GL15 6HU Date of birth 03/06/1948 Nationality BRITISH Occupation MANAGER OF	UK Postcode
Particulars of a new Director must be notified on form 288.	CHELTENHAM CAB	Date ANDREW HENRY BANFIELD ceased to be director (if applicable)

Company Number - 1436945	Section 2: Details of Officers of the Company (continued)	
<u> </u>	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the	Name CLIVE WILLIAM BASSANT	Name
		Address
correct details in the "Amended details" column.	Address 21 FIVEWAYS COURT CHATHAM	
	KENT ME4 4DF	
	·	UK Postcode
	Date of birth 21/10/1962	Nationality
	Nationality BRITISH	Occupation SERVICE MANAGER
	Occupation DEPUTY MANAGER	Date of change / /
Particulars of a new Director must be notified on form 288.	CHATHAM C.A.B.	Date CLIVE WILLIAM BASSANT ceased to be director (if applicable)
Director	Name	Name
If any of the details for this person are wrong, strike	MARY BLACK	MARY ELAINE BLACK
them through and fill in the correct details in the	Address	Address
"Amended details" column.	16 WILTON CRESCENT WIMBLEDON	
	LONDON SW19 3QZ	
		UK Postcode
		Date of birth / /
	Date of birth 15/09/1935	Nationality
	Nationality BRITISH Occupation RETIRED	Occupation
		Date of change / /
Particulars of a new Director must be notified on form		Date MARY BLACK ceased to be director (if applicable)
288.		//
Director If any of the details for this	Name REVEREND GERALD STANLEY BROADBENT	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
	Address 3 CHELTENHAM DRIVE SALE	
	CHESHIRE M33 2DQ	
		UK Postcode
		Date of birth//
	Date of birth 07/10/1946	Nationality
	Nationality BRITISH	Occupation
	Occupation (NETHODIST MINISTER	Date of change / /
Particulars of a new Director must be notified on form	M METHODIST MINISTER	Date REVEREND GERALD STANLEY BROADBENT ceased to be director (if

applicable)

	Current details	Amended details
Director If any of the details for this	Name DI BUSHELL	Name
person are wrong, strike them through and fill in the	1 1 1 1 1 1 1	Address
correct details in the	Address	
"Amended details" column.	GARREG LWYD TWTHILL WEST CAERNARFON GWYNEDD	
	LL55 1PE	NIK Davida
		UK Postcode
	Date of birth 28/03/1947	Date of birth / / Nationality
	Date of birth 28/03/1947	Occupation
	Nationality BRITISH	
	Occupation CAB MANAGER	Date of change / / /
Particulars of a new Director must be notified on form 288.	,	Date DI BUSHELL ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike	Name ROGER CHICKEN	Name
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	13 BANKSIDE CLOSE BACUP	
	LANCASHIRE	
	OL13 8HZ	UK Postcode
		Date of birth
	Date of birth 02/05/1936	Nationality
	Date 31 Ditti 02/03/1300	Occupation
	Nationality BRITISH	
Davidson of a second Director	Occupation RETIRED	Date of change / /
Particulars of a new Director must be notified on form		Date ROGER CHICKEN ceased to be director (if applicable)
288.		
Director If any of the details for this	Name MARTIN HAROLD COLEMAN	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	3 EASINGTON ROAD DANE END	
	WARE	
	HERTFORDSHIRE SG12 0LX	UK Postcode
		Date of birth / /
	Date of birth 11/11/1957	Nationality
	Mationality PDITICU	Occupation
	Nationality BRITISH	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation CHARITY DIRECTOR	Date MARTIN HAROLD COLEMAN ceased to be director (if applicable)

