



316209/15.

**Companies House**

— for the record —

Company Name

**THE NATIONAL CHILDBIRTH  
TRUST****363s Annual Return**

Company Type

**Private Company Limited By  
Guarantee Exempt Under Sect 30**

Company Number

**2370573**Information extracted from  
Companies House records on**9th June 2003**

- > 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.

A07  
COMPANIES HOUSE0304  
24/07/03**Section 1: Company details**

Ref: 2370573/15/42

|                                                                                                                                                                 | Current details                                                                                                                                                                                                                                                                                                                                                                       | Amended details                                                |             |             |                                          |  |  |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                                                   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-------------|-------------|------------------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office<br>Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Alexandra House</b><br><b>Oldham Terrace</b><br><b>Acton</b><br><b>London W3 6NH</b>                                                                                                                                                                                                                                                                                               | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                          |  |  |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                                                   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Members<br><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><br><br><b>At Registered Office</b>                                                                                                                                                                                                                                                                                                          | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                          |  |  |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                                                   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Debenture Holders<br><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<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                          |  |  |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                                                   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Principal Business Activities<br><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><b>8532</b></td> <td><b>Social work without accommodation</b></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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code                                                       | Description | <b>8532</b> | <b>Social work without accommodation</b> |  |  |  |  |  |  |  |  |  |  |  |  | <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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code                                                                                                                                                        | Description                                                                                                                                                                                                                                                                                                                                                                           |                                                                |             |             |                                          |  |  |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                                                   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>8532</b>                                                                                                                                                     | <b>Social work without accommodation</b>                                                                                                                                                                                                                                                                                                                                              |                                                                |             |             |                                          |  |  |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                                                   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| SIC CODE                                                                                                                                                        | Description                                                                                                                                                                                                                                                                                                                                                                           |                                                                |             |             |                                          |  |  |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                                                   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>                     |                                                                                                                                                                                                                                                                                                                                                                                       |                                                                |             |             |                                          |  |  |  |  |  |  |  |  |  |  |  |  |                                                                                                                                                                                                                                                                                                                                   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

## 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

Anne Paulette SPONG ✓

Address

13 Chingford Avenue  
North Chingford  
London  
E4 6RJ

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 change

Date Anne Paulette SPONG  
ceased to be secretary (if applicable)

Particulars of a new  
Company Secretary must  
be notified on form 288.

> **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

Jo BRIDGWATER ✓

Address

52 Westwood Road  
East Peckham  
Tonbridge  
Kent  
TN12 5DB

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

Date of birth 20/01/1960

Nationality British

Occupation Nct Volunteer

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Jo BRIDGWATER ceased to be  
director (if applicable)

Particulars of a new Director  
must be notified on form  
288.

## &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.

## Current details

Name  
**Anne BROME THOMPSON**

Address  
**32 Stancliffe Road  
Bedford  
Bedfordshire  
MK41 9AP**

Date of birth **11/01/1956**

Nationality **British**

Occupation **Teacher**

Particulars of a new Director must be notified on form 288.

## Amended details

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

57 SHAKEPEARE ROAD  
BEDFORD.

UK Postcode MK40 2DV

Date of birth -- / -- / --

Nationality ---

Occupation TRAINEE JOURNALIST

Date of change -- / -- / -- \*

Date Anne BROME THOMPSON  
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.

Name  
**Alison Aithna CAREY**

Address  
**4 Kings Acre  
Altrincham  
Cheshire  
WA14 3SE**

Date of birth **12/06/1961**

Nationality **British**

Occupation **Chartered Accountant**

Particulars of a new Director must be notified on form 288.

