

--- for the record Company Name **OXFORD YOUTH WORKS** 

## 363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 2274964 Information extracted from Companies House records on 25th November 2005

Section 1: Company details



				COMPANIES HOUSE	23/12/2005
Ref: 2274964/15/42	Current of	letails	Amendeu (	aetans	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Church An Jeune Stre Oxford Oxfordshin	et	Address  UK Postcode		<u></u>
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w At Register	here the Register is held red Office	Address  UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address  UK Postcode		L
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 8532	Description  Social work without accommodation	SIC CODE	Description	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	· ·				

## **Section 2: Details of Officers of the Company**

		Current details	Amended details
>	Company Secretary 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.	Name Rosslyn Dawn AVERY  Address 115 Mill Street Kidlington Oxfordshire OX5 2EE	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  UK Postcode  Date of change   Date Rosslyn Dawn AVERY ceased to be secretary (if applicable)
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Rosslyn Dawn AVERY  Address 115 Mill Street Kidlington Oxfordshire OX5 2EE	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 must be notified on form 288a.	Date of birth 19/04/1965  Nationality British  Occupation Accountant	UK Postcode

mpany Number - 2274964	Section 2: Details of Officers of the Com Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Alistair Peter BARCLAY-WATT  Address Dulnain Marsh Baldon Oxford Oxon OX44 9LS	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 30/04/1939  Nationality British  Occupation Retired Accountant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Alistair Peter BARCLAY-WATT ceased to be director (if applicable)
Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard Douglas BELL  Address 10 Ramsay Road Headington Oxford Oxford Oxfordshire OX3 8AX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 15/06/1944  Nationality British  Occupation Retired Librarian	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Richard Douglas BELL ceased to be director (if applicable)

Company Number - 2274964		Section 2: Details of Officers of the Company (continued)		
_ >	Director	Current details Name	Amended details 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 3 Ethelred Court Old Headington Oxford Oxfordshire OX3 9DA	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 20/10/1945		
		Nationality British	UK Postcode LLLL LL	
	Particulars of a new Director must be notified on form	Occupation Consultant	Date of birth / / Nationality	
28	288a.		Occupation	
			Date of change / /	
			Date Dr John David COYLE ceased to be director (if applicable)	
_	Director	Name	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.  Particulars of a new Director must be notified on form 288a.	Address 4 Long Close Botley Oxford Oxfordshire OX2 9SG  Date of birth 18/05/1935  Nationality British  Occupation Retired	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	

		Section 2: Details of Officers of the Comp.  Current details	Amended details
>	Director  If any of the details for this person are wrong, strike them through and fill in the	Name Rev John Bruce GILLINGHAM	Name  Tick this box if this address is a service
	correct details in the "Amended details" column.	Address St Clements Rectory 58 Rectory Road Oxford Oxfordshire OX4 1BW	address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
		Date of birth 10/01/1948	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Minister Of Religion	Date of birth / / Nationality
	288a.	!	Occupation
			Date of change / /
			Date Rev John Bruce GILLINGHAM ceased to be director (if applicable)
>	Director If any of the details for this	Name Katherine GOODACRE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 24 Staverton Road Oxford Oxfordshire OX2 6XJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address	
		Bata of high 20/04/4055	
		Date of birth 30/04/1956	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
must be	must be notified on form	Occupation Occupational Therapis	t Nationality
	288a.		Occupation
			Date of change L / L L / L L L L
			Date Katherine GOODACRE ceased to be director (if applicable)
			~ ~ <i> </i> ~ ~   ~ ~ ~ ~ ~ ~

Company Number - 2274964		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Clare Elizabeth MORRELL  Address 5 Polstead Road Oxford Oxfordshire OX2 6TW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.  Address	
		Date of birth 24/01/1967	L	
	Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation Nurse	Date of birth  Nationality  Occupation  Date of change / /  Date Clare Elizabeth MORRELL ceased to be director (if applicable)	
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Brian Hugh STEPNEY  Address 35 Arnolds Way Oxford Oxfordshire OX2 9JD  Date of birth 03/06/1935  Nationality British	Name  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  UK Postcode	
	Particulars of a new Director must be notified on form 288a.	Occupation Part Time Church Lay Worker	Date of birth / /	

Company Number - 2274964	Section 2: Details of Officers of the Cor Current details	Amended details
Poirector  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 Martin Philip THOMAS  Address 70 Chesham Road Penge London SE20 7RP	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 must be notified on form 288a.	Date of birth 11/04/1971  Nationality British  Occupation Regional Manager Western Europ	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Martin Philip THOMAS ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Carole WILTON  Address 24 Mead Way Kidlington Oxfordshire OX5 2BJ	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 must be notified on form 288a.	Date of birth 08/12/1944  Nationality British  Occupation Unemployed	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Carole WiLTON ceased to be director (if applicable)

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	Section 2: Details of Officers of the Com  Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name Michael John WILTON	Name	
them through and fill in the correct details in the "Amended details" column.	Address 24 Mead Way Kidlington Oxfordshire OX5 2BJ	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 26/10/1945	1	
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288a.	Occupation Computer Consultant	Date of birth / /	
		Occupation	
		Date of change / /	
		Date Michael John WILTON ceased to be director (if applicable)	



## 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 complete 2 below.	ne made up date o	f this annual return, please
1. Declaration		
I confirm that the details in (shown at 2 below). I end		n are correct as at the made-up-date of £30.
Signature PO 0	Secretary)	Date 21  L2 / 2005  This date must not be earlier than the
What to do now  Complete this page then declaration to the address		return date at 2 below the Annual Return and the
2. Date of this return		
☑ This AR is made up to 20/12/2005	If you are makin please give the	g this return up to an earlier date, date here
	/	<u>     /                                 </u>
	Note: The form mus	st be delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change you	r next return to a c	late earlier than 20th December
2006 please give the new		_ /
4. Where to send this Please return this form to		
∠ Flease 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 reverse of the cheque?	filing fee with the	company number written on the
Contact Address		
You do not have to give any c Companies House to contact information that you give will b	you if there is a qu	•
Contact Name	Tele	phone number <i>inc code</i>
Address	DX r	number if applicable
		exchange

Postcode