

— for the record —— Company Name

MILTON KEYNES COMMUNITY FOUNDATION LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital

See notes for guidance for list of activity codes.

Company Number

2032715

Information extracted from Companies House records on

28th September 2002

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



A39 COMPANIES HOUSE 0734 22/10/02

Re	ef: 2032715/15/42	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.	•	Boulevard ton Keynes mshire	Address UK Postcod	e
>	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 w	here the Register is held red Office	Address UK Postcod	e
>	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 Applic	able	Address UK Postcod	le
>	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 8532	Description Social work without accommodation	SIC CODE	Description
>	Please enter additional principal activity code(s) in "Amended details" column.				

Company Number - 2032715	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	Name Simon Charles INGRAM	Name	
them through and fill in the correct details in the "Amended details" column.	Address 1 Hall Barn Olney Road Weston Underwood Buckinghamshire MK46 5JZ	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	
Particulars of a new Company Secretary must	•		
be notified on form 288.		UK Postcode	
		Date of change / /	
		Date Simon Charles INGRAM ceased to be secretary (if applicable)	
> Director If any of the details for this person are wrong, strike	Name Nayaita ATWAL	Name	
them through and fill in the correct details in the "Amended details" column.	Address Park View House 6 Hammond Crescent Willen Park Willen Park Milton Keynes Buckinghamshire MK15 9DH	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	

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

Date of birth 30/10/1964

Nationality British

Occupation Director

UK Postcode Date of birth _ _ / _ _ / _ _ _ _ Nationality Occupation

Date Nayaita ATWAL ceased to be director (if applicable)

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

Company Number - 2032715	Section 2: Details of Officers of the Cor	npany (continued)
<u> </u>	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	Name Richard Devereux BROWN	Name Tick this box if this address is a service
correct details in the "Amended details" column.	Address Clifton House 5 Timpsons Row Olney Buckinghamshire MK46 4JJ	address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 16/08/1962	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Solicitor	Date of birth / /
288.	4	Occupation
		Date of change / /
		Date Richard Devereux BROWN ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Cynthia Dorothy COOPER	Name
them through and fill in the correct details in the "Amended details" column.	Address 49 Faraday Drive Shenley Lodge Milton Keynes Buckinghamshire MK5 7DD	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 17/04/1946	
	Nationality British	UK Postcode
Particulars of a new Director	·	Date of birth / /
must be notified on form 288.	Occupation Music Education Adviser	Nationality
		Occupation
		Date of change / /
		Date Cynthia Dorothy COOPER ceased to be director (if applicable)
		11

Company Number - 2032715		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Stephen Paul COWDRILL	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 84 Linceslade Grove Loughton Milton Keynes MK5 8BL	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 31/03/1953		
			UK Postcode	
		Nationality British	Date of birth	
	Particulars of a new Director must be notified on form	Occupation Managing Director		
	288.	Hotel	Occupation	
			Date of change / /	
		: :	Date Stephen Paul COWDRILL ceased to be director (if applicable)	
			//	
	Director If any of the details for this	Name Walter GREAVES	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Farmlands Shutlanger Northamptonshire NN12 7RU	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 10/06/1940		
		Nationality British	UK Postcode	
	Particulars of a new Director	0	Date of birth / /	
	must be notified on form	Occupation Retired	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Walter GREAVES ceased to be director (if applicable)	
		:	11	
		:	, , ,	

Company Number - 2032715	Section 2: Details of Officers of the Con Current details	npany (continued) Amended details
> Director If any of the details for this	Name Judith Margaret HOOPER	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 33 Pound Hill Great Brickhill Milton Keynes Buckinghamshire MK17 9AS	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 05/05/1962	
Particulars of a new Director must be notified on form	Nationality British Occupation Tax Partner	UK Postcode
288.		Occupation
	:	Date of change / /
		Date Judith Margaret HOOPER ceased to be director (if applicable)
> Director If any of the details for this	Name Simon Charles INGRAM	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 1 Hall Barn Olney Road Weston Underwood Buckinghamshire MK46 5JZ	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 22/06/1949	
	Nationality British	UK Postcode
Particulars of a new Director	•	Date of birth
must be notified on form 288.	Occupation Solicitor	Nationality
200.		Occupation
	:	Date of change / /
		Date Simon Charles INGRAM ceased to be director (if applicable)
		//

Company Number - 2032715	Section 2: Details of Officers of the C	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details		
> Director If any of the details for this person are wrong, strike	Name Peter Bhupatsingh KARA	Name		
them through and fill in the correct details in the "Amended details" column.	Address 73 Windmill Hill Drive Bletchley Milton Keynes MK3 7RJ	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 05/07/1944			
		UK Postcode		
Particulars of a new Director must be notified on form	Nationality British Occupation Director	Date of birth / / Nationality		
288.		Occupation		
		Date of change / /		
		Date Peter Bhupatsingh KARA ceased to be director (if applicable)		
		/		
> Director If any of the details for this	Name Eleanor MILBURN $- orall r$	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 58 Church Road Aspley Heath Woburn Sands Buckinghamshire MK17 8TA	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 13/10/1940			
	Date of pilting 13/10/1340	THE D. March		
	Nationality British	UK Postcode		
Particulars of a new Directo must be notified on form	Occupation Retired	Nationality		
288.		Occupation		
		Date of change / /		
		Date Eleanor MILBURN ceased to be director (if applicable)		
		//		

