

014227/15

— for the record —— Company Name

# INTERNATIONAL FUND FOR ANIMAL WELFARE

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
1556892
Information extracted from
Companies House records on
22nd May 2004

## 363s Annual Return

- > 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



A53 COMPANIES HOUSE 0/U8 11/07/04

		COMPANIES HOUSE 01/07/04
Ref: 1556892/15/42	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.	87-90 Albert Embankment London SE1 7UD	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  8532 Social work without accommodation	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 1556892	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 them through and fill in the correct details in the "Amended details" column.	Name Phyllis Marqurette CAMPBELL-MCRAE  Address 23 Carlton Mansions Homeleigh Road London W16 5PX	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 Company Secretary must be notified on form 288a.		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 Angelica Stransky ARAGON  Address Avenida Mexico 917 Casa 2 Colonia Contreras Mexico D F	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 11/07/1953  Nationality Mexican  Occupation Executive	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Angelica Stransky ARAGON ceased to be director (if applicable)

Company Number - 1556892		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 Manu Manilal CHANDARIA	Name
	them through and fill in the correct details in the "Amended details" column.	Address 95 Limuru Road Nairobi City Square Po Box 50826 Nairobi 00200 Kenya	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
		Data of high 01/02/1020	
		Date of birth 01/03/1929	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Business Consultant	Date of birth / /
	288a.		Occupation
			Date of change / /
			Date Manu Manilal CHANDARIA 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 John Raymond GARAMENDI	Name
		Address Apartment 609 2727 29TH Street Nw Washington Dc 20008 Usa	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 24/01/1945	
		Nationality United States	UK Postcode
Particulars of a new Director must be notified on form 288a.	Particulars of a new Director	Occupation Executive	Date of birth / /
		Cooupanon Executive	Nationality
			Occupation
			Date of change / /
			Date John Raymond GARAMENDI ceased to be director (if applicable)

Company Number - 1556892	Section 2: Details of Officers of the Con	npany (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 Brian HUTCHINSON  Address Jennings House 11 Ferndale Road London SW4 7RJ SW4 7RJ	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 30/11/1941  Nationality British  Occupation Consultant Pr	UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / _ / _ /  Date Brian HUTCHINSON 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 Margaret Alice KENNEDY  Address 4410 Fessenden Street Nw Washington Dc 20016 Usa	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 20/04/1952  Nationality United States  Occupation Finance Manager	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Margaret Alice KENNEDY ceased to be director (if applicable)

C	mpany Number - 1556892	Section 2: Details of Officers of the Comp	
	<u> </u>	Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Christopher J MATTHEWS	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 9 East Kirke Street Chevy Chase 20815 Maryland Usa	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 17/12/1945	<u></u>
		A4.41	UK Postcode
		Nationality American	Date of birth
	Particulars of a new Director must be notified on form	Occupation Political Commentator	· ·
	288a.		Occupation
			Date of change / /
			Date Christopher J MATTHEWS ceased to be director (if applicable)
>	Director  If any of the details for this person are wrong, strike	Name Thomas P O'NEILL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address One Exeter Street Boston Massachusetts 02110 Usa	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.	
	OSa	Address	
			:
		Date of birth 20/09/1944	
		Nationality American	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Consultant	Nationality
	288a.		Occupation
			Date of change / /
			Date Thomas P O'NEILL ceased to be director (if applicable)
	!	/ /	

Company Number - 1556892	Section 2: Details of Officers of the Current details	Company (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.  Particulars of a new Director must be notified on form 288a.	Name Thomas Crawford RAMEY  Address 175 Berkeley Street Boston 02116 Massachusetts Usa  Date of birth 03/12/1943  Nationality American  Occupation Executive	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  UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / _ / _ / /
> 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 Gary M TABOR  Address Wilburforce Foundation Box 296 Bozeman Mt 59771 Usa	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 16/04/1958  Nationality American  Occupation Executive	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Gary M TABOR ceased to be director (if applicable)

Company Number - 1556892	Section 2: Details of Officers of the Com	rs of the Company (continued)	
	Current details	Amended details	
Director  If any of the details for this	Name Carol A WOLFSON	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address House A2 200 Victoria Road Pokfulam Prc Hong Kong	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  TAL AN LY	
	Date of birth 24/08/1961	SHANGHAI , 2000 52 PRO	
	Nationality American	UK Postcode	
Particulars of a new Director must be notified on form 288a.	Occupation Business Consultant	Date of birth / /	
		Occupation	
		Date of change / /	
		Date Carol A WOLFSON ceased to be director (if applicable)	

Company Number - 1556892



### 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

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

15,66,2004

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 14/6/2004

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

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Note: The form must be delivered to CH within 28 days of this date

#### 3. Date of next return

If you wish to change your next return to a date earlier than 14th June 2005 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?

#### **Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

BEAVAN 020 75876700

Address

DX number if applicable

90 ALBERT EMBANK- DX exchange

Postcode

JE1 740