Company Number - 1436945	Section 2: Details of Officers of the Compa	
Director	Current details Name	Amended details Name
If any of the details for this person are wrong, strike them through and fill in the	CARL COVER	
		Address
correct details in the	Address	
"Amended details" column.	9 FERNSTEAD BOLTON	
	BL3 5NT	
	•	UK Postcode
		Date of birth / /
	Date of birth 04/12/1959	Nationality
		Occupation
	Nationality BRITISH	Date of change / /
Destination of a new Director	Occupation COMPANY DIRECTOR	• • •
Particulars of a new Director must be notified on form		Date CARL COVER ceased to be director (if applicable)
288.		//
Director	Name ROSEMARY ANN EDWARDS	Name
If any of the details for this person are wrong, strike	HOSEWIAHT ANN EDWARDS	
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	STONE MILL DEWLANDS HILL	
	ROTHERFIELD CROWBOROUGH	
	EAST SUSSEX TN6 3RU	UK Postcode
		Date of birth / _ /
	Date of birth 15/05/1937	Nationality
	Nationality BRITISH	Occupation
	-	Date of change / /
Particulars of a new Director	Occupation COMPANY DIRECTOR	Date ROSEMARY ANN EDWARDS
must be notified on form 288.		ceased to be director (if applicable)
	A	<u> </u>
Director If any of the details for this	Name JUDITH MARY FOY	Name
person are wrong, strike		Address
them through and fill in the correct details in the	Address	Address
"Amended details" column.	3 SELBY CLOSE	
	WEST PARK ST HELENS	
	MERSEYSIDE	
	WA10 4JT	UK Postcode
		Date of birth / /
	Date of birth 09/11/1948	Nationality
	Nationality BRITISH	Occupation
	Occupation COMPANY DIRECTOR	Date of change / /
Particulars of a new Director must be notified on form	- Company Com Ant Dincolon	Date JUDITH MARY FOY ceased to be director (if applicable)

Company Number - 1436945	Section 2: Details of Officers of the Comp	any (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 GRAHAM BRUCE HAMILTON GODDEN BSC	Name
	Address TOWN HEAD HOUSE RAVENSTONEDALE KIRKBY STEPHEN	
	CUMBRIA CA17 4NQ	UK Postcode
	Date of birth 20/11/1946	Nationality
	Nationality BRITISH	Occupation
Particulars of a new Director must be notified on form 288.	Occupation LOCAL GOVERNMENT MANAGER	Date of change / / Date GRAHAM BRUCE HAMILTON GODDEN BSC ceased to be director (if applicable) / /
Director If any of the details for this	Name ROBERT HAIGH	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 148 HOOK ROAD GOOLE	Address
	NORTH HUMBERSIDE DN14 5JZ	UK Postcode
	Date of birth 28/08/1934	Nationality
	Nationality BRITISH	Occupation
Particulars of a new Director must be notified on form 288.	Occupation RETIRED	Date of change / / Date ROBERT HAIGH ceased to be director (if applicable)
Director If any of the details for this	Name JANET HAWES	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 37 ORSETT HEATH CRESCENT GRAYS ESSEX RM16 4UZ Date of birth 18/10/1948 Nationality BRITISH Occupation MANAGER	UK Postcode Date of birth / / Nationality Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Soupation MANAGEN	Date JANET HAWES ceased to be director (if applicable)

ompany Number - 1436945	Section 2: Details of Officers of the Comp Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the	Name LESLEY KATHERINE HIGNETT	Name
		Address
correct details in the "Amended details" column.	Address 11 NORTHFIELD AVENUE	
	APPLETON ROEBUCK YORK	
	NORTH YORKSHIRE	
	YO5 7EB	UK Postcode
		Date of birth / /
	Date of birth 10/12/1957	Nationality
	Nationality BRITISH	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation ADVISER	Date LESLEY KATHERINE HIGNETT ceased to be director (if applicable)
288.		
Director If any of the details for this	Name LUCILLE MARGARET HUGHES	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	GLASLYN BETHEL ROAD CAERNARVON	
	GWYNEDD	
	LL55 1DU	UK Postcode
		Date of birth
	Date of birth 30/09/1934	Nationality
	Ned-wells BRITISH	Occupation
	Nationality BRITISH	Date of change / / /
Particulars of a new Director	Occupation COMPANY DIRECTOR	Date LUCILLE MARGARET HUGHES
must be notified on form		ceased to be director (if applicable)
288.		
Director If any of the details for this	Name JOHN HUNTER	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	43 PROSPECT ROAD	
	PORTSTEWART COUNTY LONDONDERRY	
	BT55 7NG	UK Postcode
		Date of birth / /
	Date of birth 06/11/1938	Nationality
	Date Of Billiff OO/11/1336	Occupation
	Nationality BRITISH	·
.	Occupation RETIRED	Date of change / /
Particulars of a new Director	• • • • • • • • • • • • • • • • • • • •	Date JOHN HUNTER ceased to be director (if applicable)