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 Alison Aithna CAREY ceased to be director (if applicable)

-- / -- / --

|                                                                                                                                                                      | Current details                                                                                                | Amended details                                                                                                                                                                                                                                                                    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>Cynthia Margaret CLARKSON</b>                                                                | <b>Name</b><br><br>                                                                                                                                                                                                                                                                |
|                                                                                                                                                                      | <b>Address</b><br><b>4 Cluny Place</b><br><b>Edinburgh</b><br><b>Scotland</b><br><b>EH10 4RL</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.<br><b>Address</b><br><br>                                                                         |
|                                                                                                                                                                      | <b>Date of birth</b> 08/03/1940                                                                                | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Cynthia Margaret CLARKSON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i>                                                                                                   | <b>Nationality</b> British<br><b>Occupation</b> Company Director                                               |                                                                                                                                                                                                                                                                                    |
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>Anne Marie DOLPHIN</b>                                                                       | <b>Name</b><br><br>                                                                                                                                                                                                                                                                |
|                                                                                                                                                                      | <b>Address</b><br><b>60 Lingfield Avenue</b><br><b>Kingston Upon Thames</b><br><b>Surrey</b><br><b>KT1 2TN</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.<br><b>Address</b><br><br>                                                                         |
|                                                                                                                                                                      | <b>Date of birth</b> 02/09/1970                                                                                | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Anne Marie DOLPHIN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _        |
| <i>Particulars of a new Director must be notified on form 288.</i>                                                                                                   | <b>Nationality</b> British<br><b>Occupation</b> Postnatal Leader                                               |                                                                                                                                                                                                                                                                                    |

|                                                                                                                                                                                                                                  | Current details                                                                                                                                                                                                                                          | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Gillian Margaret FLETCHER<br><br><b>Address</b><br>103 Blackborough Road<br>Reigate<br>Surrey<br>RH2 7BY<br><br><b>Date of birth</b> 19/05/1946<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Freelance Trainer              | <b>Name</b><br><br><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.<br><br><b>Address</b><br>6 CHANCTONDALE VIEW.<br>HENFIELD<br>WEST SUSSEX<br><br><b>UK Postcode</b> BN5 9TW<br><b>Date of birth</b> -- / -- / --<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> 11, 09, 2002.<br><b>Date</b> Gillian Margaret FLETCHER<br>ceased to be director (if applicable)<br>-- / -- / -- |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Catherine Elizabeth Anne GEORGE<br>BSC<br><br><b>Address</b><br>19 Farmley Crescent<br>Glengormley<br>County Antrim<br>BT36 7TX<br><br><b>Date of birth</b> 27/04/1957<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Teacher | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> -- -- -- --<br><b>Date of birth</b> -- / -- / --<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> -- / -- / --<br><b>Date</b> Catherine Elizabeth Anne<br>GEORGE BSC ceased to be director (if<br>applicable) 14, 06, 2002.       |

|                                                                                                                                                                      | Current details                                                                                                                                                                                                                                                                            | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>Elizabeth Anne GOUDIE</b><br><br><b>Address</b><br><b>548 Queensferry Road</b><br><b>Edinburgh</b><br><b>Scotland</b><br><b>EH4 6AS</b><br><br><b>Date of birth</b> 14/06/1958<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Child Minder                   | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _____<br>Occupation    _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Elizabeth Anne GOUDIE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>Dorotka GRIFFIN</b><br><br><b>Address</b><br><b>3 Fairchilds School Cottages</b><br><b>Skid Hill Lane</b><br><b>Warlingham</b><br><b>Surrey</b><br><b>CR6 9PP</b><br><br><b>Date of birth</b> 09/10/1954<br><br><b>Nationality</b> British<br><br><b>Occupation</b> None | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _____<br>Occupation    _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Dorotka GRIFFIN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _       |

|                                                                                                                                                                      | Current details                                                                                                                                     | Amended details                                                                                                                                                                                                                                                             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>Richard HALLETT</b>                                                                                                               | <b>Name</b><br><b>RICHARD VAUGHAN HALLETT</b>                                                                                                                                                                                                                               |
|                                                                                                                                                                      | <b>Address</b><br><b>Wrens Nest</b><br><b>Walshes Road</b><br><b>Crowborough</b><br><b>East Sussex</b><br><b>TN6 3RE</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.<br><b>Address</b><br><br>                                                                  |
|                                                                                                                                                                      | <b>Date of birth</b> 31/05/1955                                                                                                                     | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Richard HALLETT ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _    |
| <i>Particulars of a new Director must be notified on form 288.</i>                                                                                                   | <b>Nationality</b> British<br><b>Occupation</b> Food Manufacturing Managing Di                                                                      |                                                                                                                                                                                                                                                                             |
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>Caroline LOFTHOUSE</b>                                                                                                            | <b>Name</b><br><br>                                                                                                                                                                                                                                                         |
|                                                                                                                                                                      | <b>Address</b><br><b>The Barn Rhodes Lane</b><br><b>Clifford Moor Road, Clifford</b><br><b>Wetherby</b><br><b>West Yorkshire</b><br><b>LS23 6LQ</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.<br><b>Address</b><br><br>                                                                  |
|                                                                                                                                                                      | <b>Date of birth</b> 09/08/1961                                                                                                                     | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Caroline LOFTHOUSE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i>                                                                                                   | <b>Nationality</b> British<br><b>Occupation</b> Pharmacist                                                                                          |                                                                                                                                                                                                                                                                             |

