

A

COMPANIES FORM No. 363

Annual return of a company

2

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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

[R.O.]

1959981

*Insert full name
of company

Annual return of (note 1)

GREATER LONDON ASSOCIATION FOR DISABLED PEOPLE

The information in this return is as at

If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting24th July 1986 t. (The date of this return note 1)

Address of registered office of the company

336 Brixton Road
London Postcode SW9 7AATotal 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)	Frances Leslie MARKS
Previous name(s) (note 3)	Nee WEST
Address (notes 4 and 5)	78 Madeira Avenue Bromley Kent
Postcode	BR1 4AS

*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 9 continuation sheets]

†Enter number of
continuation sheets
attached

Signed

Maxwell Caplan

Director, and

J. Khan

Secretary

Presenter's name, address and
reference (if any):For official use
General Section

Post received

BR1 4AS
0022716

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

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 director-
ships 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 Hill Court London		British
		Date of birth (note 9)
	Postcode NW4 1RY	
Other relevant past or present directorships* (note 8)		
Friends of London Jewish Hospital Ltd		

Name (note 3) Robert John JAMIESON		Business Occupation Youth Worker
Previous name(s) (note 3)		Nationality
Address (note 5) 42 Church Park Road Pitsea Basildon		British
Essex		Date of birth (note 9)
	Postcode SS13 3BG	
Other relevant past or present directorships* (note 8)		
Waltham Forest Dial a Ride Ltd		

Name (note 3) Marilyn Diane LOOSLEY		Business Occupation Housewife
Previous name(s) (note 3)		Nationality
Address (note 5) 41 Cambridge Close Hermondsworth		British
Middlesex		Date of birth (note 9)
	Postcode UB7 0AN	
Other relevant past or present directorships* (note 8)		

Name (note 3) Joy McLAUGHLAN		Business Occupation Organising Secretary
Previous name(s) (note 3) RATCLIFF		Nationality
Address (note 5) 256 Barry Road London		British
		Date of birth (note 9)
	Postcode SE22 0JS	
Other relevant past or present directorships* (note 8)		
Camden Citizens Advice Bureau		

Summary of share capital and debentures

Nominal share capital

£

Please do not write in this margin

divided into:-

1
2
3

Number of shares Class Nominal value of each share

		£
		£
		£

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 a 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

Number Class

1		
2		
3		
1		
2		
3		
1		
2		
3		
1		
2		
3		

Amount per share

1	£	
2	£	
3	£	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	Representatives from following organisations.	
	Disablement Association in the Borough of Barnet	
	Bexley Association of the Disabled	1
	Brent Association of Disabled People	2
	Bromley Association for the Handicapped	3
	Disabled in Camden	4
	Ealing Association of Disabled People	5
	Borough of Enfield Vol. Assoc for the Disabled	6
	Greenwich Association of Disabled People (Resigned 23.5.86.	7
	Hammersmith & Fulham Assoc. for the Disabled	8
	Haringey Disablement Association	9
	Harrow Association for Disability	10
	Havering Association for the Handicapped	11
	Disabled Association Hillingdon	12
	Islington Disablement Association	13
	Kensington & Chelsea - Action for Disability	14
	Kingston upon Thames Association for the Disabled	15
	Lambeth Association for Disabled People	
	Lewisham Association for the Handicapped	
	Morton Association for the Disabled	
	Newham Association for the Disabled	

Summary of share capital and debentures continued

Class

7. Amount per share called up on number of shares of each class

8. Total amount of calls received (note 10)

9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11. Total amount of calls unpaid

12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return.

14. Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited

16. Total amount of shares for which share warrants to bearer are outstanding

17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED	SURRENDERED

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (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:		
	Redbridge Association for Handicapped People		
	Richmond upon Thames Association for the Handicapped		
	Southwark Disablement Association		
	Action for Disability Tower Hamlets		
	Waltham Forest Association for People with Disabilities		
	Wandsworth Disablement Association		
	Disability Action Westminster		
	Age Concern Greater London		
	Alzheimer's Disease Association		
	Action Research into Multiple Sclerosis		
	Arthritis Care		
	Arts Access		
	Association to COMBAT Huntington's Chorea		
	Breakthrough Trust		
	British Association of Occupational Therapists		
	British Deaf Association		
	British Limbless Ex-Service Men's Association		

LIST OF PAST

Folio in register ledger containing Particulars	Names and addresses Representatives from the following organisations:	
	British Sports Association for the Disabled	
	DEMAND	16
	Disabled Living Foundation	17
	John Grooms Association for the Disabled	18
	The Haemophilia Society	19
	Invalid Children's Aid Association	20
	Jewish Blind Society	21
	League of Jewish Women	22
	The London Hotel for Disabled People	23
	Muscular Dystrophy Group	24
	National Federation for the Blind	25
	Queen Elizabeth's Foundation for the Disabled	26
	Royal Association in Aid of the Deaf and Dumb	27
	Royal Moncap - London Region	28
	The Royal National Institute for the Deaf	29
	The Scout Association	30
	SENSE (The National Deaf-Blind and Rubella Association)	
	Shaftesbury Society	
	The Spastics Society	
	VOCAL (Voluntary Organisations Communication & Language)	

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)

[illegible]

(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.

