



Companies House

— for the record —

Company Name

LAMBETH MIND

363s Annual Return

2004 95/30

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2017214

Information extracted from

Companies House records on

10th June 2005

> 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



Ref: 2017214/15/42

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|---|---|---|-------------|------|-------------------------------|--|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>The Co Op Centre Unit 2A 11 Mowll Street London SW9 6BG</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | |
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | |
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | |
| <p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8514</td> <td>Other human health activities</td> </tr> </tbody> </table> | SIC Code | Description | 8514 | Other human health activities | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 8514 | Other human health activities | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | | <p>_____</p> <p>_____</p> <p>_____</p> | | | | | | | | | | | | | | | | |

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 Peter OATES Address 17 Gipsy Hill London SE19 1QG | Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter OATES 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 <hr/> <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 <hr/> <hr/> <hr/> 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 <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 Mark BERTRAM Address 31 Tasman Road Clapham London SW9 9LZ Date of birth 30/06/1960 Nationality British Occupation Mental Health Worker | 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 Mark BERTRAM ceased to be director (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 Jayshree BHAKTA Address 25 Lyly House Great Dover Street London Greater London SE1 4EQ Date of birth 15/09/1969 Nationality British Occupation Accountant | 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 Jayshree BHAKTA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Amended details

Name _____

Catherine Mary COLLINS

63B St James Road
Croydon
Surrey
CR0 2US

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

UK Postcode L L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Catherine Mary COLLINS ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name

Olinka Irina CONTRERAS

20 Hogarth House
Bentons Lane
London
SE27 9TB

Date of birth 11/09/1972

| | |
|--------------------|---------|
| Nationality | Chilean |
|--------------------|---------|

| | |
|-------------------|-------------------------|
| Occupation | User Involvement |
| | 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 Olinka Irina CONTRERAS ceased to be director (if applicable)

1 2 / 1 2 / 1 2 2 2

| | Current details | Amended details |
|---|---|---|
| > 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 Benjamin James COOPER Address 57 Moring Road Tooting London SW17 8DN Date of birth 19/09/1962 Nationality British Occupation Social Worker | Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Benjamin James COOPER ceased to be director (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 Angela Dawn MEADER Address 3 The Studios Crescent Lane London SW4 9PY Date of birth 28/10/1952 Nationality British Occupation Carer | Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Angela Dawn MEADER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Amended details

Name _____

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 L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date David John NEWTON ceased to be director (if applicable)

