

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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1959981

Annual return of (note 1)

* GREATER LONDON ASSOCIATION FOR DISABLED PEOPLE LTD

The information in this return is as at

12 . 11. 1990

†.(The date of this return note 1)

Address of registered office of the company

336 BRIXTON ROAD LONDON

Postcode

SW9 7AA

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) RAVINDRA PRAGJI GOVINDIA

Previous name(s)(note 3)

Address (notes 4 and 5) 53A ST. ANN'S HILL LONDON

Postcode

SW18 2EZ

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 5 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):

For official Use
General Section

Post recd...

COMPANIES HOUSE
13 NOV 1990

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3) IAIN BARCLAY		Business Occupation Director	
Previous name(s) (note 3)		Nationality Scottish	
Address (note 5) 17 Castletown Road		Date of birth (note 9)	
London			
	Postcode W14 9HS		
Other relevant past or present directorships* (note 8)			
Soundpress for the Blind Enterprises Ltd			
Soundpress for the Blind Ltd			

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) ROGER FREELAND BIGGS		Business Occupation Director/Charity	
Previous name(s) (note 3)		Nationality British	
Address (note 5) 24A Cavendish Road		Date of birth (note 9)	
Haringey			
	Postcode N4 1RT		
Other relevant past or present directorships* (note 8)			
Alice Hoffman Educational Day Centre			
24A Cavendish Road Management Ltd			

Name (note 3) MARY ELIZARETH CARTER		Business Occupation Consultant Physician	
Previous name(s) (note 3)		Nationality British	
Address (note 5) 71 Marble House		Date of birth (note 9)	
Elgin Avenue			
London	Postcode W9 3PT		
Other relevant past or present directorships* (note 8)			
None			

Name (note 3) ALFREDO DIAZ		Business Occupation Development Officer	
Previous name(s) (note 3)		Nationality British	
Address (note 5) P.O. BOX 938		Date of birth (note 9)	
London			
	Postcode SE14 5EY		
Other relevant past or present directorships* (note 8)			
Management Committee of "The Independent Photography Project"			
(Tipp.) Greenwich			

Summary of share capital and debentures

Nominal share capital

£

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1		£
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

Number	Class
1	
2	
3	
1	
2	
3	
1	
2	
3	
1	
2	
3	
1	
2	
3	

Continued on page 4

LIST OF PAST- PRESENT

Folio in register ledger containing particulars	Names and Addresses	
	Representatives from following organisations:	
	Disablement Association in the Borough of Barnet	
	Disablement Association of Barking & Dagenham	
	Bexley Association of the Disabled	1
	Brent Association of Disabled People	2
	Bromley Association for People with Handicaps	3
	Disabled in Camden	4
	Croydon Association of People with Disabilities	5
	Ealing Association of Disabled People	6
	Enfield Disablement Association	7
	Greenwich Association of Disabled People	8
	Hammer Smith & Fulham Action for Disability	9
	Haringey Disabilities Consortium	10
	Harrow Association for Disability	11
	Havering Association for the Handicapped	12
	Disablement Association in Hillingdon	13
	Hounslow Borough Association of Disabled People	14
	Islington Disablement Association	15
	Action for Disability - Kensington & Chelsea	
	Kingston upon Thames Association of Disabled People	
	Lewisham Association of People with Disabilities	
	Merton Association for the Disabled	
	Newham Association for the Disabled	
	Redbridge Association for Handicapped People	

LIST OF PAST.

Folio in register ledger containing Particulars	Names and addresses	
	Representatives from following organisations (cont.):	
	British Deaf Association	
	British Sports Association for the Disabled	
	College of Occupational Therapists	16
	DATA (Disabled Association for Tenant Advice Greenwich)	
	DEMAND	17
	Disabled Living Foundation	
	John Grooms Association for the Disabled	18
	I CAN (Invalid Children's Aid)	
	Integration Alliance	19
	London Hotel for Disabled People	
	Jewish Care	20
	League of Jewish Women	
	London Community Transport Association	21
	Merton Association for Independent Access	
	Muscular Dystrophy Group	22
	National Federation of the Blind	
	Pensioners' Link	23
	Queen Elizabeth's Foundation for the Disabled	
	Royal Association in Aid of Deaf People	24
	Royal MENCAP London Division	
	Royal National Institute for the Deaf	25
	SENSE (The National Deaf-Blind & Rubella Association)	
	Shaftesbury Society	26
	Spastics Society	27
		28
		29
		30

Notes

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting

2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).

