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COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 211Z



A34 *ACYJMIK* 569
COMPANIES HOUSE 03/08/99

This

of company number 02270706

X

company name
BARNARDO EVENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 17/07/99
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	99

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

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.

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

ANDREW HOWARD MARTIN
NEBEL
HEMGATE HOUSE
NEW ROAD RYHALL
STAMFORD
LINCOLNSHIRE PE9 4HL

Day Month Year

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Date of any change.

Date of Birth:- 21/05/49

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

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

Directors - continued

Particulars.

ROGER
SINGLETON
CBE MA MSC
LITTLE ACRES
BLACKMORE END
BRAINTREE
ESSEX CM7

Date of Birth:- 06/11/42

Nat:BRITISH

Occ:SENIOR DIRECTOR OF BARNARDOS

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

CHIEF EXECUTIVE, BARNARDOS

Day	Month	Year

Date of resignation.

NCVCCO

Particulars.

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

Date of Birth:- 09/02/31

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

DUNCAN IAN
THEODORESON
FCA
40 UPPER PARK
LOUGHTON
ESSEX IG10 4EQ

Date of Birth:- 25/06/57

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SCF RECORDS LTD
SAVINFANA LTD

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

Directors - continued

Particulars.

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

Date of Birth:- 30/05/37
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02270706

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)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper

not on
paper

☐**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

2/8/99

This return includes 4 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, ILFORD,

ESSEX

Postcode IG6 1QG

Telephone 0181 550 8822 Ext 7174

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

COMPANY NAME: Barnardo Events Ltd

COMPANY NUMBER: 02270706

DIRECTOR'S NAME: Mr Andrew Howard Martin Nebel

Other Directorships:

National Breakdown Recovery Club Ltd
The Medical Defence Union Ltd
Hemgate Limited
King & Queen Wharf Residents Co Ltd

COMPANY NAME: Barnardo Events Ltd

COMPANY NUMBER: 2270706

DIRECTOR'S NAME: Mr Andrew Kerr Stewart-Roberts

Other Directorships:

S G Warburg & Co Ltd (*Resigned 30.9.96*)
Warburg Dillon Read 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 (*Resigned 11.3.99*)
Cie Financiere Ottomane (Luxemburg) (*Resigned 30.6.96*)
Crown Agents Agents for Overseas Governments &
Administrations (*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 Bankasi, 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 Events 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
University of Southampton Holdings Ltd