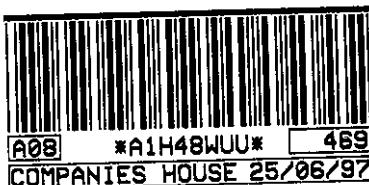




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/05/97  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
11	06	97

#### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

4  
COLDBATH SQUARE  
LONDON  
EC1R 5HL

#### Principal business activities *(See note 4)*

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

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Cutts

115

002962

363s

## Annual Return

of company number 02510318

G

company name  
CHARITIES EVALUATION SERVICES

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ELIZABETH ANN  
COOPER  
BA  
9 CELIA ROAD  
LONDON  
N19 5ET

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DOROTHY KATHLEEN  
DALTON  
HIGHBROW  
HARROW PARK  
HARROW  
MIDDLESEX HA1 3JE

Day Month Year

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Date of any change.

Date of Birth:- 05/07/48

Nat:BRITISH

Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

ALAN CLOWES  
GOODISON  
KCMG CVO  
12 GARDNOR MANSIONS  
CHURCH ROW  
LONDON  
NW3 6UR

Date of Birth:- 20/11/26  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

HIMU  
GUPTA  
64 ADELAIDE STREET  
NORWICH  
NORFOLK NR2 4JD

Date of Birth:- 01/10/40  
Nat:BRITISH  
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

BLOSSOM  
JACKSON  
MA RGN HV LHV RNT  
71 RAVENOR PARK ROAD  
GREENFORD  
MIDDLESEX UB6 9QY

Date of Birth:- 18/05/36  
Nat:BRITISH  
Occ:HEALTH CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

DIETER ERIK  
KESSEL  
2 WILLOWDENE  
FALCONWOOD DRIVE ST FAGANS  
CARDIFF  
SOUTH GLAMORGAN CF5 4UF

Date of Birth:- 25/02/47  
Nat:BRITISH/GERMAN  
Occ:PSYCHOLOGIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

JUDITH LOUISE  
MARSH  
87 WATHEN ROAD  
LEAMINGTON SPA  
WARWICKSHIRE CV32 5UY

Date of Birth:- 18/06/43  
Nat:BRITISH  
Occ:VOLUNTARY SECTOR MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

NICHOLAS PAUL  
MARTIN  
BA MPJIL MBA  
53 REGINA ROAD  
LONDON  
N4 3PT

Date of Birth:- 04/09/61  
Nat:BRITISH  
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

DOROTHY YVONNE  
PINE-MCLARTY  
APT 2C THORNEY COURT APTS  
PALACE GATE  
LONDON  
W8

Date of Birth:- 31/12/48  
Nat:JAMAICAN  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

PROFESSOR  
HELEN  
SIMONS  
BA PHD DIP ED  
159 GLOUCESTER AVENUE  
LONDON  
NW1 8LA

Date of Birth:- 24/04/41  
Nat:NEW ZEALANDER  
Occ:PROFESSOR OF EDUCATION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

PETER HERBERT  
WILLIAMS  
24 MANOR AVENUE  
LONDON  
SE4 1PD

Date of Birth:- 12/12/47  
Nat:BRITISH  
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐


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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

*Jan A. Sells*

Secretary/Director \*  
\*(delete as appropriate)

Date

*24/6/97*

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

*CAROL PEARCE*  
*CHARITIES EVALUATION SERVICES*  
*4, COLDBATH SQUARE*  
*LONDON* Postcode *EC1R 5HL*

Telephone *0171-713-5722* Ext \_\_\_\_\_