

—— 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 25th August 2000

LTSB/E15/ 001539

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 21/09/00
Ref: 2202260/15/42	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.	St Georges Centre 91 Victoria Road Netherfield Nottingham NG4 2NN	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 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
Jeful Particulars of a new Company Secretary Particulars of a new Company Secretary must be notified on form 288.	Name Christine Anna SHEPHERD BA (HONS) FE CERT ED FSTBE Address 154 Nottingham Road Burton Joyce Nottingham Nottingham Nottinghamshire NG14 5BD	Address UK Postcode Date of change / / / / / / Date Christine Anna SHEPHERD BA (HONS) FE CERT ED FSTBE ceased to be secretary (if applicable).
Particulars of a new Director must be notified on form 288.	Name Michael Donald Alan BROWN Address 45 Grove Avenue Beeston Chilwell Nottingham Nottinghamshire NG9 4DZ Date of birth 14/10/1961 Nationality British Occupation Drilling Engineer	Name Address UK Postcode
P 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 Graham BULPITT Address 4 Betjeman Gardens Sheffield South Yorkshire S10 3FW Date of birth 02/08/1948 Nationality British	Name Address UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Libraian	Date Graham BULPITT ceased to be director (if applicable)

Company Number - 2202260	Section 2: Details of Officers of the Com	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Catherine Maria CLAY	Name
them through and fill in the		Address
correct details in the "Amended details" column.	Address 212 Fourth Avenue	
	Edwinstowe Mansfield Nottinghamshire NG21 9NS	
		UK Postcode
		Date of birth / _ / _ / /
•	Date of birth 25/04/1964	Nationality
	Nationality English	Occupation TEACHOR
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Housewife	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 (ELEC)	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 26 Applefields	1.
	Mayfields	
	Leyland	
	Lancashìre PR5 2AZ	UK Postcode
		Date of birth
	Date of birth 28/08/1936	Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Electrical Engineer	Date Roger Leslie DUCAT I ENG FIIE (ELEC) ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this	Patricia Marilyn FERGUSSON DUCAT B ED CERT FED	Ivanie
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 26 Applefields	:
	Leyland	· · · · · · · · · · · · · · · · · · ·
	Preston	
	Lancashire PR5 2AZ	UK Postcode
		Date of birth
	Date of birth 11/01/1992	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Lecturer	Date Patricia Marilyn FERGUSSON DUCAT B ED TCERT FED ceased to be
288.		director (if applicable)

Company Number - 2202260 Section 2: Details of Officers of the Company (continued)			pany (continued)
_		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 Vicki MARTIN	Name
		Address	Address
		Address The Green House 52 Drury Lane, Wicken Ely Cambridgeshire CB7 5XY	
			UK Postcode
			Date of birth
		Date of birth 18/08/1966	Nationality
	Particulars of a new Director must be notified on form	Nationality British Occupation Illustrator/Designer	Occupation
			Date of change / /
			Date Vicki MARTIN ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Christine Anna SHEPHERD BA	Name
		(HONS) FE CERT ED FSTBE	Address
	"Amended details" column.	Address 154 Nottingham Road Burton Joyce Nottingham Nottinghamshire NG14 5BD	
	Particulars of a new Director must be notified on form 288.		UK Postcode
			Date of birth / /
		Date of birth 10/02/1950 Nationality British Occupation Teacher College Of F/F	Nationality
			Occupation
			¥
			(HONS) FE CERT ED FSTBE ceased to be director (if applicable)
	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 Grenville SHEPHERD	Name
		Address	Address
		154 Nottingham Road	
		Burton Joyce Nottingham	6.
		Nottinghamshire	UK Postcode
		NG14 5BD	Date of birth
		Date of birth 28/08/1946	Nationality
		Nationality British	Occupation
		•	Date of change / / /
i	Particulars of a new Director must be notified on form	Occupation Fire Safety Advisor	Date Grenville SHEPHERD ceased to be director (if applicable)
	<i>288.</i>		· · · / /



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 OF OF (Director / S		nl	Date I J / L / L / L / L / L / L / L / L / L /
	What to do now Complete this page then so declaration to the address			
2.	Date of this return			
☐ This AR is made up to If you are making this return up to an ear 10/9/2000 please give the date here		•		
		<u>. </u>	_ /	/
		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 2001 please give the new o	date here:		earlier than 10th September
4	Where to send this f	orm		
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR		For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	ling fee wi	th the cor	npany number written on the
	Cheque Postal Ord	der 🗌	Cheque / Number	Postal Order
	(Please complete as appro	priate)		
C	ontact Address			
	ase give the name and addr re are any queries about this	•	person wh	o should be contacted if
Cor (-	ntact Name			ne number <i>inc code</i>
12	lress 4 NOMUGHTH MION JOYLE NOMUGHTHM	i RD	DX numb	per <i>if applicable</i> ange
Pos	stcode PGLLM	\mathfrak{D}^-		