



**Companies House**

— for the record —

Company Name

**SPRINGBOARD SOUTHWARK  
TRUST**

# 363s Annual Return

022157/15

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**2121693**

Information extracted from

Companies House records on

**29th August 2003**

> 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 cap



A25  
COMPANIES HOUSE

0612  
25/11/03

COMPANIES HOUSE

15/10/03

## Section 1: Company details

Ref: 2121693/15/42

### 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.*

**727 Old Kent Rd  
London  
SE15 1JL**

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**

**SIC CODE**

**Description**

**8532**

**Social work without  
accommodation**

**8021**

**General secondary  
education**

> 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
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> John Colin WILSON  <b>Address</b> 3 Rock Lodge Road Sunderland Tyne & Wear SR6 9NX	<b>Name</b>  <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. <b>Address</b>    UK Postcode _____ Date of change ____ / ____ / ____ Date John Colin WILSON ceased to be secretary (if applicable) <del>21 / 10 / 2003</del> <b>21 / 9 / 2003</b>
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> William GARLAND  <b>Address</b> 6 Ravens Road Shoreham-By-Sea West Sussex England BN43 5AJ  <b>Date of birth</b> 14/12/1951  <b>Nationality</b> British  <b>Occupation</b> <del>Assistant Director</del>	<b>Name</b>  <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. <b>Address</b>    UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation <b>DEPUTY EXECUTIVE DIRECTOR</b> Date of change ____ / ____ / ____ Date William GARLAND ceased to be director (if applicable) ____ / ____ / ____

## &gt; 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 288.

## Current details

Name  
Elisabeth Anne Marian Frost  
HOODLESS

Address  
~~17 Belmont House Cross Street~~  
~~London~~  
~~N1 2BJ~~

Date of birth 11/02/1941

Nationality British

Occupation Executive Director

## 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  
FLAT 10, THE ECLYKE BUILDING  
26 LAMCOCK ST  
LONDON

UK Postcode N1 1AN

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Elisabeth Anne Marian Frost  
HOODLESS ceased to be director (if applicable) -- / -- / --

## &gt; 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 288.

Name  
Christopher Anthony Peter  
SNELLING

Address  
118 Pixmore Way  
Letchworth  
Hertfordshire  
SG6 3TR

Date of birth 25/07/1945

Nationality British

Occupation Finance Director

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 Christopher Anthony Peter  
SNELLING ceased to be director (if applicable) -- / -- / --

## &gt; 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 288.

## Current details

Name  
John YOUNG

Address  
54 Overton Way  
Orton Waterville  
Peterborough  
Cambridgeshire  
PE2 5HF

Date of birth 08/02/1951

Nationality British

Occupation ~~Training Manager~~

## 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 NATIONAL MANAGER

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

Date John YOUNG 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

03 / 10 / 2003

*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  
**22/9/2003**

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 **22nd September 2004** 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

FARUAD 2AD

Telephone number inc code

0207 639 1007

Address

SPRINGBOARD SOUTHWARK  
821 OLD KENT RD  
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

SE15 1NY