3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

5. Usual residential address must be given. In the case of a corporation, give the registered or principal office.

6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.

8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

AND PRESENT MEMBERS Continued (notes 11 and 12)

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
Representatives from following organisations (cont.):					16
United Kingdom Sports Association for People with Mental Handicap					17
VOCAL (Voluntary Organisations Communication & Language)					18
Winged Fellowship Trust					19
Women's Royal Voluntary Service					20
					21
					22
					23
					24
					25
					26
					27
					28
					29
					30

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

9. Dates of birth need only be given if the company making the return is:—

(a) a public company;
(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

(a) have become members;
(b) have ceased to be members; or
(c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

13. The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) SALLY THELMA FIBER		Business Occupation Housewife	
Previous name(s) (note 3) née ALLCHILD		Nationality British	
Address (note 5) 8 New Farm Lane		Date of birth (note 9)	
Northwood			
Middx.	Postcode HA6 1HD		
Other relevant past or present directorships* (note 8)			
None			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

* Delete if inappropriate
Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) MARJORIE GRINDROD		Business Occupation Transport Coordinator	
Previous name(s) (note 3) née HEDLEY		Nationality British	
Address (note 5) 46 Fairchildes Avenue		Date of birth (note 9)	
New Addington, Croydon			
Surrey	Postcode CR0 OAL		
Other relevant past or present directorships* (note 8)			
None			

Name (note 3) IAN GWALTER		Business Occupation Unemployed	
Previous name(s) (note 3)		Nationality British	
Address (note 5) 13 Duchy Street		Date of birth (note 9)	
London			
	Postcode SE1		
Other relevant past or present directorships* (note 8)			
Gwalter Enterprises Ltd			

Name (note 3) SUSAN MARI HANCOCK		Business Occupation Specialist Officer on Disability	
Previous name(s) (note 3)		Nationality British	
Address (note 5) 7 St. Mary's Road		Date of birth (note 9)	
London			
	Postcode E17		
Other relevant past or present directorships* (note 8)			
None			

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	MARGARET BEVERLEY ANN HOLLAND			Business Occupation	Manager
Previous name(s) (note 3)				Nationality	
Address (note 5)	1 Brampton			Date of birth (note 9)	British
	Red Lion Square				
	London	Postcode	WC1R 4RA		
Other relevant past or present directorships* (note 8)					
Disability Alliance Education & Research Association					

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Please complete legibly, preferably in black type, or bold black lettering

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	ALEXANDER MICHAEL JACOB			Business Occupation	Retired
Previous name(s) (note 3)				Nationality	
Address (note 5)	5 Hendon Hall Court			Date of birth (note 9)	British
	Parson Street				
	London	Postcode	NW4 1QY		
Other relevant past or present directorships* (note 8)					
Friends of London Jewish Hospital Ltd					

Name (note 3)	MICHAEL JEEWA			Business Occupation	Development Officer
Previous name(s) (note 3)				Nationality	
Address (note 5)	8 Lainson Street			Date of birth (note 9)	British
	London				
	Postcode	SW18 5RS			
Other relevant past or present directorships* (note 8)					
None					

Name (note 3)	PAULA JONES			Business Occupation	Director of Registered Charity
Previous name(s) (note 3)	née SAMPLE			Nationality	
Address (note 5)	10 Upton Court			Date of birth (note 9)	British
	The Downs				
	London	Postcode	SW20 8JB		
Other relevant past or present directorships* (note 8)					
None					

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) VERONICA EDITH LEWIS			Business Occupation Regional Officer
Previous name(s) (note 3) née HORNE			Nationality British
Address (note 5) Royal National Institute for the Deaf 135A High Street			Date of birth (note 9)
London	Postcode	W3 6LY	
Other relevant past or present directorships* (note 8)			
None			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) GEORGE McDOWELL			Business Occupation Administrator
Previous name(s) (note 3)			Nationality British
Address (note 5) 2 Fanshawe Crescent Hornchurch			Date of birth (note 9)
Essex	Postcode	RM11 2DD	
Other relevant past or present directorships* (note 8)			
Havering Community Transport			

Name (note 3) JOSEPH WILLIAM O'DWYER			Business Occupation Coordinator of a Self-Help Group
Previous name(s) (note 3)			Nationality British
Address (note 5) 129 Whitehorse Lane London			Date of birth (note 9)
	Postcode	E1	
Other relevant past or present directorships* (note 8)			
None			

Name (note 3) MICHAEL PEARSON			Business Occupation Typist
Previous name(s) (note 3)			Nationality British
Address (note 5) c/o Southwark Disablement Association 14 Lamb House, Elmington Estate			Date of birth (note 9)
London	Postcode	SE5	
Other relevant past or present directorships* (note 8)			
None			

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) ANNE RAE		Business Occupation Administrator	
Previous name(s) (note 3) LITTLEWOOD		Nationality British	
Address (note 5) Flat 2 98 Woodhill London		Date of birth (note 9)	
Postcode	SE18 5JL		
Other relevant past or present directorships* (note 8) None			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

* Delete if inappropriate
Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) FAROOO ALAM SHAH		Business Occupation Solicitor	
Previous name(s) (note 3)		Nationality British	
Address (note 5) 29 Ferndale Avenue Hounslow Middx.		Date of birth (note 9)	
Postcode	TW4 7BS		
Other relevant past or present directorships* (note 8) None			

Name (note 3) ALAN JOHN SHIELDS		Business Occupation —	
Previous name(s) (note 3)		Nationality British	
Address (note 5) 72 Beckenham Place Park Beckenham Kent		Date of birth (note 9)	
Postcode	BR3 2BT		
Other relevant past or present directorships* (note 8) None			

Name (note 3) GERT CORNELIUS SIEGRUHN		Business Occupation Medical Practitioner	
Previous name(s) (note 3)		Nationality British	
Address (note 5) 25 Arlington Square London		Date of birth (note 9)	
Postcode	N1 7DP		
Other relevant past or present directorships* (note 8) None			

Particulars of the directors of the company continued (notes 6 and 7)

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold black letteringDelete if
inappropriate
Enter particulars
of other director-
ships held or
previously held
If this space is
insufficient use a
continuation sheet

Name (note 3) EDNA SMITH		Business Occupation Retired	
Previous name(s) (note 3)		Nationality British	
Address (note 5) 79 Oakfield Road, Albert Road		Date of birth (note 9)	
Ilford			
Essex	Postcode	IG1 1HJ	
Other relevant past or present directorships* (note 8)			
None			

Name (note 3) BEN HOWARD TINTON		Business Occupation -	
Previous name(s) (note 3)		Nationality British	
Address (note 5) 45 Castleton Avenue		Date of birth (note 9)	
Bexleyheath			
Kent	Postcode	DA7 7QT	
Other relevant past or present directorships* (note 8)			
None			

Name (note 3) ADRIAN MAXWELL WOELZ		Business Occupation None	
Previous name(s) (note 3)		Nationality British	
Address (note 5) 12 Desborough Court		Date of birth (note 9)	
Albert Road			
South Norwood	Postcode	SE25 4LH	
Other relevant past or present directorships* (note 8)			
None			

Name (note 3) MARGARET HORTON		Business Occupation -	
Previous name(s) (note 3)		Nationality British	
Address (note 5) Garden House		Date of birth (note 9)	
1A Rosecroft Avenue			
London	Postcode	NW3 7QA	
Other relevant past or present directorships* (note 8)			