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for the record —

Annual Return

THE ASSOCIATION FOR REAL CHANGE Company Name:

01658354 Company Number:

Received for filing in Electronic Format on the: 26/08/2004

Company Details

Made Up Date: 15/08/2004

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL *Principle Business Activities:*

SIC Codes

8021 GENERAL SECONDARY EDUCATION

8532 SOCIAL WORK WITHOUT

ACCOMMODATION

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

ARC HOUSE Not Applicable Not Applicable

MARSDEN STREET **CHESTERFIELD DERBYSHIRE**

S40 1JY

Details of Officers of the Company

Company Secretary:

Name: WINSTON JAMES CHARLES Address: BLAKELOW

> **CHURCHILL** BAR ROAD, BASLOW

> > BAKEWELL

DERBYSHIRE DE45 1SF

Director 1:

Name: PAUL WILLIAM ASHTON Address: THE BRAMBLES,2

Date of Birth: 04/08/1956 THROCKMORTON CLOSE

Nationality: BRITISH HASELEY
Occupation: CHIEF EXECUTIVE WARWICK

WARWICKSHIRE CV35 7HY

Director 2:

Name: PAUL BARTRAM Address: 5 CUTHBURGA ROAD

Date of Birth: **08/01/1951 WIMBORNE**

Nationality: BRITISH DORSET BH21 1LH Occupation: DIRECTOR

Director 3:

Name: JOHN EDWIN HIGGINS Address: 1 HERON CLOSE

Date of Birth: 13/03/1946 TRESILLIAN
Nationality: BRITISH TRURO

Occupation: COMMUNITY DIRECTOR CORNWALL TR2 4BH

Director 4:

Name: VICTORIA ANN HOMER Address: 227 A BRIDGNORTH ROAD

Date of Birth:15/07/1951WOLLASTONNationality:BRITISHSTOURBRIDGE

Occupation: MANAGER WEST MIDLANDS DY8 3PW

Director 5:

Name: STEPHEN JOHN INCH Address: 3 WILLOW CLOSE

Date of Birth:02/05/1951GARSINGTONNationality:BRITISHOXFORD

Occupation: CHIEF EXECUTIVE OXFORDSHIRE OX44 9AN

Director 6:

Name: STEPHEN JENKIN Address: 31 NORMANHURST AVENUE

Date of Birth:23/07/1957BOURNEMOUTHNationality:BRITISHDORSET BH8 9NN

Occupation: CHIEF EXECUTIVE

Director 7:

Name: CHARMIAN ELIZABETH Address: 55 DOUNEHILL

LEDSHAM JEDBURGH

Date of Birth: 02/09/1958 SCOTTISH BORDERS TD8 6LJ

Nationality: BRITISH

Occupation: SUPPORT SERVICES
DIRECTOR VOLU

Electronically Filed Document for Company number: **01658354** Page: **2**

Director 8:

Name: MARTIN RODNEY LETT Address: PROVIDENCE COTTAGE

Date of Birth: 26/03/1945 ASHAMPSTEAD COMMON Nationality: **BRITISH READING RG8 8QS**

Occupation: **CHARITY ADMINISTRATOR**

Director 9:

Name: **AGNES PHILOMENA LUNNY** Address: 9 PITCAIRN AVENUE

BANGOR

BRISTOL BS7 9BQ

Date of Birth: 27/02/1960 **COUNTY DOWN BT20 4UJ**

Nationality: **IRISH**

Occupation: SOCIAL WORKER

Director 10:

Name: RICHARD MILLS Address: 294 ASHLEY DOWN ROAD

Date of Birth: 26/03/1947 Nationality: **BRITISH**

Occupation: ADULT SERVICES

MANAGER

Director 11:

Name: MICHAEL EDWIN NEWMAN Address: PROVINCIAL CURIA ST CLARES

Date of Birth: 19/08/1947 SCORTON HOSPITAL

Nationality: BRITISH **SCORTON**

Occupation: HEALTH CARE MANAGER **RICHMOND**

N YORKSHIRE DL10 6ED

Director 12:

Name: THOMAS ROY PALFRAMAN Address: THE LODGE TRUST

Date of Birth: 22/12/1945 MARKET OVERTON

Nationality: **OAKHAM** BRITISH

CHIEF EXECUTIVE LEICESTERSHIRE LE15 7PL Occupation:

Director 13:

ANDREW JOHN PATON Address: **GAWAIN HOUSE 56 WELHAM** Name:

Date of Birth: 23/07/1954 **ROAD** Nationality: **BRITISH NORTON** Occupation: SOCIAL WORKER **MALTON**

NORTH YORKSHIRE YO17 9DP

Director 14:

Name: JENNY SUSAN PEARCE Address: SHIELING 9 MILL GROVE

Date of Birth: 19/01/1951 WHISSENDINE Nationality: BRITISH OAKHAM

Occupation: SOCIAL CARE LEICESTERSHIRE LE15 7EY

MANAGEMENT

Director 15:

Name: BRIAN PEROWNE Address: 3 HOPE COURT

Date of Birth:24/07/1947BALTIC WHARFNationality:BRITISHBRISTOL BS1 6XU

Occupation: CHARITY CHIEF

EXECUTIVE

Division of the contract of th

Director 16:

Name: JOHN HOWARD REED Address: 51 A HARLOW MOOR DRIVE

Date of Birth: 11/06/1947 HARROGATE

Nationality: BRITISH NORTH YORKSHIRE HG2 0LE

Occupation: COMPANY DIRECTOR

Director 17:

Name: ADRIAN ROPER Address: 10 ST AUGUSTINES PLACE

Date of Birth: 14/05/1955 **PENARTH**

Nationality: BRITISH VALE OF GLAMORGAN CF64 1BJ

Occupation: CHIEF EXECUTIVE

Director 18:

Name: CAROLE ANN SAWYERS Address: FAIRWAY HOUSE

Date of Birth: 06/01/1956 HAYWARDS ROAD

Nationality: **BRITISH DRAYTON**

Occupation: ACCOUNTANT OXFORDSHIRE OX14 4LB

Director 19:

Name: SUSAN JOCELYN SAYER Address: 17 ROEDEAN CRESCENT

LONDON SW1S 5JX

Date of Birth: 07/02/1947
Nationality: BRITISH
Occupation: DIRECTOR

Electronically Filed Document for Company number: **01658354**Page: **4**

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Director 20:

Name: MARK SNELL Address: WESSEX HILL CLOSE

Date of Birth: **09/08/1942 HARROW**

Nationality: BRITISH MIDDLESEX HA1 3PQ

Occupation: DIRECTOR

Director 21:

Name: JANINE TREGELLES Address: 102 FINSBURY PARK ROAD

Date of Birth: 02/03/1962 LONDON N4 2JT

Nationality: BRITISH Occupation: DIRECTOR

Director 22:

Name: DAVID WANDLESS Address: 10 MELTON WAY

Date of Birth:22/02/1952ROYSTONNationality:BRITISHBARNSLEY

Occupation: COMPANY DIRECTOR SOUTH YORKSHIRE S71 4FN

Director 23:

Name: DAVID DANIEL WILSON Address: 1 BULKAMORE

Date of Birth: 06/03/1956 RATTERY

Nationality: BRITISH SOUTH BRENT

Occupation: CHARITY DIRECTOR DEVON TQ10 9LQ

Director 24:

Name: MR JOHN MILNER FINCH Address: 16 OAKLAND STREET

PEET SILSDEN

Date of Birth: 26/01/1950 KEIGHLEY

Nationality: BRITISH WEST YORKSHIRE BD20 0AX

Occupation: GENERAL SECRETARY

Changes made to annual return

The following information has been updated on your Annual Return:

RESIGNED DIRECTOR: KEITH FITTON on 01/09/2003 RESIGNED DIRECTOR: ELLEN VICK on 30/10/2003

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 26/08/2004 Authenticated: Yes

(E/W)