Company Number - 1436945	Section 2: Details of Officers of the Con Current details	npany (continued) Amended details
Director If any of the details for this	Name IAN ROBERT HYDES F.R.I.C.S.	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 20 ELGAR AVENUE HAMPTON PARK	
	HEREFORD HEREFORD AND WORCESTER	LIV Destands
	HR1 1TY	UK Postcode
	Date of birth 28/08/1928	Nationality
	Nationality BRITISH	Occupation
Particulars of a new Director	Occupation RETIRED	Date of change / / Date IAN ROBERT HYDES F.R.I.C.S.
must be notified on form 288.		ceased to be director (if applicable)
Director If any of the details for this	Name CRAIG LANE	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	21 SOMERSET STREET GRANGETOWN CARDIFF	
	CF1 7TL	UK Postcode
	Date of birth 20/03/1969	Date of birth / / Nationality
	Nationality BRITISH	Occupation
	Occupation BUREAU	Date of change / /
Particulars of a new Director must be notified on form 288.	DEPUTY/ADVISER	Date CRAIG LANE 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 RICHARD JAMES LAYDON	Name
	Autobase	Address
	Address 22 LOCHABER STREET CARDIFF	
	WALES CF2 3LS	· · · · · · · · · · · · · · · · · · ·
	OF & SES	UK Postcode
	Date of birth 04/12/1963	Date of birth / / Nationality
		Occupation
	Nationality BRITISH	Date of change / /
Particulars of a new Director must be notified on form	Occupation MANAGER	Date RICHARD JAMES LAYDON 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	Name LYNDA LEWIS	Name LYNDA ANN LEWIS Address
them through and fill in the correct details in the	Address	/.dd/.555
"Amended details" column.	4 AMBERLEY CLOSE TONBRIDGE KENT	
	TN9 2UH	
		UK Postcode
	Date of birth 08/05/1959	Nationality
	Nationality BRITISH	Occupation
	·	Date of change / /
Particulars of a new Director must be notified on form	Occupation MANAGER CAB	Date LYNDA LEWIS ceased to be director (if applicable)
		11
Director If any of the details for this person are wrong, strike	Name DOREEN MCCARTHY	Name
them through and fill in the		Address
correct details in the "Amended details" column.	Address 6 CARISBROOKE CLOSE	
	CREWE CW2 8JD	
	C 44 2 60 D	
		UK Postcode
	Date of birth 21/01/1930	Date of birth / /
		Occupation
	Nationality BRITISH	Date of change / /
Particulars of a new Director must be notified on form	Occupation RETIRED	Date DOREEN MCCARTHY ceased to be director (if applicable)
288.		
Director If any of the details for this	Name IDA VICTORIA ANNE MILES	Name
person are wrong, strike them through and fill in the correct details in the	A deliver -	Address
"Amended details" column.	Address 27 CAMPION RISE	
	GREENHILLS TAVISTOCK	
	DEVON	LIK D
	PL19 9PU	UK Postcode
	Date of birth 22/06/1943	Nationality
		Occupation
	Nationality BRITISH	Date of change / /
Particulars of a new Director must be notified on form	Occupation VOLUNTEER SERVICES CO-ORDINATOR	Date IDA VICTORIA ANNE MILES ceased to be director (if applicable)
288.	•	

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 KATHY MULVILLE	Name
	Address 152 CHOUMERT ROAD	Address
	LONDON SE15 4AA	
	:	UK Postcode
		Date of birth / /
	Date of birth 31/03/1962	Nationality
	Nationality BRITISH	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation CHARITY MANAGER	Date KATHY MULVILLE ceased to be director (if applicable)
Director If any of the details for this	Name HAROLD LINDSAY PERKS OBE	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 49 CRAGSIDE	
	WHITLEY BAY	·
	TYNE & WEAR NE26 3EE	·
	NEZO SEE	UK Postcode
		Date of birth
	Date of birth 14/07/1932	Nationality
	Nationality BRITISH	Occupation
	Occupation DETIDED	Date of change / /
Particulars of a new Director must be notified on form	Occupation RETIRED	Date HAROLD LINDSAY PERKS OBE ceased to be director (if applicable)
288. 		11
Director If any of the details for this	Name JO RATCLIFFE	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	15 MAYBRICK ROAD	
	HORNCHURCH ESSEX	
	RM11 2AZ	
		UK Postcode
		Date of birth / /
	Date of birth 09/03/1948	Nationality
	Nationality BRITISH	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation COMPANY DIRECTOR	Date JO RATCLIFFE ceased to be director (if applicable)
,	·	

ompany 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	Name ANTHONY MARTIN REE	Name E S
	Address	Address
"Amended details" column.	Address OAK LODGE 143 ST JAN SHIRLEY	MES ROAD
	SOUTHAMPTON HAMPSHIRE SO15 5QF	UK Postcode
		Date of birth / /
	Date of birth 17/04/1937	
	Nationality BRITISH	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form	Occupation UNIVERSITE	TY SENIOR Date ANTHONY MARTIN REES ceased to be director (if applicable)
288.		1
Director If any of the details for this	Name JACQUELINE MARY RO	Name DBINSON
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	15 BEECH LANE	
	WILMSLOW CHESHIRE	· · · · · · · · · · · · · · · · · · ·
	SK9 5ER	LIK D
		UK Postcode
	Date of birth 01/08/1948	Date of birth / _ / / Nationality
	Nationality BRITISH	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation CAB BURE MANAGER	Date JACOUELINE MARY ROBINSON
Director If any of the details for this	Name JOHN DAVID RODGERS	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	155 NOTTINGHAM ROAD	
	BARROW ON SOAR LOUGHBOROUGH	
	LEICESTERSHIRE	
	LE12 8JA	UK Postcode
	B	Date of birth / /
	Date of birth 24/07/1942	
	Nationality BRITISH	Occupation
	Occupation SOLICITOR	Date of change / / B
Particulars of a new Director must be notified on form		Date JOHN DAVID RODGERS ceased to be director (if applicable)

Company Number - 1436945	Section 2: Details of Officers of the Comp Current details	any (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 CLIFFORD CHARLES RUCHAT	Name
		Address
	Address 11 ELMORE CLOSE LEE ON THE SOLENT HAMPSHIRE	
	PO13 9ET	UK Postcode
	Date of birth 30/08/1963	Nationality
	Nationality BRITISH	Occupation
	Nationality Difficult	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation COMPANY DIRECTOR	Date CLIFFORD CHARLES RUCHAT ceased to be director (if applicable)
Director	Name	Name ·
If any of the details for this	MARLENE RYDER	
person are wrong, strike them through and fill in the correct details in the	i Address	Address
"Amended details" column.	Address 58 ROTHERWICK ROAD	
	LONDON NW11 7DB	
		UK Postcode
		Date of birth / /
	Date of birth 17/01/1937	Nationality
	Nationality BRITISH	Occupation
	Occupation MANAGER	Date of change / /
Particulars of a new Director must be notified on form 288.	m, m	Date MARLENE RYDER ceased to be director (if applicable)
Director	Name	Name
If any of the details for this	JILL ESTELLE SAMPSON	Name
person are wrong, strike them through and fill in the correct details in the	Addus	Address
"Amended details" column.	Address 3 CHURCH AVENUE	
	KILLOUGH DOWNPATRICK	
	COUNTY DOWN	
	BT30 7QF	UK Postcode
	Date of birth 17/11/1931	Date of birth / / Nationality
		Occupation
	Nationality BRITISH	Date of change / /
Particulars of a new Director must be notified on form	Occupation COMPANY DIRECTOR	Date JILL ESTELLE SAMPSON ceased to be director (if applicable)
<i>288.</i>		1 1

Section 2: Details of Officers of the Company (continued)

company manibor mode to	Current details	Amended details
Director If any of the details for this	Name MAURICE SHARPLES	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
	Address 13 TATTON GARDENS WOODLEY	
	STOCKPORT	
	CHESHIRE	LIV Doctordo
	SK6 1HT	UK Postcode
		Date of birth / _ / /
	Date of birth 29/02/1940	Nationality
	Nationality BRITISH Occupation RETIRED	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form		Date MAURICE SHARPLES ceased to be director (if applicable)
288.	·	<u> </u>
Director If any of the details for this	Name RICHARD CARTER SHAW	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Address 15 RECTORY DRIVE	
	WESTON UNDER LIZARD	
	SHIFNAL SALOP	
	TF11 BQQ	UK Postcode
		Date of birth
	Date of birth 31/07/1937	Nationality
		Occupation
	Nationality BRITISH	Date of change / /
Particulars of a new Director must be notified on form	Occupation RETIRED	Date RICHARD CARTER SHAW ceased to be director (if applicable)
288.		//
Director If any of the details for this	Name HELENA SHOVELTON	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	63 LONDON ROAD	
	TUNBRIDGE WELLS KENT	:
	TN1 1DT	
		UK Postcode
		Date of birth//_/_/
	Date of birth 28/05/1945	Nationality
	Nationality BRITISH	Occupation
	manonamy Dimitori	Date of change / /
Particulars of a new Director	Occupation NACAB CHAIR	Date HELENA SHOVELTON ceased to be director (if applicable)

Company Number - 1436945	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
Director	Name CHRISTOPHER STORAB	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	CHRISTOPHEN STORAB	Address
	Address 92 EGLANTINE AVENUE BELFAST BT9 6EU	
		UK Postcode
	Date of birth 18/09/1958	Date of birth / /
	Nationality BRITISH	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation MANAGER CITIZENS ADVICE BUREAU	Date CHRISTOPHER STORAB ceased to be director (if applicable)
Director If any of the details for this	Name ROGER JAMES TREMAINE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
	78 SCHOOL LANE HARTFORD NORTHWICH	
	CHESHIRE CW8 1PN	UK Postcode
	Date of birth 12/07/1945	Nationality
	Nationality BRITISH	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation VOLUNTEER	Date ROGER JAMES TREMAINE ceased to be director (if applicable)
288.	1	
Director If any of the details for this	Name BERYL JEAN TRPANI	Name TRA PANI
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
	6 BRAMPTON COURT BOWERHILL MELKSHAM	
	WILTSHIRE	
	SN12 6TH	UK Postcode
	Date of birth 14/07/1944	Nationality
		Occupation
	Nationality BRITISH	Date of change / /
Particulars of a new Director must be notified on form	Occupation RETIRED	Date BERYL JEAN TRPANI ceased to be director (if applicable)
<i></i>		11

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Company Number - 1436945	Section 2: Details of Officers of the Comp.	
	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the	Name PHILIP CHRISTOPHER TSAMADOS	Name
		Address
correct details in the "Amended details" column.	Address 6 HATHERLEY GARDENS LONDON N8 9JH	
		UK Postcode
		Date of birth / /
	Date of birth 30/03/1958	Nationality
	Nationality BRITISH Occupation EMPLOYMENT LAWYER	Occupation
		Date of change / /
Particulars of a new Director		Date PHILIP CHRISTOPHER
must be notified on form		TSAMADOS ceased to be director (if
288. 	:	applicable) / /
Director If any of the details for this	Name JANE ELIZABETH VALENTINE	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	THE OLD PUMP HOUSE HEAD STREET GOLDHANGER	
	MALDON ESSEX	UK Postcode
	CM9 8AY	Date of birth
	Date of birth 30/05/1935	Nationality
	Nationality BRITISH Occupation COMPANY DIRECTOR	Occupation
		Date of change / /
Particulars of a new Director must be notified on form		Date JANE ELIZABETH VALENTINE ceased to be director (if applicable)
288.		11
Director If any of the details for this person are wrong, strike them through and fill in the	Name VIVIAN ARTHUR VINES	Name
		Address
correct details in the	Address	
"Amended details" column.	DAUNTSEY HOUSE BEECHES	
	LANE DAUNTSEY LOCK	
	CHIPPENHAM	
	WILTSHIRE	UK Postcode
	SN15 4TL	Date of birth / /
	Date of birth 06/06/1947	Nationality
	Nationality BRITISH	Occupation
	Occupation ADOUTECTURAL A	Date of change / /
Particulars of a new Director must be notified on form	Occupation ARCHITECTURAL & PLANNING CONSU	Date VIVIAN ARTHUR VINES ceased to be director (if applicable)

Company Number - 1436945	Section 2: Details of Officers of the Com	ipany (continued)
	Current details	Amended details
Director If any of the details for this person are wrong, strike	Name BERYL WALKDEN MBE	Name
them through and fill in the		Address
correct details in the "Amended details" column.	Address 24 SMEDLEY STREET EAST MATLOCK DERBYSHIRE DE4 3FQ Date of birth 30/10/1933	
		UK Postcode
		Date of birth / /
		Nationality
	Nationality BRITISH	Occupation
	Nationality BRITISH Occupation RETIRED	Date of change / /
Particulars of a new Director must be notified on form		Date BERYL WALKDEN MBE ceased to be director (if applicable)
288.	<u>:</u>	//
Director If any of the details for this	Name REVEREND CANON DAVID JOHN WHITTINGTON	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column,	Address	
Amended details column.	6A THE COLLEGE DURHAM	
	DH1 3EQ	
		UK Postcode
	1	Date of birth / /
	Date of birth 11/02/1948	Nationality
	Nationality BRITISH	Occupation
	•	Date of change / /
Particulars of a new Director	Occupation CLERK IN HOLY ORDERS	Date REVEREND CANON DAVID JOHN
must be notified on form 288.		WHITTINGTON ceased to be director (if applicable) 28, 27,1229
	Name	<u> </u>
Director If any of the details for this	Name FIONA WINDERS	Name
person are wrong, strike		Address
them through and fill in the correct details in the	Address	Addiess
"Amended details" column.	10 CARDWELL ROAD	
	LIVERPOOL L19 6PP	
	÷	LIK Doctoods
		UK Postcode
	Date of birth 20/07/1961	Nationality
	1	Occupation
	Nationality BRITISH	Date of change / /
Particulars of a new Director must be notified on form	Occupation COMPANY DIRECTOR	
288.		

Company Number - 143694

Director

If any of the details for thi person are wrong, strike them through and fill in th correct details in the "Amended details" colum

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

*

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Company Number - 1436945
@
Companies House

for the record

Postcode

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 SE		\supset	Date 16, 11, 1929
	Heriotoxy)	Secretary)		This date must not be earlier than the return date at 2 below
			~	omplete this page then send the n to the address shown at 4 below.
2	Date of this return			
	This AR is made up to 30/10/1999	•	making the	his return up to an earlier date, e here
		_ :	_ /	/
		Note: The f	orm must be	e delivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change your please give the new date h		n to a date	e earlier than 30th October 2000
		_ :	_ /	/
4.	Where to send this for	m		
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ			
	Have you enclosed the fi reverse of the cheque?	iling tee w	ith the co	mpany number written on the
	Cheque	der 🗌		/ Postal Order
	(Please complete as appro	opriate)		
С	ontact Address			
	ase give the name and addi re are any queries about thi		person wh	no should be contacted if
Cor	ntact Name		Telephor	ne number <i>inc code</i>
Ado	Iress		DX numl	ber <i>if applicable</i>
			DX exch	nange