|                                                                                                                                                                      | Current details                                                                                                                                                                                                                                                               | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>Jill Christine OLIVER</b><br><br><b>Address</b><br><b>17 Newlands Road</b><br><b>Horsham</b><br><b>West Sussex</b><br><b>RH12 2BY</b><br><br><b>Date of birth</b> 14/10/1958<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Antenatal Teacher   | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Jill Christine OLIVER ceased to be director (if applicable)<br>14, 06, 2003    |
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>Joy Diane OXENHAM</b><br><br><b>Address</b><br><b>Laymynd House</b><br><b>Longden</b><br><b>Shrewsbury</b><br><b>Shropshire</b><br><b>SY5 8EX</b><br><br><b>Date of birth</b> 26/04/1959<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Midwife | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Joy Diane OXENHAM ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |



|                                                                                                                                                                                                                                              | Current details                                                                                                                                                                                                                              | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Sarah Anne Elizabeth ROSS<br><br><b>Address</b><br>Brookdale 28 Hawthorn Lane<br>Wilmslow<br>Cheshire<br>SK9 5DD<br><br><b>Date of birth</b> 12/11/1965<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Consultant | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Sarah Anne Elizabeth ROSS<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Tracey Jane SHELDRAKE<br><br><b>Address</b><br>12 Downsway<br>Sanderstead<br>South Croydon<br>Surrey<br>CR2 0JA<br><br><b>Date of birth</b> 08/02/1963<br><br><b>Nationality</b> British<br><br><b>Occupation</b> None        | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Tracey Jane SHELDRAKE<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _     |

|                                                                                                                                                                                                                                              | Current details                                                                                                                                                                                                                                                 | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Sara Francesca Cooper<br><b>TOMKINSON</b><br><br><b>Address</b><br>3A Main Street<br>Normanton On Soar<br>Leicestershire<br>LE12 5HB<br><br><b>Date of birth</b> 18/01/1965<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Housewife | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _ _ _ _ _<br><b>Occupation</b> <u>ADMINISTRATIVE ASSISTANT</u><br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Sara Francesca Cooper TOMKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _                                                          |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Tanya Eleanor TUNLEY<br><br><b>Address</b><br>50 Rugby Road<br>Brighton<br>East Sussex<br>BN1 6EB<br><br><b>Date of birth</b> 21/09/1966<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor                                    | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><u>32 FLORENCE ROAD</u><br><u>BRIGHTON. (RESIDENT FROM 20 JULY 2003)</u><br><br><br><b>UK Postcode</b> <u>BN1 6DJ</u><br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _ _ _ _ _<br><b>Occupation</b> <u>ANTENATAL TEACHER</u><br><b>Date of change</b> <u>20 / 07 / 2003</u><br><b>Date</b> Tanya Eleanor TUNLEY 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 288.

**Current details**

**Name**  
Linda TURNER

**Address**  
16 Hollyfield Avenue  
London  
N11 3BY

**Date of birth** 10/12/1952

**Nationality** British

**Occupation** Director

**Amended details**

**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** Linda TURNER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



*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 £15.

Signature

*AP 105*  
(Director / Secretary)

Date \_\_\_\_\_

24 / 07 / 2003

*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 **30/6/2003** 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 **30th June 2004** please give the new date here:

1 2 3 4 5 6 7 8 9 10

#### 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

ANNE JONG.

Telephone number *inc code*

0870 7707206.

Address

ALEXANDRA HOUSE

OLDMAN TERRACE

ACTON LONDON

DX number *if applicable*

DX exchange

Postcode

W3 6NH