

--- for the record - Company Name

CHARITIES EVALUATION SERVICES

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
2510318
Information extracted from

Companies House records on

for guidance for list of

activity codes.

26th May 2000

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 1/2



Ref: 2510318/15/42 **Current details** Amended details > Registered Office Address **Coldbath Square** Address London If any of the details are EC1R 5HL wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode __ _ _ _ _ _ _ column. > Principal Business SIC Code Description SIC CODE Description **Activities** If any of the details are 9305 Other service activities wrong, strike them through and fill in the correct details in the "Amended details" column. If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes

| | 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 | Name Elizabeth Ann COOPER BA Address 9 Celia Road London N19 5ET | Address UK Postcode |
| Company Secretary must be notified on form 288. | | 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 Hugh James ARBUTHNOTT Address 65 Winchendon Road London SW6 5DH Date of birth 27/12/1936 Nationality British | Address BEDE HOUSE MANOX FIELDS PUTNET HILL LONDON UK Postcode SILS 3LT Date of birth Nationality Occupation |
| Particulars of a new Director must be notified on form 288. | Occupation Retired | Date of change / / Date Hugh James ARBUTHNOTT 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 Paul Anthony CURNO Address 50 Grove Park London SE5 8LG Date of birth 01/07/1936 Nationality British | Name Address UK Postcode |
| Particulars of a new Director must be notified on form 288. | Occupation Trust Administrator | Date Paul Anthony CURNO ceased to be director (if applicable) QC,Q3,2222 |

| Company Number - 2510318 | 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 | Name Bill FEINSTEIN | Name |
| | | Address |
| "Amended details" column. | Address 13 Lambourn Road London SW4 0LX | |
| , monded detaile detailm. | | |
| | | |
| | | UK Postcode |
| | | Date of birth / / |
| | Date of birth 14/04/1966 | Nationality |
| | Nationality British Occupation Charity Manager | Occupation |
| | | Date of change / / / |
| Particulars of a new Director must be notified on form 288. | | Date Bill FEINSTEIN ceased to be director (if applicable) |
| > Director | Name | Name |
| If any of the details for this | Himu GUPTA | · |
| person are wrong, strike | | Address |
| them through and fill in the correct details in the | | Address |
| "Amended details" column. | Address 64 Adelaide Street Norwich Norfolk NR2 4JD | |
| | | <u> </u> |
| | | |
| | | UK Postcode |
| | | Date of birth / / / |
| | Date of birth 01/10/1940 | Nationality |
| Particulars of a new Director | Nationality British Occupation Consultant | Occupation |
| | | Date of change / / / |
| | | Date Himu GUPTA ceased to be |
| must be notified on form 288. | | director (if applicable) |
| > Director | Name Donald James HARDING | Name |
| If any of the details for this person are wrong, strike | | Name |
| | | Address |
| them through and fill in the correct details in the | Address | Address |
| "Amended details" column. | 1 High House Barn | |
| | Woodhouse | |
| | Milnthorpe Cumbria | |
| | LA7 7LZ | UK Postcode |
| | | Date of birth / / |
| | Date of birth 18/12/1942 | Nationality |
| | Nationality British | Occupation |
| | | Date of change / / |
| Particulars of a new Director must be notified on form | Occupation Director Of Grant Giving Chari | Date Donald James HARDING ceased to be director (if applicable) |
| <i>288.</i> | : | |

| Company Number - 2510318 | Section 2: Details of Officers of the Com | |
|---|--|--|
| > 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. | Blossom JACKSON MA RGN HV LHV RNT | <u> </u> |
| | Address 71 Ravenor Park Road | Address |
| | | |
| | Greenford Middlesex | |
| | UB6 9QY | |
| | | UK Postcode |
| | | Date of birth// |
| · | Date of birth 18/05/1936 | Nationality |
| | Nationality British | Occupation |
| | · | Date of change / / / |
| Particulars of a new Director must be notified on form | Occupation Health Consultant | Date Blossom JACKSON MA RGN HV LHV RNT ceased to be director (if |
| 288. | | applicable) / / |
| > Director If any of the details for this | Name Janet NOVAK | Name |
| person are wrong, strike them through and fill in the | | Address |
| correct details in the | Address | , 144, 555 |
| "Amended details" column. | 132 Galsworthy Drive | |
| | Caversham | |
| | Reading Berkshire | |
| | RG4 6QJ | UK Postcode |
| | 1147545 | Date of birth / / |
| | Date of birth 04/02/1947 | Nationality |
| | Nisting Publish | Occupation |
| | Nationality British Occupation Government Officer | Date of change / / |
| Particulars of a new Director must be notified on form | | Date Janet NOVAK ceased to be director (if applicable) |
| 288. | | <u> </u> |
| > Director If any of the details for this | Name Dorothy Yvonne PINE-MCLARTY | Name |
| person are wrong, strike them through and fill in the | | Address |
| correct details in the "Amended details" column. | Address | |
| 7 minoridod dotalio obianini. | Apt 2C Thorney Court Apts Palace Gate | |
| | London | · · · · · · · · · · · · · · · · · · · |
| | W8 | LIV Destands |
| | | UK Postcode |
| | | Date of birth / / |
| | Date of birth 31/12/1948 | Nationality |
| | Nationality Jamaican | Occupation |
| | | Date of change / / |
| Particulars of a new Director must be notified on form | Occupation Solicitor | Date Dorothy Yvonne PINE-MCLARTY ceased to be director (if applicable) |
| 288. | | |

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

Date of birth 24/04/1941

Nationality New Zealander

Professor Of Occupation

Education

Date of birth __/ __/

Nationality

Occupation

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

Date Professor Helen SIMONS BA PHD DIP ED ceased to be director (if applicable)

Company Number - 2510318



363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

| > | If you want to change the made up date of this annual return, please complete 2 below. | | | | | |
|--|---|---|--|--|--|--|
| 21 | Declaration | | | | | |
| | I confirm that the details in | Declaration 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 (Director / Secretary) | | Date 1 生/ ひじ/ 2000 This date must not be earlier than the return date at 2 below | | | |
| | | | omplete this page then send the n to the address shown at 4 below. | | | |
| 2. | Date of this return | | | | | |
| 11/6/2000 please give the date here | | | | | | |
| | | ŕ | / ㄴ ㄴ ㄴ ㄴ e delivered to CH within 28 days of this date | | | |
| 3. | Date of next return | | | | | |
| The state of the s | If you wish to change you please give the new date i | nere: | e earlier than 11th June 2001 | | | |
| 4. | Where to send this | form | | | | |
| | Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | | | | | |
| | Have you enclosed the freeze of the cheque? | iling fee with the co | ompany number written on the | | | |
| | Cheque Postal Or | • | /Postal Order - <u>300038</u> | | | |
| | (Please complete as appr | opriate) | : | | | |
| С | ontact Address | | | | | |
| | ase give the name and add re are any queries about thi | • | ho should be contacted if | | | |
| Contact Name | | Telepho | one number <i>inc code</i> | | | |
| SUE BLACKMORE | | • | 77135722 | | | |
| Address | | | nber <i>if applicable</i> | | | |
| Ų | COLDIBATEL SQU | | , | | | |
| NOENOL | | DX excl | hange | | | |

Postcode

CCIRSHL