

604480/15

- for the record -Company Name **EASTERN RAVENS TRUST** 

## 363s Annual Return

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

Company Number

2206156

Information extracted from Companies House records on 24th May 2003

list of activity codes.

> 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

|           | *A2P4MMZ* |                  |
|-----------|-----------|------------------|
| COMPANIES |           | 0896<br>14/07/08 |

Ref: 2206156/15/42 Amended details **Current details** > Registered Office 68 Patterdale Avenue Address Stockton On Tees Address **TS19 0SF** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code Description > Principal Business SIC CODE Description Activities 8532 Social work without If any of the details are wrong, strike them through accommodation and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

Company Number - 2206156 Section 2: Details of Officers of the Company **Current details Amended details** > Company Secretary Name Name If any of the details for this Michael SADLER person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 31 Angrove Close Confidentiality Order granted under section 723B Yarm of the Companies Act 1985. Stockton **TS15 9RR** Address Particulars of a new Company Secretary must be notified on form 288. UK Postcode \_\_ \_ \_ \_ Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Date Michael SADLER ceased to be secretary (if applicable) \_\_/ \_\_/ \_\_\_ Name Name Anna Maria BYE If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a

## > 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. Address 20-Eleanor Place Stepland Tensols Date of birth 31/0

Particulars of a new Director

must be notified on form

288.

Name
Anna Maria BYE

Address
20 Eleganor Place
Steplaton
Glaveland
TC13 0JF

Date of birth 31/03/1973

Nationality British

Occupation Careers Adviser

| Co | npany Number - 2206156                                                                                                                | Section 2: Details of Officers of the Compa<br>Current details     | ny (continued)<br>Amended details                                                                                                                                |
|----|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| >  | Director If any of the details for this                                                                                               | <u> </u>                                                           | Name                                                                                                                                                             |
|    | person are wrong, strike them through and fill in the correct details in the "Amended details" column.                                | Address 6 Cowley Close Park View Eaglescliffe Cleveland TS16 0QY   | 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 24/09/1944                                           |                                                                                                                                                                  |
|    |                                                                                                                                       | Nationality British                                                | UK Postcode                                                                                                                                                      |
|    | Particulars of a new Director                                                                                                         | · · · · · · · · · · · · · · · · · · ·                              | Date of birth / / /                                                                                                                                              |
|    | must be notified on form                                                                                                              | Occupation Deputy Chief Executive Tee Val                          | Nationality                                                                                                                                                      |
|    | 288.                                                                                                                                  |                                                                    | Occupation                                                                                                                                                       |
|    |                                                                                                                                       |                                                                    | Date of change / / /                                                                                                                                             |
|    |                                                                                                                                       |                                                                    | Date Brent Robert GODFREY ceased to be director (if applicable)                                                                                                  |
| _  |                                                                                                                                       |                                                                    |                                                                                                                                                                  |
| >  | Director                                                                                                                              | Name<br>Stuart HIGGINS BA HON                                      | Name                                                                                                                                                             |
|    | If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 1 Hemel Close Thornaby Stockton On Tees Cleveland TS17 9AP | 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 03/04/1963                                           | ·                                                                                                                                                                |
|    |                                                                                                                                       | Nationality British                                                | UK Postcode                                                                                                                                                      |
|    | Particulars of a new Director                                                                                                         | Occupation Youth Worker                                            | Date of birth / /                                                                                                                                                |
|    | must be notified on form<br>288.                                                                                                      | Today Worker                                                       | Nationality                                                                                                                                                      |
|    |                                                                                                                                       |                                                                    | Occupation                                                                                                                                                       |
|    |                                                                                                                                       |                                                                    | Date of change / /                                                                                                                                               |
|    |                                                                                                                                       |                                                                    | Date Stuart HIGGINS BA HON ceased to be director (if applicable)                                                                                                 |
|    |                                                                                                                                       |                                                                    | 1                                                                                                                                                                |

| C | ompany Number - 2206156                                                                                                                         | Section 2: Details of Officers of the Co-                                                    | mpany (continued)  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 Kenneth MCGARVEY  Address 11 Imperial Crescent Stockton On Tees Cleveland TS20 2HB      | 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<br>must be notified on form<br>288.                                                                               | Date of birth 25/09/1950  Nationality British  Occupation Company Director                   | UK Postcode  Date of birth / /                                                                                                                                         |
| > | 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 Peter NJOROGE  Address 9 Arisaig Close Eaglescliffe Stockton On Tees Cleveland TS16 9EY | 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 |
|   | Particulars of a new Director<br>must be notified on form<br>288.                                                                               | Date of birth 04/04/1971  Nationality Kenyan  Occupation Accountant                          | UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Peter NJOROGE ceased to be director (if applicable)                                       |

