



Companies House

— for the record —

Company Name

LAMBETH MIND

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in ca

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2017214

Information extracted from

Companies House records on

5th June 2004

Section 1: Company details



A05
COMPANIES HOUSE

0285
05/08/04



A30
COMPANIES HOUSE

0454
28/07/04

Ref: 2017214/15/42

Current details

Amended details

> Registered Office

Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

The Co Op Centre Unit 2A
11 Mowli Street
London
SW9 6BG

Address

UK Postcode

> 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

8514

Other human health activities

SIC CODE Description

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

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name David John NEWTON BA MA Address Flat 1 5 Farquhar Road Upper Norwood London SE19 1SS	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David John NEWTON BA MA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Robert John BAKER Address 32 Hetherington Road London Greater London SW4 7NX Date of birth 14/03/1956 Nationality British Occupation Charity Trustee	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert John BAKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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.

Particulars of a new Director must be notified on form 288a.

Name
Mark BERTRAM

Address
31 Tasman Road
Clapham
London
SW9 9LZ

Date of birth 30/06/1960

Nationality British

Occupation Mental Health Worker

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Mark BERTRAM 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.

Particulars of a new Director must be notified on form 288a.

Name
Catherine Mary COLLINS

Address
~~79A Dagnall Park~~
~~London~~
~~SE25 6NS~~

Date of birth 30/08/1969

Nationality Irish

Occupation Social Worker

Name

☐ 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

63B St James' Rd
Croydon

UK Postcode CR0 2US

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Catherine Mary COLLINS 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.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Robert John CORKE

Address
**56 Swaffield Road
Stockwell
Wandsworth
SW18 3AE**

Date of birth **29/05/1948**

Nationality **British**

Occupation **Unemployed**

Amended details

Name

☐ 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

**Room 17
46 Acre Lane
Brixton London**

UK Postcode **SW2 5SP**

Date of birth **__ / __ / __**

Nationality

Occupation

Date of change **__ / __ / __**

Date Robert John CORKE 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.

Particulars of a new Director must be notified on form 288a.

Name
David William INNESS

Address
**55 Stanthorpe Road
London
SW16 2EA**

Date of birth **12/12/1970**

Nationality **British**

Occupation **Unemployed**

Name

☐ 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

UK Postcode **__**

Date of birth **__ / __ / __**

Nationality

Occupation

Date of change **__ / __ / __**

Date David William INNESS ceased to be director (if applicable)

18, 11, 2003

Struck down Nov '03

David William Inness

stood down 18th Nov. '03

> 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.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Victoria LAWSON

Address
1A Saint Michaels Road
London
SW9 0SL

Date of birth 12/08/1971

Nationality British

Occupation Mental Health Worker

Amended details

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Victoria LAWSON 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.

Particulars of a new Director must be notified on form 288a.

Name
Graham Leslie MAVIN

Address
2 Bradfield House
Springfield Estate
Wandsworth London
SW8 4UA

Date of birth 29/04/1950

Nationality British

Occupation Student

Stood down Nov. '03

Graham Leslie Mavin
Stood down 18th Nov. '03

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Graham Leslie MAVIN ceased to be director (if applicable)

18/11/2003

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.

Particulars of a new Director must be notified on form 288a.

Name
Angela Dawn MEADER

Address
3 The Studios
Crescent Lane
London
SW4 9PY

Date of birth 28/10/1952

Nationality British

Occupation Carer

Name

☐ 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

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Angela Dawn MEADER 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.

Particulars of a new Director must be notified on form 288a.

Name
Peter OATES

Address
~~44 Eldon Road~~
~~Wood Green~~
~~London~~
~~N22 5DX~~

Date of birth 22/05/1963

Nationality British

Occupation Mental Health
Consultant

Name

☐ 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

17 Cipsy Hill
London

UK Postcode SE19 1QG

Date of birth

Nationality

Occupation

Date of change

Date Peter OATES ceased to be director (if applicable)



Companies House
— for the record —

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

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

27, 7, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
27/2004

If you are making this return up to an earlier date, please give 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 your next return to a date earlier than **2nd July 2005** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

YAN WEAVER

Telephone number inc code

020 75873758

Address

*The Corp Centre, Unit 2a
11 Mowll Street
London*

DX number if applicable

DX exchange

Postcode

SW9 6BG