Directors of the company continued (notes 6 and 7)

Name (note 3) Pamela Anne MOFFATT		Business Occupation Retired
Previous name(s) (note 3)		Nationality British
Address (note 5) 1 Dale Lodge 68 Shepherds Hill London		Date of birth (note 9)
Postcode N6		
Other relevant past or present directorships* (note 8)		

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) William Sydney MUTIMER		Business Occupation Retired
Previous name(s) (note 3)		Nationality British
Address (note 5) 23 Station Road Chessington Surrey		Date of birth (note 9)
Postcode KT9 1AX		
Other relevant past or present directorships* (note 8)		

Name (note 3) Mike PEARSON		Business Occupation Typist
Previous name(s) (note 3)		Nationality British
Address (note 5) c/o Southwark Disablement Assoc 14 Lamb House Elmington Estate London		Date of birth (note 9)
Postcode SE5		
Other relevant past or present directorships* (note 8)		

Name (note 3) Nancy ROBERTSON		Business Occupation Charity Director
Previous name(s) (note 3) BREWER		Nationality British
Address (note 5) 40 John Perrin Place Harrow Middx		Date of birth (note 9)
Postcode HA3 9UR		
Other relevant past or present directorships* (note 8) John Groom Assoc for the Disabled		
John Groom Housing Association		

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

Please do not
write in
this margin

Name (note 3) <u>Gert Cornelius SIEGRUHN</u>		Business Occupation <u>Medical Practitioner</u>
Previous name(s) (note 3)		Nationality <u>British</u>
Address (note 5) <u>25 Arlington Square London</u>		Date of birth (note 9)
	Postcode <u>N1 7DP</u>	
Other relevant past or present directorships* (note 8)		

Please complete
legibly, preferably
in black type, or
bold black lettering* 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) <u>Edna SMITH</u>		Business Occupation <u>Retired</u>
Previous name(s) (note 3)		Nationality <u>British</u>
Address (note 5) <u>79 Oakfield Road Albert Road</u> <u>Ilford Essex</u>		Date of birth (note 9)
	Postcode <u>IG1 1HJ</u>	
Other relevant past or present directorships* (note 8)		

Name (note 3) <u>Ben Howard TINTON</u>		Business Occupation
Previous name(s) (note 3)		Nationality <u>English</u>
Address (note 5) <u>45 Castleton Avenue Bexleyheath</u>		Date of birth (note 9)
	Postcode <u>DA7 6QT</u>	
Other relevant past or present directorships* (note 8)		
<u>The Disabled Drivers Motor Club Ltd</u>		

Name (note 3) <u>Alfred George BELLHOUSE</u>		Business Occupation <u>Gardener</u>
Previous name(s) (note 3)		Nationality <u>British</u>
Address (note 5) <u>38 Palmer Road Bexleyheath Kent</u>		Date of birth (note 9)
	Postcode <u>DA7 4LT</u>	
Other relevant past or present directorships* (note 8)		

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

Name (note 3)	Paul Stephen FAGAN		Business Occupation	Cost Accountant
Previous name(s) (note 3)			Nationality	
Address (note 5)	201 Uxbridge Road Shepherds Bush London		British	
	Postcode	W12 9DH	Date of birth (note 9)	
Other relevant past or present directorships* (note 8)				

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)	Dierdre HARDING		Business Occupation	Development Officer
Previous name(s) (note 3)			Nationality	
Address (note 5)	The Spastic Society 16 Fitzroy Square London		British	
	Postcode	W1P 5HQ	Date of birth (note 9)	
Other relevant past or present directorships* (note 8)				

Name (note 3)	Katie ROWAN		Business Occupation	District Officer
Previous name(s) (note 3)			Nationality	
Address (note 5)	Royal MENCAP London Region 115 Golden Lane London		Irish	
	Postcode	EC1Y 0TJ	Date of birth (note 9)	
Other relevant past or present directorships* (note 8)				

Name (note 3)	Martin George SMITH		Business Occupation	Team Manager
Previous name(s) (note 3)			Nationality	
Address (note 5)	2 Oak Cottages Green Lane Hanwell London		British	
	Postcode	W7 2PE	Date of birth (note 9)	
Other relevant past or present directorships* (note 8)				

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

Name (note 3) ROBERT TERENCE RIX		Business Occupation Packer
Previous name(s) (note 3)		
Address (note 5) 2 Bromar Court		Nationality British
24 Grove Hill Road, Camberwell		
London	Postcode SE5 7DG	Date of birth (note 9)
Other relevant past or present directorships* (note 8)		

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)		Business Occupation
Previous name(s) (note 3)		
Address (note 5)		Nationality
	Postcode	Date of birth (note 9)
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		
Address (note 5)		Nationality
	Postcode	Date of birth (note 9)
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		
Address (note 5)		Nationality
	Postcode	Date of birth (note 9)
Other relevant past or present directorships* (note 8)		