

— for the record — Company Name

7th August 2004

SPECIAL OLYMPICS GREAT BRITAIN

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
2301452
Information extracted from
Companies House records on

002505 15

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.

Section 1: Company details



Ref: 2301452/15/42		Current details	Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Napier House 14-16 Mount Ephraim Road Tunbridge Wells Kent TN1 1EE	Address UK Postcode	
>	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 where the Register is held At Registered 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 Applicable	Address UK Postcode	
	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 Description 8532 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.		1b	

	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.	Name Karen Bernice BUNTON Address Wodland House 7 Woodland Road Tunbridhe Wells Kent TN4 9HW	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 Company Secretary must be notified on form 288a.		UK Postcode
> 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 Paul Richard ANDERSON Address Home Farm Lower Green Road Tunbridge Wells Kent TN4 8TT	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 THE RETREME
Particulars of a new Director must be notified on form 288a.	Date of birth 26/02/1935 Nationality British Occupation Retired	BARRACK SQUARE WINCHELSEA E-SUSSEX UK Postcode T N 3 6 4 E G Date of birth// Nationality Occupation Date of change// Date Paul Richard ANDERSON ceased to be director (if applicable)

Section 2: Details of Officers of the	Section 2: Details of Officers of the Company (continued)		
Current details	Amended details		
Name Mark William BOOTH	Tick this box if this address is a service		
13 Collingham Gardens London SW5 0HS	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
Date of birth 01/07/1956	<u> </u>		
Nationality American	UK Postcode		
Occupation CEO	Date of birth / /		
	Occupation		
	Date of change / / /		
	Date Mark William BOOTH ceased to be director (if applicable)		
Name Moira BROWN Address 26 Cairnswell Avenue Cambuslang Glasgow G72 8SW	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 11/06/1963			
Nationality British	UK Postcode		
Occupation None	Date of birth / / Nationality		
	Occupation		
	Date of change / /		
	Date Moira BROWN ceased to be director (if applicable)		
	Current details Name Mark William BOOTH Address 13 Collingham Gardens London SW5 0HS Date of birth 01/07/1956 Nationality American Occupation C E O Name Moira BROWN Address 26 Cairnswell Avenue Cambuslang Glasgow G72 8SW Date of birth 11/06/1963 Nationality British		

Company Number - 23014		
> Director If any of the details for the person are wrong, strike them through and fill in a correct details in the "Amended details" column	he Address	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 Dire must be notified on form 288a.	Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change Date Robert DATNOW ceased to be director (if applicable)
> Director If any of the details for the person are wrong, strike them through and fill in a correct details in the "Amended details" colur	he Address	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 Dire must be notified on form 288a.	Occupation Headteacher	UK Postcode Date of birth Nationality Occupation Date of change / / Date Freda HUSSAIN ceased to be director (if applicable) 21, 26, 2204

Company Number - 2301452		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 Ian Andrew MUIR Address Cloghran 186 Upper Chobham Road Camberley Surrey GU15 1EU Date of birth 19/12/1940	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 2 Islet Park Islet Park Haidenhead Berks	
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Chartered Accountant	UK Postcode \$4.6 84.6 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 Carol Ann POTTER Address 63 York Mansions Prince Of Wales Driv London SW11 4BW	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 23/03/1955 Nationality British Occupation Communications	UK Postcode	

Company Number - 2301452		Section 2: Details of Officers of the Company (continued)		
>	Director If any of the details for this person are wrong, strike them through and fill in the	Current details Name Jed RENILSON	Name Tick this box if this address is a service	
	correct details in the "Amended details" column.	Address Lawside 45 Doune Hill Jedburgh TD8 6LJ	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 16/04/1960		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288a.	Occupation Fitness Manager\	Date of birth//	
			Occupation	
			Date of change / /	
			Date Jed RENILSON 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 Sandra SORRELL	Name	
		Address 6 Walton Place London SW3 1RH	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 24/12/1945	<u></u>	
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288a.	Occupation Consultant	Date of birth / /	
		Occupation Consultant	Nationality	
			Occupation	
			Date of change / /	
			Date Sandra SORRELL ceased to be director (if applicable)	

Company Number - 2301452	Section 2: Details of Officers of the Company (continued)		
> 'Director' If any of the details for this person are wrong, strike	Current details Name Keith WILCOX	Amended details Name	
them through and fill in the correct details in the "Amended details" column.	Address 1 Osprey Close Guisborough Redcar Cleveland TS14 8HN	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 27/02/1952 Nationality British Occupation Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Keith WiLCOX 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 made up date of this annual return, please complete 2 below.

1.	. Declaration			
⋾	confirm that the details in (shown at 2 below). I encl		return are correct as at the made-up-date fee of £15.	
	Signature Komeu	my	Date 26, 08, 2004	
	,	Sedretar y)	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		le of the Annual Return and the pelow.	
2.	Date of this return			
	This AR is made up to If you are making this return up to an earlier date, please give the date here			
		L L	/ /	
		Note: The forn	n 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 31st August 2005			
	please give the new date h		/ /	
4.	Where to send this t	form		
J	Please return this form to:			
	Registrar of Companies		For members of the Hays Docume	
	Companies House	OR	Exchange service DX 33050 Cardiff	
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardin	
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
С	ontact Address			
Cor	npanies House to contact y	ou if there is	ation below, but if you do, it will help a query on the form. The contact earchers of the public record.	
Cor	ntact Name		Telephone number <i>inc code</i>	
Ado	iress		DX number <i>if applicable</i>	
L			OX exchange	
		L-		

Postcode