

—— for the record ——— Company Name LIMEHOUSE PROJECT LTD

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.

Company Type Private Company Limited By **Guarantee Without Share Capital** Company Number 1817676 Information extracted from Companies House records on 14th January 2004

Section 1: Company details



Ref: 1817676/15/42 Current details **Amended details** > Registered Office Cheadle Hall Address Cheadle House Address Copenhagen Place If any of the details are London E14 7EY wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ - - - - - - column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode SIC Code Description > Principal Business SIC CODE Description Activities 7411 ADVICE SERVICE If any of the details are 9800 Residents property wrong, strike them through management and fill in the correct details ADULT 8042 EDUCATION .

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

in the "Amended details"

column.

Company	Number -	1817676
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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 Rev Joseph COLELLA Address 2 Dora House Rhodeswell Road London E14 7TT	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 288.		UK Postcode / / Date of change / / Date Rev Joseph COLELLA 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.	Name Alibor CHOUDHURY Address 4 Flores House Shandy Street London E1 3LZ	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 288.	Date of birth 07/03/1973 Nationality British Occupation Under Graduate	UK Postcode

Company Number - 1817676		Section 2: Details of Officers of the Con	
	· •	Current details	Amended details
>	Director If any of the details for this	Name Rev Joseph COLELLA	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 2 Dora House Rhodeswell Road London E14 7TT	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 21/08/1931	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation R.C Priest	Date of birth / _ / Nationality
Ź	288.		Occupation
		· ·	Date of change / /
			Date Rev Joseph COLELLA ceased to be director (if applicable)
			11
If any of person them the correct "Amen	Director If any of the details for this	Name Stephanie Christine DICKINSON	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 16 Lingard House Marshfield Street London E14	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 11/08/1954	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Case Worker	Date of birth / / Nationality
	288.		Occupation
			Date of change / /
			Date Stephanie Christine DICKINSON ceased to be director (if applicable)
	•	//	

Company Number - 1817676		Section 2: Details of Officers of the Company (continued) Current details Amended details	
perso them corre	ctor of the details for this on are wrong, strike through and fill in the ct details in the nded details" column.	Name Susanne Ruth POWLESLAND Address 12A Turners Road London E3 4LE	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 09/04/1930 Nationality British	UK Postcode
	culars of a new Director be notified on form	Occupation Head Teacher	Nationality Occupation Date of change / / Date Susanne Ruth POWLESLAND ceased to be director (if applicable)
perso them corre	ctor of the details for this on are wrong, strike through and fill in the ct details in the inded details" column.	Name Dennis TWOMEY Address 20 Brokesley Street London E3 4QL	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
	culars of a new Director be notified on form	Date of birth 27/09/1944 Nationality British Occupation Social Worker	UK Postcode

Company Number - 1817676



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.

	complete 2 below.			
	Declaration			
	confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). Lenclose the filing fee of $\mathfrak{L}15$.			
	Signature J. Cokil	∧ Secretary)	Date 32/01/2004	
	What to do now	Secretary)	This date must not be earlier than the return date at 2 below	
			e of the Annual Return and the elow.	
2.	Date of this return			
	This AR is made up to 15/9/2003	•	aking this return up to an earlier date, 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 you 2004 please give the new		a date earlier than 15th September	
			/ /	
4.	. Where to send this	form		
	Please return this form to			
	Registrar of Companies		For members of the Hays Documer	
	Companies House	OR	Exchange service	
	Crown Way Cardiff CF14 3UZ	011	DX 33050 Cardiff	
	Have you enclosed the treverse of the cheque?	iling fee with	the company number written on the	
C	ontact Address			
Cor	mpanies House to contact y	you if there is	tion below, but if you do, it will help a query on the form. The contact	
			archers of the public record.	
COI	ntact Name		elephone number <i>inc code</i>	
Add	dress	[OX number <i>if applicable</i>	
		[OX exchange	
Pos	stcode			