

BB/198177/£120x8

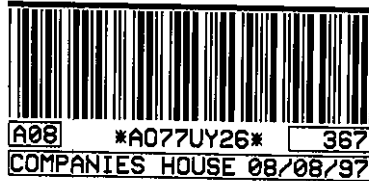


C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02270706

X

company name

BARNARDO MARKETING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	07	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BARNARDO HOUSE, TANNERS LANE
BARKINGSIDE
ILFORD
ESSEX IG6 1QG

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Principal business activities (See note 4)

Trade classification is

9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

02270706

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GORDON
TRAVIS
MA FCA
38 DOVEDALE AVENUE
CLAYHALL
ILFORD
ESSEX IG5 0QF

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ROGER
SINGLETON
MA MSC
LITTLE ACRES
BLACKMORE END
BRAINTREE
ESSEX CM7

Day Month Year
Date of any change.

Date of Birth:— 06/11/42

Nat:BRITISH

Occ:SENIOR DIRECTOR OF BARNARDOS

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

NCVSCO

02270706

Directors - continued

Particulars.

ANDREW KERR
STEWART-ROBERTS
MOUNT HARRY LODGE DITCHLING ROAD
OFFHAM
LEWES
EAST SUSSEX BN7 3QW

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 09/02/31

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

DUNCAN IAN
THEODORESON
FCA
4 ST ALBANS CRESCENT
WOODFORD GREEN
ESSEX IG8 9EH

Day	Month	Year

Date of any change.

Date of Birth:- 25/06/57

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SCF RECORDS LTD
SAVINFANA LTD

Particulars.

GODFREY
WHITEHEAD
FCA
THE OKEFIELD BEAULIEU ROAD
LYNDHURST
HAMPSHIRE SO43 7DA

Day	Month	Year

Date of any change.

Date of Birth:- 30/05/37

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 31/07/96

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

G. Travis

Secretary/Director*
(delete as appropriate)

Date

6/8/97

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR G TRAVIS,
BARNARDO HOUSE, TANNERS LANE,
BARKINGSIDE, INFORD
ESSEX Postcode IG6 1QG

Telephone 0181 550 8822 Ext 274

COMPANY NAME: Barnardo Marketing Ltd

COMPANY NUMBER: 2270706

DIRECTOR'S NAME: Mr Andrew Kerr Stewart-Roberts

Other Directorships:

S G Warburg & Co Ltd (*Resigned 30.9.96*)
S G Warburg Group Pension Trustee Co Ltd
Robert Bosch Ltd
Smith Trustee Co Ltd
The Girls Education Co Ltd
The Grocers' Trust Co Ltd
The Royal Academy of Music
Cie Financiere Ottomane (Luxemburg) (*Resigned 30.6.96*)
Crown Agents Agents for Overseas Governments &
Administration (*Resigned 21.3.97*)
Crown Agents Asset Management Ltd
Crown Agents Financial Services Ltd
Crown Agents Holding & Realisation Board Ltd (*Resigned 21.3.97*)
Osmanli Bankeri, Istanbul (*Resigned 30.6.96*)
Hackney Business Venture
Hackney Business Centre Ltd
Sussex Housing Association for the Aged
Wycombe Abbey Services Ltd
The Crown Agents Foundation

COMPANY NAME: Barnardo Marketing Ltd

COMPANY NUMBER: 2270706

DIRECTOR'S NAME: Mr Godfrey Whitehead

Other Directorships:

Friends of Durham School (*Resigned October 1995*)
Pegasus Airwave Ltd (*Resigned November 1994*)
Winchester School of Art Higher Education Corporation
(*Ceased July 96*)

Talbot Heath School Trust Ltd
Ocean Youth Club (*Ceased May 1996*)
Pioneer Poland UK Ltd
Busikids Ltd