



**Companies House**

for the record

Company Name

**BRITISH ASSOCIATION FOR  
COUNSELLING AND  
PSYCHOTHERAPY**

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**2175320**

Information extracted from  
Companies House records on  
**2nd 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

Ref: 2175320/15/42

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>1, Regent Place, Rugby Warwickshire CV21 2PJ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held Central Chambers 45/47 Albert Street Rugby Warwickshire CV21 2SG</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9305</b></td> <td><b>Other service activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9305</b>	<b>Other service activities</b>	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
<b>9305</b>	<b>Other service activities</b>																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> <b>Lawrence William CLARKE</b>  <b>Address</b> <b>Waterloo House</b> <b>87 High Street Warboys</b> <b>Huntingdon</b> <b>Cambridgeshire</b> <b>PE28 2TB</b>	<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> <u>8 RYEFIELD</u> <u>OAKHAM</u> <u>RUTLAND</u> <b>UK Postcode</b> <u>LE15 6PJ</u> <b>Date of change</b> <u>29 / 08 / 2002</u> <b>Date Lawrence William CLARKE</b> <b>ceased to be secretary (if applicable)</b> <u>  </u> / <u>  </u> / <u>  </u>
<b>&gt; Director</b> 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.	<b>Name</b> <b>Linden BURDUS</b>  <b>Address</b> <b>Cottons Hovel Newton Grange</b> <b>Newton</b> <b>Sleaford</b> <b>Lincolnshire</b> <b>NG34 0DT</b>  <b>Date of birth</b> <u>09/12/1943</u>  <b>Nationality</b> <u>British</u>  <b>Occupation</b> <u>Head Of Boots Help</u>	<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>    <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>  </u> <b>Nationality</b> <u>  </u> <b>Occupation</b> <u>COMPANY DIRECTOR</u> <b>Date of change</b> <u>31 / 03 / 2001</u> <b>Date Linden BURDUS</b> <b>ceased to be director (if applicable)</b> <u>  </u> / <u>  </u> / <u>  </u>

### 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 Roger Brian CASEMORE ceased  
to be director (if applicable)

1 2 3 / 4 5 6 / 7 8 9 10

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

2/19 POWDERHALL BRAE  
EDINBURGH

UK Postcode E 14 7 4 G D

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change 26 / 04 / 2002

Date Jane CHISHOLM ceased to be director (if applicable)

11 / 11 / 11

3

## Current details

## Amended details

## &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  
Hannah GREENWOOD

Address  
33 Woodfield Crescent  
Ealing  
London  
W5 1PD

Date of birth 25/02/1960

Nationality British

Occupation Head Of Department  
Training

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 Hannah GREENWOOD ceased to be director (if applicable)

23, 06, 2002

## &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  
Judith LANGDON BSC MA CC  
REGE

Address  
~~16 Royal Court~~  
~~Kings Road~~  
~~Reading~~  
~~Berkshire~~  
~~RG1 4AE~~

Date of birth 13/11/1942

Nationality British

Occupation Counsellor

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

6 WRENBURY COURT  
16 ELDON ROAD  
READING, BERKS

UK Postcode RG1 4DL

Date of birth

Nationality

Occupation

Date of change 06, 01, 2002

Date Judith LANGDON BSC MA CC  
REGE 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.

**Name**  
**Anne LORD**

**Address**  
**Littlemead**  
**The Green Thorverton**  
**Exeter**  
**EX5 5NY**

**Date of birth** 24/10/1935

**Nationality** British

**Occupation** Pe Relate Counsellor

**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** Anne LORD ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

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

**> 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**  
**Craig MCDEVITT**

**Address**  
**7 Sciennes Gardens**  
**Edinburgh**  
**Scotland**  
**EH9 1NR**

**Date of birth** 28/05/1949

**Nationality** British

**Occupation** Counsellor

**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** Craig MCDEVITT ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

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

	Current details	Amended details
<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> <b>Val POTTER</b>  <b>Address</b> <b>2A Denver Road</b> <b>Stamford Hill</b> <b>London</b> <b>N16 5JH</b>  <b>Date of birth</b> 17/02/1943  <b>Nationality</b> British  <b>Occupation</b> Counselling Manager	<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>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Val POTTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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> <b>Julia Aline SAMUEL</b>  <b>Address</b> <del>35 Connaught Squire</del> <b>London</b> <b>W2 2HL</b>  <b>Date of birth</b> 12/09/1959  <b>Nationality</b> British  <b>Occupation</b> Tutor-Counsellor	<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> <u>35 CONNAUGHT SQUARE</u>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Julia Aline SAMUEL 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

(Director / Secretary)

Date

04 / 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 **22/9/2002** 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 **22nd September 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  
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?**

Cheque



Postal Order



Cheque / Postal Order

Number

003183

(Please complete as appropriate)

**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

Telephone number inc code

MRS E M O'FARRELL

0870 4435171

Address

DX number if applicable

BRITISH ASSOCIATION FOR  
COUNSELLING AND PSYCHOTHERAPY

\_\_\_\_\_  
DX exchange

1 REGENT PLACE, RUGBY

Postcode

CV21 2PJ