Company Number - 2032715	Section 2: Details of Officers of the Con Current details	npany (continued) Amended details
> Director If any of the details for this	Name Juliet Anne Thackeray MURRAY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 23 Dunton Road Stewkley Leighton Buzzard Bedfordshire LU7 0HY	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 30/09/1940	
	Nationality British	UK Postcode
Particulars of a new Director	ivationality british	Date of birth / /
must be notified on form	Occupation Retired	Nationality
288.	:	Occupation
		Date of change / /
		Date Juliet Anne Thackeray MURRAY ceased to be director (if applicable)
	·	11
> Director If any of the details for this person are wrong, ctrike	Name Michael Joseph MURRAY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 1 Snaith Crescent Loughton Milton Keynes MK5 8HQ	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 25/01/1945	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Solicitor	Date of birth
must be notified on form 288.	overpanen consta	Nationality
	:	Occupation
		Date of change / /
		Date Michael Joseph MURRAY ceased to be director (if applicable)
		1

UC	mpany Number - 2032715	Section 2: Details of Officers of the Com Current details	Amanalasi dataila	
<u> </u>	Director If any of the details for this	Name Stephen John NORRISH	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 72 North Twelfth Street Central Milton Keynes Milton Keynes MK9 3BT	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 02/08/1957		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Sector Minister	Date of birth / / Nationality	
	288.		Occupation	
			Date of change / /	
			Date Stephen John NORRISH ceased to be director (if applicable)	
			11	
>	Director If any of the details for this person are wrong, strike	Name Stuart Douglas PEARSON	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 66 Butlers Grove Great Linford Milton Keynes Buckinghamshire MK14 5DT	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 09/10/1950		
		Nationality British	: UK Postcode	
	Particulars of a new Director	Occupation Landscape Architect	Date of birth	
	must be notified on form 288.	, <u>-</u>	Nationality	
			Occupation	
			Date of change / / Date Stuart Douglas PEARSON ceased	
			to be director (if applicable)	
			11	

Company Number - 2032715	Section 2: Details of Officers of the Comp	any (continued)
<u>, </u>	Current details	Amended details
P Director If any of the details for this	Name Peter Duncan SELVEY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Lambing Shed Alderton Towcester Northamptonshire NN12 7LN	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 01/04/1966	
	Nationality British	UK Postcode
Particulars of a new Director	nationality Distribution	Date of birth
must be notified on form	Occupation Chartered Accountants	Nationality
288.		Occupation
		Date of change / /
		Date Peter Duncan SELVEY ceased to be director (if applicable)
		//
• Director If any of the details for this	Name Anna Francesca SKELTON —	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 57 High Street Great Linford Milton Keynes Buckinghamshire MK14 5AX	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 28/12/1953	
	Nationality British	UK Postcode
Particulars of a new Director	-	Date of birth / /
must be notified on form	Occupation Freelance	Nationality
288.		Occupation
		Date of change / /
		Date Anna Francesca SKELTON ceased to be director (if applicable)
		11

Company Number - 2032715		Section 2: Details of Officers of the Company (continued) Current details Amended details		
persor them to correct	tor of the details for this n are wrong, strike hrough and fill in the t details in the ded details" column.	Name Bernard Barry STEWART Address Cuckoo Gottage 1 Yardley Road Olney Buckinghamshire MK46 5DX	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	
	ulars of a new Director ne notified on form	Date of birth 12/01/1948 Nationality British Occupation Construction Director	UK Postcode	
			Date Bernard Barry STEWART ceased to be director (if applicable)	
persor them to correc	tor of the details for this of are wrong, strike hrough and fill in the t details in the nded details" column.	Name Marion Ruth STONE Address 4 Annes Grove Great Linford Milton Keynes Buckinghamshire MK14 5DR	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	
	ulars of a new Director ne notified on form	Date of birth 04/12/1954 Nationality British Occupation Charity Worker	UK Postcode	

Company Number - 2032715	Section 2: Details of Officers of the Company (continued)		
I	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 Lady Elspeth Patricia TUDOR PRICE	Name	
	Address 50 Boyce Crescent Old Farm Park Milton Keynes MK7 8PF	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 03/09/1932		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date of birth / / Nationality	
		Occupation	
		Date of change / /	
		Date Lady Elspeth Patricia TUDOR PRICE ceased to be director (if applicable)	



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

(Directory Secretary)

Date 19, 10, 2002.

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 19/10/2002

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 19th October 2003 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way

0.0.00

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
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Fennemores

Address Bouverie House
200 Silbury Boulevard
Central Milton Kenner

Central Milton Keynes. MK9 1LL

DX exchange

84757

MUTON KOTHOS-3

Telephone number inc code

DX number if applicable

Postcode _ _ _ _ _ _