| Company Number - 22                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                  | : Details of Officers of the C |                                                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                  | nt details                     | Amended details                                                                                                                                                  |
| > Director  If any of the details person are wrong, see them through and fictions or the management of the "Amended details" of the management of the manage | trike                                                                                                                                                            | rove Close<br>on               | 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                                                                                                                                                          | f birth 26/09/1968             |                                                                                                                                                                  |
| Particulars of a net                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Nation                                                                                                                                                           | ality British                  | UK Postcode                                                                                                                                                      |
| must be notified or 288.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Occurs                                                                                                                                                           | ation Social Worker            | NationalityOccupation                                                                                                                                            |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                  |                                | Date of change / / Date Michael SADLER ceased to be director (if applicable)                                                                                     |
| > Director If any of the details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | o lot una                                                                                                                                                        | rine Ann SAINSBURY             | Name                                                                                                                                                             |
| them through and<br>correct details in t                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 6 The Groves Stockton On Tees Cleveland TS18 3PU | Groves<br>ton On Tees<br>land  | 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 o                                                                                                                                                           | of birth 14/11/1954            |                                                                                                                                                                  |
| Particulars of a n                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Natio                                                                                                                                                            | nality British                 | UK Postcode                                                                                                                                                      |
| must be notified of 288.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Occu                                                                                                                                                             | pation Classroom Assis         |                                                                                                                                                                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                  |                                | Date of change / /                                                                                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                  |                                | Date Katharine Ann SAINSBURY ceased to be director (if applicable)                                                                                               |

|   | · ·                                                                                                             | Section 2: Details of Officers of the<br>Current details                        | Amended details                                                                                                                                                  |
|---|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| > | Director If any of the details for this                                                                         | Name<br>Jan VAN WAGTENDONK                                                      | Name                                                                                                                                                             |
|   | person are wrong, strike<br>them through and fill in the<br>correct details in the<br>"Amended details" column. | Address 7 liford Road High West Jesmond Newcastle Upon Tyne Tyne & Wear NE2 3NX | 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 18/02/1950                                                        |                                                                                                                                                                  |
|   |                                                                                                                 | Nationality Dutch                                                               | UK Postcode                                                                                                                                                      |
|   | Particulars of a new Director                                                                                   | Occupation Social Work                                                          | Date of birth / /                                                                                                                                                |
|   | must be notified on form 288.                                                                                   | Social Work                                                                     | Nationality                                                                                                                                                      |
|   |                                                                                                                 |                                                                                 | Occupation  Date of change / /                                                                                                                                   |
|   |                                                                                                                 |                                                                                 | Date Jan VAN WAGTENDONK ceased to be director (if applicable)                                                                                                    |
|   |                                                                                                                 |                                                                                 | / /                                                                                                                                                              |

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## Company Number - 2206156



## 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                                                                                                                                                                                   |                                                                                        |                                                                                                                                              |
| <u></u>                                                                                                                                                                                          |                                                                                        | are correct as at the made-up-date f£15.                                                                                                     |
| Signature Guractor / S                                                                                                                                                                           | Secretary)                                                                             | Date O9, O7, 2003  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                                                                                                                              |                                                                                        |                                                                                                                                              |
| 2. Date of this return                                                                                                                                                                           |                                                                                        |                                                                                                                                              |
| This AR is made up to 17/6/2003                                                                                                                                                                  | please give the                                                                        | g this return up to an earlier date,<br>date here                                                                                            |
|                                                                                                                                                                                                  | ·                                                                                      | t be delivered to CH within 28 days of this date                                                                                             |
| 3. Date of next return                                                                                                                                                                           |                                                                                        |                                                                                                                                              |
| If you wish to change you please give the new date                                                                                                                                               | here:                                                                                  | late earlier than 17th June 2004                                                                                                             |
| 4. Where to send this                                                                                                                                                                            | form                                                                                   |                                                                                                                                              |
| Please return this form to                                                                                                                                                                       | ):                                                                                     |                                                                                                                                              |
| Registrar of Companies<br>Companies House                                                                                                                                                        |                                                                                        | For members of the Hays Document                                                                                                             |
| Crown Way<br>Cardiff CF14 3UZ                                                                                                                                                                    | OR                                                                                     | Exchange service<br>DX 33050 Cardiff                                                                                                         |
| Crown Way<br>Cardiff CF14 3UZ                                                                                                                                                                    | filing fee with the                                                                    | •                                                                                                                                            |
| Crown Way Cardiff CF14 3UZ  Have you enclosed the                                                                                                                                                | filing fee with the                                                                    | DX 33050 Cardiff                                                                                                                             |
| Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Contact Address  You do not have to give any of                                                                        | filing fee with the<br>contact information                                             | DX 33050 Cardiff  company number written on the  n below, but if you do, it will help uery on the form. The contact                          |
| Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Contact Address  You do not have to give any of Companies House to contact information that you give will Contact Name | filing fee with the<br>contact information<br>you if there is a quide visible to searc | DX 33050 Cardiff  company number written on the  below, but if you do, it will help uery on the form. The contact hers of the public record. |
| Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Contact Address  You do not have to give any of Companies House to contact information that you give will Contact Name | filing fee with the<br>contact information<br>you if there is a quide visible to searc | DX 33050 Cardiff  company number written on the  below, but if you do, it will help uery on the form. The contact hers of the public record. |
| Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Contact Address  You do not have to give any of Companies House to contact information that you give will Contact Name | contact information be visible to search of the DX                                     | DX 33050 Cardiff  company number written on the  below, but if you do, it will help uery on the form. The contact hers of the public record. |

T5/9 05F

Postcode