



Companies House

— for the record —

Company Name

THE CRIME CONCERN TRUST  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

2259016

Information extracted from  
Companies House records on  
1st October 2005

- > 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.



A55  
COMPANIES HOUSE

555  
28/10/2005

### Section 1: Company details

Ref: 2259016/15/42

	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>BEAVER HOUSE</b> <b>147-150 VICTORIA ROAD</b> <b>SWINDON</b> <b>WILTSHIRE SN1 3UY</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</b> <b>BEAVER HOUSE</b> <b>147/150 VICTORIA ROAD</b> <b>SWINDON WILTSHIRE</b> <b>SN1 3UY</b>	Address <b>2ND Floor 89 ALBERT EMBANKMENT,</b> <b>LONDON</b> <b>SE1 7TP</b> UK Postcode <b>SE1 7TP</b>																
> 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>7524</td> <td>Public security, law &amp; order</td> </tr> </tbody> </table>	SIC Code	Description	7524	Public security, law & order	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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> 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 288a.	<b>Name</b> <del>FORUM SECRETARIAL SERVICES LIMITED</del>  <b>Address</b> 6 DRAKES MEADOW PENNY LANE SWINDON WILTSHIRE SN3 3LL  <i>Form 288 SENT</i>	<b>Name</b> MICHAEL JOHN TRUELOVE  <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> 2ND FLOOR, 89 ALBERT EMBANKMENT, LONDON SW1A  UK Postcode SE1 7TP Date of change 13/10/2005 Date FORUM SECRETARIAL SERVICES LIMITED ceased to be secretary (if applicable) 13/10/2005
<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 288a.	<b>Name</b> BRIAN JOHN POWELL COTTON  <b>Address</b> HARDWYCKE HOUSE KNOTT PARK OXSHOTT SURREY KT22 0HZ  <b>Date of birth</b> 17/07/1934  <b>Nationality</b> BRITISH  <b>Occupation</b> CHARTERED ACCOUNTANT	<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> ____/____/_____ Date BRIAN JOHN POWELL COTTON 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 288a.

## Current details

**Name**  
~~MICHAEL JOHN HASTINGS~~

**Address**  
8 KINGS CLOSE  
CHIPPERFIELD  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 9ES

**Date of birth** 29/01/1958

**Nationality** BRITISH

**Occupation** ~~HEAD OF PUBLIC AFFAIRS BBC~~

## Amended details

**Name**  
LORD HASTINGS OF SCARISBRICK

☐ 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** HEAD OF CORPORATE SOCIAL RESPONSIBILITY - BBC

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

**Date** MICHAEL JOHN HASTINGS  
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 288a.

**Name**  
JAMES HURRELL

**Address**  
445 VICTORIA AVENUE  
SOUTHEND ON SEA  
SS2 6NJ

**Date of birth** 07/11/1981

**Nationality** BRITISH

**Occupation** MANAGER

**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** JAMES HURRELL  
ceased to be director (if applicable)

	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 288a.</i>	<b>Name</b> <b>RALPH THOMAS KANTER</b>  <b>Address</b> <b>18 REDINGTON ROAD</b> <b>LONDON</b> <b>NW3 7RG</b>  <b>Date of birth</b> 24/10/1937  <b>Nationality</b> BRITISH  <b>Occupation</b> COMPANY DIRECTOR	<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> RALPH THOMAS KANTER 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 288a.</i>	<b>Name</b> <b>BRIAN ANTHONY CHARLES KINGHAM</b>  <b>Address</b> <b>31 CARLYLE SQUARE</b> <b>LONDON</b> <b>SW3 6HA</b>  <b>Date of birth</b> 18/09/1944  <b>Nationality</b> BRITISH  <b>Occupation</b> COMPANY DIRECTOR	<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> BRIAN ANTHONY CHARLES KINGHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 288a.</i>	<b>Name</b> BRIDGET FIONA MCINTYRE  <b>Address</b> POPLAR FARM THWAITE ROAD THORNDON EYE SUFFOLK IP23 7JJ  <b>Date of birth</b> 23/07/1961  <b>Nationality</b> BRITISH  <b>Occupation</b> ACCOUNTANT	<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> BRIDGET FIONA MCINTYRE 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 288a.</i>	<b>Name</b> MARTINA MILBURN  <b>Address</b> 33 HEATHERDALE ROAD CAMBERLEY SURREY GU15 2LT  <b>Date of birth</b> 05/09/1957  <b>Nationality</b> BRITISH  <b>Occupation</b> CEO	<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> MARTINA MILBURN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 288a.</i>	<b>Name</b> SIR KEITH POVEY QPM BA LAW  <b>Address</b> RUFFORD HOUSE 5 HIGH STREET, BRANT BROUGHTON LINCOLN LN5 0QX  <b>Date of birth</b> 30/04/1943  <b>Nationality</b> BRITISH  <b>Occupation</b> <del>CHIEF INSPECTOR OF</del> <del>CONSTABULAR</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>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>CONSULTANT</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> SIR KEITH POVEY QPM BA LAW 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 288a.</i>	<b>Name</b> DEREK ANTONEY SAWYER  <b>Address</b> 60 CHARTERIS ROAD LONDON N4 3AB  <b>Date of birth</b> 19/04/1949  <b>Nationality</b> BRITISH  <b>Occupation</b> <del>LIBRARIAN</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>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>COUNCILLOR</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> DEREK ANTONEY SAWYER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 288a.</i>	<b>Name</b> PETER CHARLES SLATER   <b>Address</b> 5 THE BROADWAY GUSTARD WOOD WHEATHAMPSTEAD HERTFORDSHIRE AL4 8LW   <b>Date of birth</b> 02/07/1958  <b>Nationality</b> BRITISH  <b>Occupation</b> BANKER	<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> PETER CHARLES SLATER 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 288a.</i>	<b>Name</b> NATHANIEL LESTER SLOANE   <b>Address</b> 7 LONGTON AVENUE LONDON SE26 6RA   <b>Date of birth</b> 29/05/1953  <b>Nationality</b> BRITISH  <b>Occupation</b> CONSULTANT	<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> NATHANIEL LESTER SLOANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

*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  
288a.*

**Address**  
1 DUFFRYN CRESCENT  
PETERSTON SUPER ELY  
CARDIFF  
CF5 6NF

**Date of birth** 19/09/1961

**Nationality** BRITISH

Occupation YOT MANAGER

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 ANDREW WALLSGROVE ceased  
to be director (if applicable)

11/11/11

*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  
288a.

Name  
PAUL BARRINGTON WILLIAMS

**Address**  
**BLUE BARN FARM**  
**ST GEORGES HILL**  
**WEYBRIDGE**  
**SURREY**  
**KT13 0NH**

**Date of birth** 21/05/1956

**Nationality** BRITISH

Occupation CO 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 PAUL BARRINGTON WILLIAMS  
ceased to be director (if applicable)

11 / 11 / 11





**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 £30.

Signature

(Director / Secretary)

Date

25, 10, 2005

*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 25/10/2005
- 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 **25th October 2006** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode