

LTS6-65 001667

—— for the record —— Company Name T.O.F.S.

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number

2202260

Information extracted from Companies House records on

24th August 2001

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



COMPANIES HOUSE

29/11/01

Ref: 2202260/15/42	Current details	Amandad dataila
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Current details St Georges Centre 91 Victoria Road Netherfield Nottingham NG4 2NN	Amended details Address St. George's Centre 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 8532 Social work without accommodation	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
> Company Secretary 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 Christine Anna SHEPHERD BA (HONS) FE CERT ED FSTBE	Name	
	them through and fill in the correct details in the		Address
		Address 154 Nottingham Road Burton Joyce Nottingham	
		Nottinghamshire	
		NG14 5BD	UK Postcode
			Date of change / /
	Particulars of a new		Date Christine Anna SHEPHERD BA
	Company Secretary must		(HONS) FE CERT ED FSTBE ceased to be secretary (if applicable)
	be notified on form 288.		
lf	Director If any of the details for this person are wrong, strike	Name Michael Donald Alan BROWN	Name
	them through and fill in the correct details in the	Address	Address
	"Amended details" column.	45 Grove Avenue	
		Beeston Chilwell	
		Nottingham Nottinghamshire	
		NG9 4DZ	UK Postcode
			Date of birth
		Date of birth 14/10/1961	Nationality
		Nationality British	Occupation
			Date of change / /
n	Particulars of a new Director must be notified on form 288.	Occupation Drilling Engineer	Date Michael Donald Alan BROWN ceased to be director (if applicable)
>	Director If any of the details for this	Name Graham BULPITT	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	them through and fill in the	Address 4-Betjeman Gardens	Address 34 END CLIFFE GROVE AVENUE
		Sheffield	SHEFFIELD.
		South Yorkshire S10 3FW	
			UK Postcode SIO 3E5
			Date of birth
		Date of birth 02/08/1948	Nationality
		Nationality British	Occupation
		•	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Librarian	Date Graham BULPITT ceased to be director (if applicable)
	288.		/

Company Number - 2202260	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 Catherine María CLAY	Name
	Address 212 Fourth Avenue Edwinstowe Mansfield Nottinghamshire NG21 9NS	Address The Cottage Station Road Edingley, Newark, Nottinghan UK Postcode NGZZ &BX
	Date of birth 25/04/1964	Date of birth / / Nationality
	Nationality English	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Teacher	Date of change / / Date Catherine Maria CLAY ceased to be director (if applicable)
> Director If any of the details for this	Name Roger Leslie DUCAT I ENG FIIE	Name
person are wrong, strike them through and fill in the correct details in the	(ELEC)	Address
correct details in the "Amended details" column.	Address 26 Applefields Mayfields Leyland Lancashire	
	PR5 2AZ	UK Postcode / /
	Date of birth 28/08/1936	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Electrical Engineer	Date of change / / Date Roger Leslie DUCAT I ENG FIIE (ELEC) ceased to be director (if applicable)
> Director If any of the details for this	Name Patricia Marilyn FERGUSSON DUCAT B ED TCERT FED	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
	26 Applefields Leyland Preston Lancashire PR5 2AZ	UK Postcode
	Date of birth 1 1/01/1992	Date of birth
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Lecturer	Date Patricia Marilyn FERGUSSON DUCAT B ED TCERT FED ceased to be director (if applicable), /

Company Number - 2202260		Section 2: Details of Officers of the Company (continued)	
_		Current details	Amended details u k
>	Director If any of the details for this	Name Vicki MARTIN	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Address The Green House 52 Drury Lane, Wicken Ely Cambridgeshire CB7 5XY	
			UK Postcode
			Date of birth / /
		Date of birth 18/08/1966	Nationality
		Nationality British Occupation Illustrator/Designer	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.		Date Vicki MARTIN ceased to be director (if applicable)
>	> Director If any of the details for this	Name Christine Anna SHEPHERD BA	Name
them through and fill i	person are wrong, strike them through and fill in the correct details in the	(HONS) FE CERT ED FSTBE Address	Address
	"Amended details" column. Particulars of a new Director must be notified on form 288.	154 Nottingham Road	
		Burton Joyce Nottingham	:
		Nottinghamshire	
		NG14 5BD	UK Postcode
			Date of birth / /
		Date of birth 10/02/1950	Nationality
		Nationality British	Occupation
		Occupation Teacher College Of F/F	Date of change / /
			Date Christine Anna SHEPHERD BA (HONS) FE CERT ED FSTBE ceased to be director (if applicable) /
> Di If a pe the	Director If any of the details for this	Name Grenville SHEPHERD	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	154 Nottingham Road Burton Joyce	
		Nottingham	
		Nottinghamshire NG14 5BD	UK Postcode
		, , , , , , , , , , , , , , , , , , , ,	Date of birth / /
		Date of birth 28/08/1946	Nationality
		Nationality British	Occupation
		•	Date of change / / /
	Particulars of a new Director must be notified on form	Occupation Fire Safety Advisor	Date Grenville SHEPHERD ceased to be director (if applicable)
288.			11



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 complete 2 below.	e made up (date of this annual return, please	
	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 ACO	rephon	Date 10 / 10 / 200L	
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then s declaration to the address		nole of the Annual Return and the 1 below.	
2.	Date of this return			
	This AR is made up to 10/9/2001	•	making this return up to an earlier date, /e the date here	
			- / /	
		Note: The fo	orm must be delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change your 2002 please give the new	date here:	n to a date earlier than 10th September	
4.	. Where to send this t	form		
	Please return this form to:			
	Registrar of Companies		For members of the Hays Document	
	Companies House Crown Way Cardiff CF14 3UZ	OR	Exchange service DX 33050 Cardiff	
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
	Cheque Postal Or	der 🗀	Cheque / Postal Order Number 001667	
	(Please complete as appr	opriate)		
С	ontact Address			
	ase give the name and add re are any queries about thi		person who should be contacted if	
<u>င</u> ှင်	ntact Name hnistaire Shephe	nl	Telephone number inc code OUS 9618840	
Add	dress 54 Nottinghum (Coud	DX number if applicable	
	3 rm Toyle		DX exchange	

57717-2BD -

Postcode