



no/215/018206

Companies House

— for the record —

Company Name

PHOENIX HOUSE

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

1626869

Information extracted from

Companies House records on

12th September 2001

- > 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.

A03
COMPANIES HOUSE

A6YL55EN

0849
01/11/01**Section 1: Company details**

Ref: 1626869/15/42

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.

3rd Floor Asra House
1 Long Lane
London
SE1 4PG

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****8531****Social work with accommodation****SIC CODE****Description**

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	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 Company Secretary must be notified on form 288.	Name William John PUDDICOMBE Address 43E Byculla Road Enfield Middlesex EN2 8PH	Name Address 2 PHIPPS HATCH LANE ENFIELD MIDDLESEX UK Postcode EN2 0HL Date of change 12/12/2000 Date William John PUDDICOMBE ceased to be secretary (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. Particulars of a new Director must be notified on form 288.	Name John Edward ASHFORD Address 193 Dalling Road London W6 0ES Date of birth 18/12/1961 Nationality British Occupation Management Consultant	Name Address UK Postcode Date of birth / / Nationality Occupation Date of change / / Date John Edward ASHFORD 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. Particulars of a new Director must be notified on form 288.	Name Dr Dorothy BLACK Address Victoria Mill House Victoria Mill Road Framlingham Woodbridge Suffolk IP13 9EG Date of birth 15/08/1928 Nationality British Occupation Retired	Name Address UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Dr Dorothy BLACK ceased to be director (if applicable) / /

Amended details

Name _____

Name _____

Address

Address

**21 Ballantrae
Stewartfield
East Kilbride
G74 4TZ**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Alexander CAMERON ceased to be director (if applicable)

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

Date of birth 29/04/1950

Nationality British

Occupation	Director Of Social Work
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Name _____

Name _____

Address

Address

**The Hollies 13 High Beech
South Croydon
Surrey
CR2 7QB**

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Alan COGBILL ceased to be
director (if applicable)

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

Date of birth 01/12/1952

Nationality British

Occupation Government Service

Name _____

Name _____

Address

Address

Hartside 6 Whitburn Road
Cleaton Village
Sunderland
Tyne & Wear
SR6 7QL

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

et Date Ann Edith DARLING ceased to be
director (if applicable)

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

Date of birth 27/11/1937

Nationality British

Occupation	Pharmacy And Market Gardens
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	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kenneth George FRY Address 2 Walnut Tree Close Banstead Surrey SM7 1QT Date of birth 30/11/1922 Nationality British Occupation Retired Civil Servant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth George FRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Saradindu Das GUPTA Address 81 Ellis Road Crowthorne Berkshire RG11 6PL Date of birth 01/02/1933 Nationality Indian Occupation Consultant Psychiatrist	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Saradindu Das GUPTA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gilbert Charles HOGG Address 73 Ellerby Street London SW6 Date of birth 11/02/1933 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gilbert Charles HOGG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Date Bernadette Joan KENNY ceased
to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Date Henry Duncan MCCREARY
ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Date Doctor Martin Charles MITCHESON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Rankin (Tim) RATHBONE Address 10 Ursula Street London SW11 3DW Date of birth 17/03/1933 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Rankin (Tim) RATHBONE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Gillingham TILT Address Wilton Lodge 34 Osborn Road Fareham Hampshire PO16 7DS Date of birth 14/10/1934 Nationality British Occupation Business Consultancy	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Gillingham TILT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		



Companies House

— for the record —

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

Pauline Cave

(Director / Secretary)

Date

01/11/2001

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
28/9/2001

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

___ / ___ / ____

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 **28th September 2002** 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



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.

Contact Name

PAULINE CAVE

Telephone number inc code

0207234 9741

Address

PHOENIX HOUSE

DX number if applicable

3RD FLOOR ASRA HOUSE

DX exchange

1 LONG LANE
LONDON

Postcode

SE1 4PG