



**Companies House**

— for the record —

Company Name

**BRADFORD BREAKTHROUGH  
LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**2454507**

Information extracted from

Companies House records on

**2nd December 2001**

- > 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.



A36  
COMPANIES HOUSE

0785  
12/01/02

## Section 1: Company details

Ref: 2454507/15/42

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Pp Room 3 06 Bradford Telephone Exchange, Bradford West Yorkshire BD5 0QJ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <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 Pp Room 306 Bradford Central Telephone Exchange, Bradford West Yorkshire BD5 0QJ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <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 _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b> <b>9305        Other service activities</b>	<b>SIC CODE    Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____

BBK  
15 0 0 1144

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Christopher John Heselton ADAMS</b>  <b>Address</b> <b>Quaker Cottage</b> <b>Back Lane, Askwith</b> <b>Otley</b> <b>West Yorkshire</b> <b>LS21 2JA</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Christopher John Heselton ADAMS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David ANDERSON MA(OXON)</b>  <b>Address</b> <b>Reap Hirst House Reap Hirst Road</b> <b>Birkby</b> <b>Huddersfield</b> <b>Yorkshire</b> <b>HD2 2DD</b>  <b>Date of birth</b> 23/10/1945  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date David ANDERSON MA(OXON)</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Norman FINNIGAN</b>  <b>Address</b> <b>19 Stonegate</b> <b>Bingley</b> <b>West Yorkshire</b> <b>BD16 4SA</b>  <b>Date of birth</b> 24/04/1944  <b>Nationality</b> British  <b>Occupation</b> Personnel Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Norman FINNIGAN</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _

	Current details	Amended details
<b>&gt; Director</b> <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> Manojkumar Norottam Lildhar JOSHI  <b>Address</b> Sevagnivas 317 Toller Lane Bradford West Yorkshire BD9 5BS  <b>Date of birth</b> 10/03/1952  <b>Nationality</b> British  <b>Occupation</b> Senior Territory Business Mana	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Manojkumar Norottam Lildhar JOSHI ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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> Amanda Elizabeth NEVILL  <b>Address</b> 17 Richmond Place Ilkley West Yorkshire LS29 8TJ  <b>Date of birth</b> 21/03/1957  <b>Nationality</b> British  <b>Occupation</b> Head Of Museum	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Amanda Elizabeth NEVILL ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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> Jack SMITH  <b>Address</b> 4 Ellerbank Cowan Head, Burneside Kendal Cumbria LA8 9HX  <b>Date of birth</b> 22/04/1932  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> BEECH CREST OWLER PARK ROAD MIDDLETON - ILKLEY  <b>UK Postcode</b> LS29 0BE <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Jack SMITH ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

## &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  
John Grenville Bernard WATSON

Address  
Evergreen Cottage Main Street  
Kirk Deighton  
Wetherby  
West Yorkshire  
LS22 4DZ

Date of birth 21/02/1943

Nationality British

Occupation Chairman Bradford  
Nhs Trust

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Grenville Bernard WATSON  
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

*G. Adams*  
(Director/Secretary)

Date

*21, 12, 2001*

*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 *20/12/2001* 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 **20th December 2002** please give the new date here:

— / — / —

## 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?**

Cheque



Postal Order



Cheque / Postal Order

Number

*101144*

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

*MRS. P. LEDWITH*

Telephone number inc code

*01274 735210*

Address

*10 Room 3.06.*

DX number if applicable

*BRADFORD TELEPHONE EXCHANGE*

DX exchange

*SHARPE ST. BRADFORD*

Postcode

*BD5 0QF*