



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A32 \*AKCU606C\* 409  
COMPANIES HOUSE 10/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/09/97  
If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	09	97

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.  
47-49 BOROUGH HIGH STREET  
LONDON BRIDGE  
LONDON  
SE1 1NB

#### Principal business activities (See note 4)

Trade classification is  
8531 SOCIAL WORK WITH ACCOMMODATION

If the code cannot be determined from the notes, give a brief description of principal activity.

NW

AS

510431

363s

## Annual Return

of company number 01626869

K

company name  
PHOENIX HOUSE

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....  
 .....  
 .....  
 .....

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ORIANA CLARE  
 TICKELL  
 37 ALDBOURNE ROAD  
 LONDON  
 W12 0LW

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

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## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN EDWARD  
 ASHFORD  
 193 DALLING ROAD  
 LONDON  
 W6 0ES

Day	Month	Year

Date of any change.

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Date of Birth:- 18/12/61  
 Nat:BRITISH  
 Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....  
 .....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

DR  
DOROTHY  
BLACK  
VICTORIA MILL HOUSE  
VICTORIA MILL ROAD FRAMLINGHAM  
WOODBIDGE  
SUFFOLK IP13 9EG

Date of Birth:- 15/08/28  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

ALEXANDER  
CAMERON  
21 BALLANTRAE  
STEWARTFIELD  
EAST KILBRIDE G74 4TZ

Date of Birth:- 29/04/50  
Nat:BRITISH  
Occ:DIRECTOR OF SOCIAL WORK

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

SHERON  
CARTER  
22A HERBERT GARDENS  
LONDON  
NW10 3BU

Date of Birth:- 11/08/65  
Nat:BRITISH  
Occ:PROJECT DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ANN EDITH  
DARLING  
HARTSIDE 6 WHITBURN ROAD  
CLEADON VILLAGE  
SUNDERLAND  
TYNE & WEAR SR6 7QL

Date of Birth:- 27/11/37  
Nat:BRITISH  
Occ:PHARMACY AND MARKETGARDENS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

KENNETH GEORGE  
FRY  
2 WALNUT TREE CLOSE  
BANSTEAD  
SURREY SM7 1QT

Date of Birth:- 30/11/22  
Nat:BRITISH  
Occ:RETIRED CIVIL SERVANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SARADIN DU DAS  
GUPTA  
81 ELLIS ROAD  
CROWTHORNE  
BERKSHIRE RG11 6PL

Date of Birth:- 01/02/33  
Nat:INDIAN  
Occ:CONSULTANT PSYCHIARIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

JACQUELINE  
HALL  
JP  
45 CABLE ROAD  
HOYLAKE  
WIRRAL  
MERSEYSIDE L47 2AZ

Date of Birth:- 17/08/40  
Nat:ENGLISH  
Occ:PROPRIETOR OF GARDEN CENTRE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

GILBERT CHARLES  
HOGG  
73 ELLERBY STREET  
LONDON  
SW6

Date of Birth:- 11/02/33  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

ROBERT BRIAN  
HUGHES  
GOOREVY 1 RICHMOND ROAD  
HORSHAM  
WEST SUSSEX RH12 2EG

Date of Birth:- 17/02/47  
Nat:BRITISH  
Occ:HOUSING PROFESSIONAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

DR  
FREDERICK ALEXANDER  
JENNER  
MANOR FARM BRIGHTHOLMLEE  
WHARNCLIFFE SIDE  
SHEFFIELD  
SOUTH YORKSHIRE S30 3DB

Date of Birth:- 15/03/27

Nat:BRITISH

Occ:RETIRED CONSULTANT PSYCHIATRIS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

### Particulars.

WILLIAM  
KILGALLON  
MA MSC STL DSA  
181 OTLEY ROAD  
HEADINGLEY  
LEEDS  
WEST YORKSHIRE LS6 3QG

Date of Birth:- 29/08/46

Nat:IRISH

Occ:HOUSING ASSOCIATIONCHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

### Particulars.

DOCTOR  
MARTIN CHARLES  
MITCHESON  
16 WOODSTOCK ROAD  
REDLAND  
BRISTOL  
AVON BS6 7EJ

Date of Birth:- 08/02/35

Nat:BRITISH

Occ:PSYCHIATRIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

CHARLES  
NICHOLSON  
21 HARTFIELD ROAD  
COODEN  
BEXHILL ON SEA  
EAST SUSSEX TN39 3EA

Date of Birth:- 22/10/34  
Nat:BRITISH  
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LYNDA ANNE  
STEVENS  
9 HANDEN ROAD  
LEE  
LONDON  
SE12 8NP

Date of Birth:- 22/01/46  
Nat:BRITISH  
Occ:HOUSING MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LUCY  
SWANSON  
20 COURTENAY STREET  
LONDON  
~~SQL 5PQ~~

Date of Birth:- 06/05/69  
Nat:BRITISH  
Occ:HEAD OF COMMUNITY RELATIONS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SE11 5PQ

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House.**

Signed

*Paul Smith*

Secretary/Director \*

\*(delete as appropriate)

Date

*26.9.97.*

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

*CATHERINE M<sup>2</sup> GARY.*  
*PHOENIX HOUSE 4749 BOR.*  
*High St.* Postcode *SE1 1NB*  
Telephone *0171 907 2789* Ext