11 / 11 / 11111

Name

| Name | Age | Gender | Occupation | Education | Marital Status | Religion | Political Party | Income | Assets | Liabilities | Net Worth |
|--------------------|-----|--------|-------------------|-------------|----------------|-----------|-----------------|-----------|-----------|-------------|-----------|
| John Doe | 35 | Male | Software Engineer | Bachelor's | Married | Christian | Democrat | \$75,000 | \$150,000 | \$50,000 | \$100,000 |
| Jane Smith | 28 | Female | Marketing Manager | Master's | Single | Jewish | Republican | \$60,000 | \$80,000 | \$20,000 | \$60,000 |
| Michael Johnson | 42 | Male | Teacher | Bachelor's | Married | Muslim | Democrat | \$50,000 | \$100,000 | \$30,000 | \$70,000 |
| Emily White | 31 | Female | Graphic Designer | Bachelor's | Single | Hindu | Democrat | \$45,000 | \$60,000 | \$15,000 | \$45,000 |
| David Brown | 55 | Male | Retired | High School | Married | Buddhist | Democrat | \$30,000 | \$40,000 | \$10,000 | \$30,000 |
| Sarah Green | 22 | Female | Student | Master's | Single | Christian | Democrat | \$20,000 | \$30,000 | \$5,000 | \$25,000 |
| Robert Black | 60 | Male | Business Owner | Bachelor's | Married | Jewish | Republican | \$100,000 | \$200,000 | \$80,000 | \$120,000 |
| Lisa Grey | 38 | Female | Consultant | Master's | Single | Muslim | Democrat | \$80,000 | \$120,000 | \$40,000 | \$80,000 |
| James Blue | 48 | Male | Engineer | Bachelor's | Married | Hindu | Democrat | \$65,000 | \$90,000 | \$25,000 | \$70,000 |
| Amanda Pink | 25 | Female | Writer | Bachelor's | Single | Buddhist | Democrat | \$35,000 | \$50,000 | \$10,000 | \$40,000 |
| Christopher Yellow | 50 | Male | Manager | Bachelor's | Married | Christian | Republican | \$55,000 | \$70,000 | \$15,000 | \$55,000 |
| Michelle Purple | 33 | Female | Analyst | Master's | Single | Jewish | Democrat | \$70,000 | \$90,000 | \$20,000 | \$70,000 |
| Daniel Orange | 40 | Male | Developer | Bachelor's | Married | Muslim | Democrat | \$60,000 | \$80,000 | \$20,000 | \$60,000 |
| Stephanie Red | 27 | Female | Designer | Bachelor's | Single | Hindu | Democrat | \$40,000 | \$55,000 | \$10,000 | \$40,000 |
| Kevin Green | 52 | Male | Entrepreneur | Bachelor's | Married | Buddhist | Republican | \$90,000 | \$150,000 | \$60,000 | \$90,000 |
| Nicole Blue | 30 | Female | Researcher | Master's | Single | Christian | Democrat | \$50,000 | \$70,000 | \$15,000 | \$50,000 |
| Brandon Yellow | 45 | Male | Analyst | Bachelor's | Married | Jewish | Democrat | \$55,000 | \$75,000 | \$15,000 | \$55,000 |
| Crystal Purple | 24 | Female | Marketing | Bachelor's | Single | Muslim | Democrat | \$30,000 | \$45,000 | \$5,000 | \$35,000 |
| Gregory Orange | 58 | Male | Retired | High School | Married | Christian | Democrat | \$25,000 | \$35,000 | \$5,000 | \$30,000 |
| Heather Red | 36 | Female | Manager | Master's | Single | Jewish | Democrat | \$60,000 | \$80,000 | \$20,000 | \$60,000 |
| Timothy Green | 43 | Male | Engineer | Bachelor's | Married | Muslim | Democrat | \$50,000 | \$70,000 | \$15,000 | \$50,000 |
| Victoria Blue | 29 | Female | Designer | Bachelor's | Single | Hindu | Democrat | \$40,000 | \$55,000 | \$10,000 | \$40,000 |
| Benjamin Yellow | 53 | Male | Business Owner | Bachelor's | Married | Buddhist | Republican | \$85,000 | \$130,000 | \$45,000 | \$85,000 |
| Sophia Purple | 32 | Female | Consultant | Master's | Single | Christian | Democrat | \$70,000 | \$90,000 | \$20,000 | \$70,000 |
| Lucas Orange | 47 | Male | Developer | Bachelor's | Married | Jewish | Democrat | \$55,000 | \$75,000 | \$15,000 | \$55,000 |
| Olivia Red | 26 | Female | Marketing | Bachelor's | Single | Muslim | Democrat | \$35,000 | \$50,000 | \$10,000 | \$40,000 |
| Isaac Green | 51 | Male | Manager | Bachelor's | Married | Hindu | Democrat | \$50,000 | \$70,000 | \$15,000 | \$50,000 |
| Chloe Blue | 34 | Female | Analyst | Master's | Single | Christian | Democrat | \$60,000 | \$80,000 | \$20,000 | \$60,000 |
| Samuel Yellow | 44 | Male | Engineer | Bachelor's | Married | Jewish | Democrat | \$50,000 | \$70,000 | \$15,000 | \$50,000 |
| Alexis Purple | 23 | Female | Student | Bachelor's | Single | Muslim | Democrat | \$25,000 | \$35,000 | \$5,000 | \$30,000 |
| Jonathan Orange | 56 | Male | Retired | High School | Married | Christian | Democrat | \$20,000 | \$30,000 | \$5,000 | \$25,000 |
| Madison Red | 37 | Female | Manager | Master's | Single | Jewish | Democrat | \$65,000 | \$85,000 | \$15,000 | \$65,000 |
| Christopher Green | 46 | Male | Developer | Bachelor's | Married | Muslim | Democrat | \$50,000 | \$70,000 | \$15,000 | \$50,000 |
| Isabella Blue | 31 | Female | Designer | Bachelor's | Single | Hindu | Democrat | \$40,000 | \$55,000 | \$10,000 | \$40,000 |
| Ethan Yellow | 54 | | | | | | | | | | |

☐ 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 Lucy NJOMO ceased to be director (if applicable)

LL / LL / LL LL

> **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 | Amended details |
|---|--|
| Name Peter OATES | Name _____ |
| Address 17 Gipsy Hill London SE19 1QG | <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 _____ _____ _____ |
| Date of birth 22/05/1963 | UK Postcode _ _ _ _ _ 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 £30.

Signature

M. B. S.
(Director / Secretary)

Date

17/06/05

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 2/7/2005
- 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 2006** 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

E. J. Weaver

Telephone number inc code

0207 5873758

Address

Lambeth Mind
Unit 2a, The Co-op Centre
11 Mowll St
London

DX number if applicable

DX exchange

Postcode

SW9 6BG