

- for the record -Company Name

5th November 2005

COUNCIL

Company Type Private Company Limited By **Guarantee Without Share Capital** Company Number 1913555 Information extracted from Companies House records on

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

ISLINGTON VOLUNTARY ACTION 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

COMPANIES HOUSE

Ref: 1913555/15/42	Current details	Amended details Address UK Postcode	
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	3 Aztec Row Berners Road Islington London N1 0PW		
> 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		·	

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.	he Address	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 mus be notified on form 288a		UK Postcode
> Director If any of the details for the person are wrong, strike them through and fill in the correct details in the "Amended details" colunt	ne Address	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 Dire must be notified on form 288a.	Date of birth 20/09/1943 Nationality Ghanaian-British Ctor Occupation Director	UK Postcode Date of birth / Nationality Occupation Date of change / / Date Comfort ARTHUR ceased to be director (if applicable)

Company, Number - 1913555		Section 2: Details of Officers of the Co	Amended details
correct detail	rong, strike and fill in the	Name Anne FEMI Address 80 Dyne Road London NW6 7DS	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 13/02/1949 Nationality British	UK Postcode
Particulars of must be notif 288a.	a new Director ied on form	Occupation Charity Director	Date of birth/ _ / / / / / / / / / / / / / _ / / / / / / / / / / / / / _ / / / / / / / / / / / / / _
correct detail	rong, strike and fill in the	Name Paul GILBERT Address 43 Gordon Road Enfield EN2 0PY	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 must be notif 288a.	f a new Director ïed on form	Date of birth 01/08/1960 Nationality British Occupation Charity Worker	UK Postcode Date of birth// Nationality Occupation Date of change// Date Paul GILBERT ceased to be director (if applicable)

Company Number - 1913555		Section 2: Details of Officers of the Com Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Patrick Ernest HAYNES	Name
	them through and fill in the correct details in the "Amended details" column.	Address 105 Mildmay Road London N1 4PU	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 17/09/1931	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Retired	Nationality
	288a.		Occupation
			Date of change / /
			Date Patrick Ernest HAYNES ceased to be director (if applicable)
			11
>	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 Graeme JONES	Name
		Address 2 Newcastle House Luxborough Street London W1U 5BR	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 06/03/1962	
			LIK Destoods
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Charity Chief Director	Nationality
	288a.		Occupation
			Date of change / /
			Date Graeme JONES ceased to be director (if applicable)
			/

Company Number - 1913555	Section 2: Details of Officers of the Co Current details	mpany (continued) Amended details	
> Director If any of the details for this	Name Tracey LAZARD	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Flat 1 93 Forest Road Dalston London E8 3BL	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 16/10/1967		
	Nationality British	: UK Postcode	
Particulars of a new Director	Nationality British	Date of birth	
must be notified on form	Occupation Manager	Nationality	
288a.	į	Occupation	
		Date of change / /	
		Date Tracey LAZARD ceased to be director (if applicable)	
	· :	/	
> Director If any of the details for this	Name Linda MCGOWAN	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 92A Moray Road Finsbury Park London N4 3LA	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	
	: !	<u> </u>	
	Date of birth 25/02/1965		
	Nationality British	UK Postcode	
Particulars of a new Director	i e e e e e e e e e e e e e e e e e e e	Date of birth	
must be notified on form	Occupation Community Work	Nationality	
288a.		Occupation	
	!	Date of change / /	
	: : :	Date Linda MCGOWAN ceased to be director (if applicable)	
	Date of birth 25/02/1965 Nationality British Occupation Community Work	Date of birth / / Nationality Occupation Date of change / / Date Linda MCGOWAN ceased to be	

Company Number - 1913555	Section 2: Details of Officers of the Company (continued) Current details Amended details	
> Director If any of the details for this	Name Gracia Mary MCGRATH	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 10 Princes Close Portland Rise London N4 2PR	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 20/07/1961	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Chief Executive	Date of birth
must be notified on form 288a.	Occupation Chief Executive	Nationality
2004.		Occupation
		Date of change / /
		Date Gracia Mary MCGRATH ceased to be director (if applicable)
		//
> Director If any of the details for this	Name Deborah Francis PIPPARD	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 36 Whistler Street London N7 0SJ	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
	i e	
	Date of birth 17/06/1960	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Charity Chief	Date of birth
must be notified on form 288a.	Executive	Nationality
		Occupation
		Date of change / /
	•	to be director (if applicable)
		/

U.	mpany, Number - 1913555	Current details	Amended details
>	Director If any of the details for this	Name Joan SHEARMAN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 39 Moon Street Islington London N1 0QU	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 29/10/1958	
			UK Postcode
	D () () () ()	Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Charity Finance	Nationality
	288a.	Manager	Occupation
			Date of change / /
			Date Joan SHEARMAN ceased to be director (if applicable)
J) p ti c	Director If any of the details for this	Name Theodore Andrae SPYROU	//
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 51 St Aubins Court Balmes Road London N1 5TN	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 10/07/1976	
		Nationality British	UK Postcode
	Particulars of a new Director	-	Date of birth
	must be notified on form 288a.	Occupation Ceo	Nationality
	2004.		Occupation
			Date of change / / /
			Date Theodore Andrae SPYROU ceased to be director (if applicable)

_		Section 2: Details of Officers of the Co 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 Comfort UABNI-NSIONU Address 16 Mercers Road London N19 4PJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 20/03/1949	
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Minister-Optician	UK Postcode Date of birth Nationality Occupation Date of change / / Date Comfort UABNI-NSIONU 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 David Stephen VANDIVIER Address 63 Reighton Road London E5 8SQ	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 23/05/1951 Nationality Canadian/Usa Occupation Charity Projects Director	UK Postcode Date of birth// Nationality Occupation Date of change// Date David Stephen VANDIVIER ceased to be director (if applicable)

Company Number - 1913555



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		
Confirm that the details in	this annual retur	n are correct as at the made-up-date
(shown at 2 below). I enclo		
With	H_{ℓ}	.
Signature /////	un	Date 05,12,200
(Qirceto r / S	ecretary)	This date must not be earlier than the
		return date at 2 below
What to do now		ista - Americal Distriction and the
declaration to the address		the Annual Return and the
		•
2. Date of this return		
This AR is made up to 1/12/2005	If you are making please give the	ng this return up to an earlier date, date here
	/ =	/
	Note: The form mu	st be delivered to CH within 28 days of this date
3. Date of next return	···	
		date earlier than 1st December 2006
please give the new date h		/
4. Where to send this f	orm	
Please return this form to:		
Registrar of Companies Companies House		For members of the Hays Document Exchange service
Crown Way	OR	DX 33050 Cardiff
Cardiff CF14 3UZ		BA 66666 Garam
it		t water
Have you enclosed the fill reverse of the cheque?	ling fee with the	e company number written on the
reverse or the cheque:		
Contact Address		
You do not have to give any cor	ntact information	below but if you do it will belo
Companies House to contact you		•
information that you give will be	•	·
Contact Name	Ţele	phone number inc code,
DAVIO MIE	02	07_3546365
Address	DX t	number <i>if applicable</i>
WAC		
3 AZTEC ROW	DX e	exchange
GEANGIS MUAD		
CONJUNIC	IW	